

# **A G E N D A**

## **ATHENS CITY COUNCIL**

**TUESDAY, FEBRUARY 19, 2013, 6:00 P.M.**

- I. CALL TO ORDER** – Mayor Buttram
- II. PLEDGE OF ALLEGIANCE**
- III. INVOCATION** – Council Member Pelley
- IV. ROLL CALL**
- V. MINUTES** – January 15, 2013 – Regular Meeting
- VI. COMMUNICATIONS**
  - a.) Miscellaneous Correspondence
- VII. PETITIONS AND REQUESTS**
  - a.) Requests from Audience – **(three-minute time limit per speaker)**
- VIII. REPORTS**
  - a.) Finance Department Report
  - b.) Police Department Report
  - c.) Fire Department Report
- IX. CONSENT AGENDA**
  - a.) Approve Resolution No. 2013-03 to close and abandon the entire section of Piper Road from Layman Road to Congress Parkway;
  - b.) Approve City of Athens Budget Amendment No. 2 for Fiscal Year 2012/2013;
  - c.) Approve Resolution No. 2013-04 to authorize the inclusion of franchise fees in the definition of gross revenue for calculating the franchise fee payment from providers;

- d.) Approve Resolution No. 2013-05 to authorize submission of a grant application to the Tennessee Department of Economic and Community Development through the Community Development Block Grant Program;
- e.) Approve Resolution No. 2013-06 to apply for and accept funding for a grant from the Clean Tennessee Energy Grant Program for replacing street lights and to purchase a fuel efficient automated litter unit;
- f.) Approve Resolution No. 2013-07 to extend the terms of the agreement with the McMinn Regional Humane Society regarding the Volunteer Program;
- g.) Approve Resolution No. 2013-08 to execute a revised lease agreement with Angela Seaton McLaughlin for Recycling Center property located on Rocky Mount Road;
- h.) Approve staff's recommendation to declare assorted office equipment, chairs and computers as surplus property and authorize public sale or disposal thereof as detailed in memorandum from Matthew Marshall, Director of Purchasing dated January 28, 2013;
- i.) Accept low bid (Bid No. 1582 dated January 25, 2013) as submitted by American Sealcoat for Spray Squeegee Machine;
- j.) Accept low bid (Bid No. 1583 dated January 25, 2013) as submitted by Progression Electric for Traffic Signal Equipment;
- k.) Approve purchase of a replacement tractor and mower on state contract with CMI Equipment.

**X. ORDINANCES**

- a.) ORDINANCE NO. 1015 – SECOND/FINAL READING – PUBLIC HEARING  
AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF ATHENS, TENNESSEE TO ESTABLISH REASONABLE COURT COSTS.
- b.) ORDINANCE NO. 1016 – SECOND/FINAL READING – PUBLIC HEARING  
AN ORDINANCE TO AMEND TITLE 8 OF THE ATHENS MUNICIPAL CODE, ENTITLED 'ALCOHOLIC BEVERAGES', MORE SPECIFICALLY CHAPTER 2, SECTION 8-213 (17) TO CLARIFY PROVISIONS REGARDING DANCING.

**XI. OLD BUSINESS**

## **XII. NEW BUSINESS**

### a.) Committee Appointments/Reappointments

1. Reappointment of Dr. Charles Bivens to the Athens Housing Authority, term expires March 6, 2018
2. Reappointment of Ruth Malone to the Council Advisory Committee (Council Member Burris' appointment), term expires March 21, 2016
3. Reappointment of Joseph Noble to the Council Advisory Committee (Mayor Buttram's appointment), term expires March 21, 2016
4. Appointment of Alex Mora to the Council Advisory Committee (Council Member Pelley's appointment), term expires March 21, 2016
5. Appointment of Yvonne Raper to the Council Advisory Committee (Council Member Perkinson's appointment), term expires March 21, 2016
6. Appointment of Mary Wyatt to the Council Advisory Committee (Vice Mayor Davis' appointment), term expires March 21, 2016
7. Appointment of Stuart Sullins to Keep McMinn Beautiful, term expires March 3, 2016

### b.) Manager's Report

## **XIII. BEER BOARD**

- a.) Relinquishment of Beer Permit – Mexican Cuisine Restaurant, 1012 East Madison Avenue – Marco Cifuentes

## **XIV. ADJOURNMENT**

**Police Department Report to City Manager  
Offense Statistics**

**Classification of Offenses**

**Offenses Reported**

<b>Part I - Crimes Against Persons</b>	<b>This Month</b>	<b>This Year</b>	<b>Last Year to Date</b>
1. Homicide	0	0	0
2. Sex Offense	0	0	2
3. Robbery	2	2	1
4. Assault	18	18	20
<b>Part II - Crime Against Property</b>			
5. Burglary	13	13	19
6. Theft	62	62	69
7. Motor Vehicle Theft	7	7	7
<b>Moving Violations</b>	810	810	660
<b>Drugs</b>	21	21	12
<b>Arrests</b>	117	117	83

**Traffic Accident Statistics**

**Accidents**

**Injuries**

	<b>This Month</b>	<b>This Year</b>	<b>Last Year to Date</b>		<b>This Month</b>	<b>This Year</b>	<b>Last Year to Date</b>	
Vehicle	57	57	63		19	19	16	
Pedestrian	0	0	1		0	0	1	
Other	11	11	12		2	2	5	
<b>Total</b>	68	68	76		21	21	22	
<b>Priv. Prop.</b>	21	21	25		1	1	2	

**Fatality**

<b>This Month</b>	0
<b>This Year</b>	0
<b>Last Year</b>	0

**Employment**

<b>Authorized Positions</b>	31
<b>Current Positions Filled</b>	31
<b>Police Dept. Vacancies</b>	0

Prepared:  
Amy B. Arnwine  
City Clerk/Records Clerk

Submitted:  
Charles T. Ziegler  
Chief of Police

**\*\* Private Property accidents/injuries are included in above totals.**

# ATHENS FIRE DEPARTMENT INCIDENT SUMMARY TO CITY MANAGER

TYPE OF CALL	MONTH OF		JANUARY	2013
	THIS MONTH	LAST YEAR	TYTD	LYTD
RESIDENTIAL	2	1	2	1
COMMERCIAL	0	1	0	1
INDUSTRIAL	0	0	0	0
GRASS	0	1	0	1
VEH FIRES	2	1	2	1
TRASH FIRES	1	1	1	1
VEH ACC	7	10	7	10
FALSE ALARMS	8	6	8	6
OTHERS	19	16	19	16
MUTUAL AID	0	0	0	0
<b>TOTAL CALLS</b>	<b>39</b>	<b>37</b>	<b>39</b>	<b>37</b>
<b>SAVED VALUE</b>	\$22,500	\$340,300	\$22,500	\$340,300
<b>LOSSES</b>				
RESIDENTIAL	\$20,500	\$7,500	\$20,500	\$7,500
COMMERCIAL	\$0	\$3,000	\$0	\$3,000
INDUSTRIAL	\$0	\$0	\$0	\$0
VEHICLE	\$2,000	\$10,000	\$2,000	\$10,000
MISC	\$0	\$0	\$0	\$0
<b>TOTALS</b>	<b>\$22,500</b>	<b>\$20,500</b>	<b>\$22,500</b>	<b>\$20,500</b>
<b>ST INSPECTIONS</b>	2	3	2	3
<b>SAFETY SURVEYS</b>	8	26	8	48
VIOLATIONS	27	31	27	132
PUBLIC EDU	0	0	0	0
<b>FIREFIGHTER TRAINING</b>				
FULL TIME ACADEMIC	485	236	485	236
FULL TIME PRACTICAL	127	209	127	209
VOLUNTEER ACADEMIC	0	0	0	0
VOLUNTEER PRACTICAL	0	0	0	0
<b>PERSONNEL</b>	<b>ALLOWANCE</b>		<b>EMPLOYED</b>	
FULLTIME	22		22	
VOLUNTEERS	25		8	