



MICHAEL W. ABSHER, MAYOR
Public Affairs

COMMISSIONERS

DOUG PATTON
Accounts & Finances

JOHN STOECKLIN
Public Property

COMMISSIONERS

JIM WEBB
Streets & Public Improvements

JOHN M. BARWICK, JR.
Public Health & Safety

AGENDA FOR February 14, 2022 Marion City Council Meeting
Marion City Hall at 5:30 PM

CALL TO ORDER

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS/AUDIENCE TO VISITORS (Subject to Ordinance No. 3128 as amended by Ordinance No. 3134)**
 - A. Detective Sergeant T J Warren requesting a donation to the Copsicles Team for the Special Olympics Polar Plunge.
 - B. Anthony & Padra Franks Development Request
- 4. CONSENT AGENDA**
 - A. HUB RECREATION CENTER**
 - 1) Approve the recommendation of the General Manager to hire Julie Bredar as part-time Cafe Attendant \$12.00/hour, Childwatch Attendant \$12.00/hour, and Front Desk Attendant \$12.00/hour.
 - 2) Approve the recommendation of the General Manager to hire Anfernee Houston as part-time Fitness Attendant \$12.00/hour, and Basketball Sports Staff \$12.00/hour
 - 3) Approve the recommendation of the General Manager to add the job classification of part-time Security Officer \$15.00/hour, to current Custodian, John Daniels, for total hours part-time status.
 - B. TREASURER'S OFFICE**
 - 1) Approve the promotion of Chaz Centore to the position of Accounting Technician at \$20/hour with six month increases for two years; promotion fills the vacancy left by the resignation of Darla Lewis.
 - C. INVOICES**
 - 1) Approve the annual budgeted subsidy to the Williamson County Historical Society in the amount of \$15,000,
 - 2) Approve the annual donation of \$500 to the Copsicles team for the 2022 Special Olympics Polar Plunge; a budgeted item.
 - D. BOARD APPOINTMENTS**

- 1) Approve the recommendation of the Director to appoint Francis Van Horn to the Housing Authority Board, filling the vacancy of Jim Phemister, for a term expiring in December 2023.

E. TAX ABATEMENT RESOLUTION

- 1) Resolution 2022-08 abating General Obligation Refunding Bonds, Series 2011 for the 2021 tax year payable 2022 in the amount of \$184,129.19. This is a correction of Resolution 2022-03 adopted January 24, 2022.

F. GOVERNMENTAL CONSULTING SOLUTIONS, INC.

- 1) Discuss/Approve Invoice 5763 for \$3,000 dated 2/1/2022 for Consulting Services for February 2022.

G. MINUTES

- 1) Discuss/Approve minutes from the January 24, 2022 council meeting.

NEW BUSINESS

5. PUBLIC WORKS DEPARTMENT

- A. Discuss/Approve Agreement for Engineering Services with Clarida & Ziegler Engineering Company for the Refuge Water Improvements.
- B. Discuss/Approve Agreement for Engineering Services with Clarida & Ziegler Engineering Company for the Refuge Sewer Improvements.

6. BUILDING & CODE SERVICES

- A. Discuss/Approve Ordinance 3772 repealing the 2009 International Building Code and adopting the 2018 International Building Code.
- B. Discuss and affirm or deny the Zoning Board's recommendation to approve a zoning change to PIN #: 06-25-100-019 from R-A to R-1 Single Family Residential.

7. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

- A. Discuss/Approve Ordinance 3774 authorizing installation of a 4-Way Stop at the intersection of North Market and Stockton at the request of nearby residents.
- B. Discuss/approve Ordinance 3779, a petition to vacate Lot 1 Lake Park Estates Revised Subdivision.
- C. Discuss/Approve Signalizing 5th Street/Main Street Intersection Contract Award.
- D. Discuss/Approve Ordinance 3775 authorizing a Residential TIF I Redevelopment Agreement with Brynnlayne Properties for 1006 S Mechanic Street.
- E. Discuss/Approve Ordinance 3776 authorizing a Hub TIF Redevelopment Agreement with Brynnlayne Properties for 407 E Jackson Street.
- F. Discuss/Approve Ordinance 3777 authorizing a Hub TIF Redevelopment Agreement with Brynnlayne Properties for 412 E Jefferson Street.

8. PUBLIC AFFAIRS

- A. Discuss/Approve Ordinance 3771 Mow to Own Ordinance.
- B. Discuss/Approve Amendment 1 to the design agreement with White & Borgognoni Architects for elevator redesign for City Hall Project not to exceed \$28,200.
- C. Discuss/Approve Ordinance 3773 Authorizing an Exchange of Real Estate.
- D. Discuss/Approve Multifactor Authentication Policy.
- E. Discuss/Approve Ordinance 3778 enacting a moratorium on outdoor "off-premises" advertising signs.

9. COMMISSIONER REPORTS

10. MISCELLANEOUS

11. CLOSED/EXECUTIVE SESSION (IF NEEDED) LITIGATION, PROPERTY, PERSONNEL.

12. MOTION FOR ADJOURNMENT