### Minutes from the Commission Meeting held on

### April 12, 2010

The Mayor and Board of Commissioners of the Town of Englewood met for a *Public Hearing* on April 12, 2010 at 5:30PM followed in regular session at 6:00PM. The meeting was held at the community center.

### **ROLL CALL**

Mayor Raymond Roach called the meeting to order with commissioners Neil Moses and Amos Brock present. Tony Hawn and Todd Brown were not present for the roll call.

#### **INVOCATION**

Invocation was given by Commissioner Brock.

# PLANNING COMMITTEE APPOINTMENT

Recommendation was made by Amos Brock to dismiss Todd Brown from the Planning Committee Board due to the fact that he is continually absent. **Motion** was then made by Moses, seconded by Brock to remove Todd Brown from the Planning Committee Board and allow Moses to fill the vacancy until someone could be appointed. Moses Aye, Brock aye and Roach Aye.

# **BROWN'S ATTENDANCE**

Commissioner Todd Brown arrived at this time.

# **OLD BUSINESS:**

# SLUM CLEARANCE ORDINANCE ENFORCEMENT ACTIONS

Town Manager Cass addressed the Board concerning actions to be taken against violator's of the Slum Clearance Ordinance. Cass stated that a court hearing would be held on April 26, 2010 at 9:00am in the community center. The town's attorney has notified the violators' by letter.

#### MCMINN COUNTY EMERGENCY DISPATCH SERVICE

**Motion** was made by Brown, seconded by Brock to Table the business of the Dispatch service until the Board could meet with the Dispatch Board. The Board discussed the charges which Englewood has been paying for the service compared to the surrounding cities and how much more that Englewood is paying. Niota and Calhoun were each paying \$1,000 per year and Englewood was paying \$18,008.11. Mayor Roach had

addressed the Board previously regarding this matter at which time the Board had requested a meeting with the Dispatch Board. Brown Aye, Moses Aye, Brock Aye and Roach Aye.

### **ORDINANCE # 04-12-10-49**

**Motion** was made by Brown, seconded by Brock to pass on Final Reading **Ordinance** # **04-12**-10-49; an ordinance to amend Title 17 of the Englewood Municipal Code Refuse and Trash Disposal. Brown Aye. Moses Aye, Brock Aye and Roach Aye

#### **NEW BUSINESS:**

### MARCH 2010 MINUTES

**Motion** was made by Brock, seconded by Moses to accept the March 2010 Minutes. Brown Aye, Moses Aye, Brock Aye and Roach Aye.

# **THE CLEAN ENERGY FUTURE ACT OF 2009**

Discussion was made concerning the Clean Energy Future Act of 2009. Motion was then made by Brown, seconded by Brock to pass the energy code and not opt-out. Brown Aye, Moses Aye, Brock Aye and Roach Aye. No motion was made concerning using the towns building inspector or the states inspector. Mayor Roach did state the board needed to make changes to the building code permit fee schedule.u

# **ANNUAL CLEAN UP WEEK**

Cass stated the annual clean up week is scheduled for April 19-23, 2010. Cass further stated that televisions or anything that the landfill will not take will not be picked up.

# ANIMAL CONTROL WITH THE CITY OF ATHENS

Discussion was made concerning the City of Athens request for a contract to be entered into between the Town of Englewood and the City of Athens for the use of the animal shelter. The Board discussed the charges which the town had been charged for animals which were not inside the town limits and the unfairness of the charges. **Motion** was then made by Brock, seconded by Brown not to enter an agreement with the City of Athens regarding the Animal Shelter.

# FIRE DEPARTMENT REPORT

Fire Chief Roach was not present to read the March 2010 report.

# POLICE DEPARTMENT REPORT

Police Chief Wright read the March 2010 Police Department report.

Tiny Sneed Bowers was present and requested to know if there were requirements in regard to building a fence or a building within the town limits. Roach informed her that she can go to City Hall and pick up a copy of the setbacks.

Motion was then made by Brown, seconded by Brock to adjourn the meeting. Brown Aye, Moses Aye, Brock Aye and Roach Aye.

Raymond Roach Mayor

Sondra Denton Recorder