

MINUTES
CITY COUNCIL MEETING
AUGUST 4, 2009

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, August 4, 2009, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Council members Charles “Pepper” Bray; Harvey Buchanan; Johnny Dodd; Danny Ellis; Maurice Hays; Frank Neudecker; Charles Rahm; and Randy Wallace present. Council member Ernest Brooks, II was not present. Also present was Anita Brooks, recorder of the minutes.

Council member Randy Wallace gave the invocation and led the audience in the pledge of allegiance to the flag.

The minutes of the July 7, 2009 meeting were approved and signed.

Mayor Gist presented a proclamation for National Night Out to Sgt. Byron Taylor of the Jackson Police Department.

SECOND READINGS:

On the motion of Council member Dodd, seconded by Council member Rahm, unanimous approval was given to an Ordinance to amend the text of the Official Zoning Ordinance, Article V, Sections 1 through 17, sections 20 through 22, and section 24 relative to redevelopment area design review requirements.

On the motion of Council member Neudecker, seconded by Council member Bray, unanimous approval was given to an Ordinance to amend the text of the Official Zoning Ordinance, Article V, Section 13. SC-1 (Planned Unit Commercial Development)

District C. Uses Permitted relative to Off-Premise Outdoor Advertising Signs (Billboards).

On the motion of Council member Rahm, seconded by Council member Wallace, unanimous approval was given to an Ordinance to amend the text of the Official Zoning Ordinance, Article VI. Section 23. Landscaping Requirements F. Design Specifications relative to interior parking lot landscaping island design.

On the motion of Council member Neudecker, seconded by Council member Wallace, unanimous approval was given to an Ordinance to close and abandon a portion of Vanden Street running north and south between Talbot Street and West Deaderick Street, submitted by the Zion Church.

On the motion of Council member Neudecker, seconded by Council member Wallace, unanimous approval was given to an Ordinance to close and abandon an unnamed alley parallel to Oakslea Place running south from an unnamed alley to a dead end, just south of Fairmont Street, submitted by Vic Wallace on behalf of the adjacent property owners.

On the motion of Council member Neudecker, seconded by Council member Rahm, unanimous approval was given to an Ordinance to rezone properties located at 219 Clay Street, 211 West Deaderick Street, 111 Morgan Street, and 192 Union Avenue from an RG-1/C (General Residential/Conservation) District to an RG-1/H (General Residential/Historic) District, comprising 1.17 acres, more or less, submitted by Janice Redfearn.

On the motion of Council member Neudecker, seconded by Council member Wallace, unanimous approval was given to an Ordinance to rezone property located at

154 Carriage House Drive from an RG-1 (General Residential) District and an RG-2 (General Residential) District to an O-C (Office Center) District, comprising 0.56 acres, more or less, submitted by Larry Sturgis.

NEW BUSINESS:

On the motion of Council member Ellis, seconded by Council member Neudecker, unanimous approval was given to a Resolution requesting two military cannons from the Marine Corps League Detachment #735 to be displayed at the Liberty Gardens Park.

On the motion of Council member Rahm, seconded by Council member Neudecker, unanimous approval was given to a Maintenance Contract in the amount of \$35,775.00 on State Routes between the State of Tennessee Department of Transportation and the City of Jackson for Mowing and Litter Removal during 2009/2010 and a Maintenance Contract in the amount of \$170,899.08 on State Routes between the State of Tennessee Department of Transportation and the City of Jackson during 2009/2010.

On the motion of Council member Wallace, seconded by Council member Buchanan, a contract for improvements to Pipkin Road was approved 7-0-1, with Council member Neudecker abstaining.

On the motion of Council member Ellis, seconded by Council member Wallace, a contract for improvements to Moize Cutoff Road was approved 7-0-1, with Council member Neudecker abstaining.

PUBLIC HEARING:

On the motion of Council member Rahm, seconded by Council member Neudecker, unanimous approval was given to the following FY-2010 budget amendments:

GENERAL FUND		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
110-42136-900	Cold Case Unit CCIU		74,774.15	74,774.15
110-42134-900	09 Jag Recovery		423,442.00	423,442.00
110-42135-900	STOP Domestic Violence Rec		81,880.73	81,880.73
GENERAL FUND				
<i>Funding:</i>				
110-33136	Grant- Cold Case Unit		74,774.15	74,774.15
110-33134	09 JAG Recovery		423,442.00	423,442.00
110-33135	STOP Domestic Violence		81,880.73	81,880.73

Cold Case is a 100% grant that forms a cold case unit comprised of part-time investigators who will focus on unsolved homicides and other crimes of a serious nature. The 2009 JAG Recovery Grant is a 100% grant to purchase various equipment such as light mount systems, tasers, and to be used for training. The STOP Domestic Violence Grant establishes a unit to supplement our newly formed domestic violence unit with part-time investigative case managers and an administrative assistant. This has a 25% in-kind match that will use an existing investigator’s salary to meet the requirement.

Mayor Gist recognized and thanked Police Captain Gerry Campbell for his efforts in securing a cop grant that would be used over a three-year period for the employment of additional law enforcement officers. Mayor Gist expressed appreciation to Police Chief Rick Staples, who was retiring, for his many years of service with the city. Chief Staples told how proud he was of the Jackson Police Department and expressed gratitude to the Mayor and City Council for their support and for having the opportunity to serve the citizens of Jackson.

OTHER NEW BUSINESS:

On the motion of Council member Rahm, seconded by Council member Dodd, unanimous approval was given to the reappointment of Leigh Allison-O’Neill, Jim

Hollman and Eddie O'Neill, III and the appointment of Percy Givens to replace Kevin Wright, whose term has expired, to the Environmental Advisory & Appeals Board.

Mayor Gist announced the following City Council Board Appointments and Liaisons:

Council Member	Board
Maurice Hays	Chamber of Commerce
	Jackson Madison Co. General Hospital
	Taxi Board
Johnny L. Dodd	Beer Board
	Jackson Madison County Library
	Expenditure Committee
	Jackson Community Redevelopment Agency
Ernest Brooks, II	Jackson Housing Authority
	Expenditure Committee
Harvey Buchanan	Jackson Transit Authority
	Health, Education & Housing Facilities
Frank Neudecker	Keep Jackson Beautiful
	Taxi Board
Charles "Pepper" Bray	Beer Board
	Recreation and Parks
	Expenditure Committee
Randy Wallace	Industrial Development Board
	Planning Commission*
Charles Rahm	Beer Board
	Jackson Energy Authority
	Community Economic Development Commission
Danny Ellis	Airport Authority
	Taxi Board

* includes Historical Zoning Commission and Zoning Appeals

On the motion of Council member Bray, seconded by Council member Dodd, the payment of invoices over \$10,000 was approved 7-1, with Council member Neudecker voting nay.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR