

PUBLIC WORKS & PLANNING COMMITTEE

March 5, 2013

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Joe F. Jernigan
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner,
Acting Chairman

OTHERS PRESENT:

Ernest Burgess David Jones
Doug Demosi Mac Nolen
Margaret Welker John Welker
Lorene Elrod Linda Stevens
Del Corbitt Becky Shelton

Acting Chairman Turner presided and called the meeting to order at 6:00 p.m. with five members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

TDOT - IMPROVEMENTS TO JEFFERSON PIKE FROM SR-102 TO EAST OF SR-840:

The Committee was first presented a proposal from the State of Tennessee, Department of Transportation, for improvements to SR-266, Jefferson Pike, from SR-102 to east of SR-840. The project is entirely State funded requiring no County contribution. Following discussion,

"Commissioner Black moved, seconded by Commissioner Jernigan, to approve the proposal with the Department of Transportation for improvements to Jefferson Pike from State Route 102 to east of State Route 840 as submitted and authorize the County Mayor and any other required County officials to execute the same. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

There was no Highway Department report at this time.

PLANNING COMMISSION REPORT:

Doug Demosi advised there were no rezonings this month and presented the subdivision lot inventory and Public Works report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Sourinho, to accept the Planning Commission report as presented. This motion passed unanimously by acclamation."

Mr. Demosi next presented the Planning Commission proposed 13/14 budget advising it has been reviewed by the Planning Commission and includes the recommendations of Mayor Burgess. The budget has less than a 1% increase. Following discussion,

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the 13/14 Planning Commission budget as presented. This motion passed unanimously by acclamation."

Del Corbitt next presented the proposed 13/14 Stormwater budget advising it was the same as last year except he was asking for an inspector. Mayor Burgess advised he has approved the budget for now until all budgets are received and considered. Commissioner Black questioned if the salary for the inspector was sufficient and Mr. Corbitt advised the salary was provided by the HR Director from the job description supplied. Following discussion,

"Commissioner Black moved, seconded by Commissioner Jernigan, to approve the 13/14 Stormwater budget as presented. This

motion passed by acclamation with Acting Chairman Turner voting "no".

Mayor Burgess advised all budgets are subject to final recommendation by the Mayor to the Budget Committee so they may not remain in the form being approved.

Commissioner Black inquired if any extrication permits have been taken out in the last year. Mr. Demosi advised there had been a permit by Richard Reeves but that was the only one he was aware of.

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Black, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Mr. Jones next presented his 13/14 proposed budget for consideration advising it was the same as the current budget except for a copier and a truck. The Building Codes Department has not had a new vehicle since 2006. Mayor Burgess advised the Building Codes Department needed one additional vehicle per year starting now. Following discussion,

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the 13/14 Building Codes Department budget as presented. This motion passed by acclamation with Acting Chairman Turner voting "no"."

Mr. Jones next presented a proposed budget amendment of \$6,000 from Account #101-58900-425 (Miscellaneous/Gasoline) to Account #101-54510-425 (Building Codes/Gasoline) to provide adequate funding for the gasoline account to complete the fiscal year. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Jernigan, to approve the budget amendment of \$6,000 from Account #101-58900-425 (Miscellaneous/Gasoline) to Account #101-54510-425 (Building Codes/Gasoline). This motion passed unanimously by roll call vote."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Landfill report for the use and information of the Committee. Commissioner Black inquired when was the last violation issued by the State at the landfill. Mr. Nolen advised January but it was not really written up as a violation. Mayor Burgess advised the landfill is inspected every month. Commissioner Black advised there had been continuing violations over the last couple of years and the landfill is inspected every month unannounced. Additionally, Commissioner Black advised he was not comfortable with the landfill now and had concerns as the State has the County before the Enforcement Board. Mayor Burgess advised he was not aware of being before a Board but the County does have continuing responsibility at the landfill. Mayor Burgess advised there is not an Order to be fined and the State has not said there will be a fine. Commissioner Black advised he had heard the term "giving" the landfill away or selling it and advised the County does not need to discuss selling or giving away the demolition area. Republic is taking trash from all over the State and the County demolition landfill could be put back to where Republic is. Commissioner Black further advised after Republic goes out he would like to see the County demolition landfill back as a Class 1 landfill kept for Rutherford County citizens potentially using recycling revenue to do. Commissioner Black advised the County has a chance to make it right. Mr. Nolen inquired if Commissioner Black was talking about digging up the trash and putting in liners and Commissioner Black advised he was. Mayor Burgess advised that would require serious engineering to determine if it was feasible with \$100,000 to initially evaluate to see if even possible.

Commissioner Black provided an e-mail from Lou Ann Zelenik regarding leachate contamination at the Upper East Fork of the Stones River, an e-mail from Frank Padovich to Al Majors regarding the landfill and an e-mail from Al Majors to Commissioner Black advising the Nashville Field Office is currently reviewing the status of the landfill relative to Director's Order Case No. SWM11-003.

"Commissioner Sourinho moved, seconded by Commissioner Stevens, to approve the Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented the Convenience Centers report for the use and information of the Committee. Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Stevens, to approve the Convenience Centers report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented the 13/14 proposed budget for Fund 55720 which covers the recycling education coordinator and litter crews. Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Black, to approve the Mayor's recommended budget for Fund 55720 without the van. This motion passed by acclamation with Acting Chairman Turner voting "no"."

Mr. Nolen next presented the 13/14 proposed budget for Fund 55732, Convenience Centers. The Committee was advised this department has not gone into fund balance in the last four years but may this year and approximately \$3,000,000 is in the fund balance with no property taxes going towards this budget.

"Commissioner Black moved, seconded by Commissioner Jernigan, to approve the Mayor's recommended 13/14 budget for Fund 55732. This motion passed by acclamation with Acting Chairman Turner voting "no". Commissioner Black advised he wished to change his vote to no but was advised it could not be changed once cast."

Mr. Nolen next presented the 13/14 proposed budget for Fund 55739 which is decreased from the current budget. Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Sourinho, to approve the 13/14 proposed budget for Fund 55739. This motion passed unanimously by acclamation."

Mr. Nolen next presented the 13/14 proposed budget for Fund 55754 which is decreased from the current budget. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Sourinho, to approve the 13/14 proposed budget for Fund 55754. This motion passed by acclamation with Commissioner Black voting "no"."

Mr. Nolen next presented the 13/14 proposed budget for Fund 55770 for post closure costs advising it is the same as the current budget. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Jernigan, to approve the 13/14 proposed budget for Fund 55770. This motion passed by acclamation with Commissioner Black voting "no"."

There appearing to be no further business to come before the Committee, Acting Chairman Turner declared the meeting adjourned at 7:30 p.m.

BRAD TURNER, Acting Chairman