

**Legislative Session Minutes**

**September 11, 2017**

**COMMITTEE MEETINGS**

**MEETING WILL RECESS UNTIL 7:30 P.M.**

**CALL TO ORDER**

<b>Attendee</b>	<b>Title</b>	<b>Status</b>
Sam Barone	First Ward	Present
John Francis	Second Ward	Present
Nancy Vail	Third Ward	Present
John Fair	Fourth Ward	Present
Susan Kahrl	At-Large	Present
Janis Seavolt	At Large	Present
Bruce Hawkins	President	Present
John Booth	Councilman	Excused

Others in Attendance: Mayor Mavis, Safety Service Director Joel Daniels, Law Director Rob Broeren, Clerk Tanya Newell, Paul Glass, Knox Pages Reporter Cheryl Splain, Mount Vernon News Reporter Chuck Martin, Matt Starr, John and Carol Sue Owens, Dave Pressler, Larry Vail and John Seavolt.

Mrs. Vail made a motion to excuse Mr. Booth, Mr. Barone, second, Mr. Booth was excused from the meeting.

**INVOCATION**

Was given by Sam Barone.

**PLEDGE OF ALLEGIANCE**

All recited in unison.

**ACCEPTANCE OF MINUTES**

- City Council - Legislative Session - Aug 28, 2017 7:30 PM

Mrs. Vail read an excerpt of the amendment to be made to the minutes.

<b>RESULT:</b>	<b>ACCEPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy R. Vail, Third Ward
<b>AYES:</b>	Barone, Francis, Vail, Fair, Kahrl, Seavolt
<b>EXCUSED:</b>	Booth

**RECEIVE PETITIONS AND COMMUNICATIONS**

**RECEIVE COMMITTEE REPORTS**

**LIQUOR CONTROL LICENSE**

**PROCLAMATION**

Constitution Week and Suicide Prevention Week

**PERSONS SPEAKING ON MATTERS NOT COVERED BY LEGISLATION**

John Owens - One of the 2017 Volunteer of the Year recipients will be present to receive his plaque.

Dave Pressler - Spoke about the traffic on the east end.

**RESOLUTIONS FOR THIRD READING**

**RESOLUTIONS FOR SECOND READING**

**RESOLUTIONS FOR FIRST READING**

**RESOLUTION NO. 2017-62**

ACCEPTING THE RECOMMENDATIONS OF THE 2017 KNOX COUNTY TAX INCENTIVE REVIEW COUNCIL CONCERNING PARCELS OF COMMERCIAL REAL PROPERTY IN THE CITY OF MOUNT VERNON RECEIVING TAX EXEMPTIONS FOR PURPOSES OF ECONOMIC DEVELOPMENT.

*Planning and Zoning: Vail, Barone*

<b>RESULT:</b>	<b>FIRST READING</b>	<b>Next: 9/25/2017 7:30 PM</b>
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**RESOLUTION NO. 2017-63**

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

*Finance and Budget: Barone, Vail*

<b>RESULT:</b>	<b>SUSPENSION OF THE RULES [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Barone, First Ward
<b>SECONDER:</b>	Nancy R. Vail, Third Ward
<b>AYES:</b>	Barone, Francis, Vail, Fair, Kahrl, Seavolt
<b>EXCUSED:</b>	Booth

RESOLUTION NO. 2017-63

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

*Finance and Budget: Barone, Vail*

Mr. Barone - This comes in the form of a grant from the Foundation Park Conservancy as a result of the Rastin Challenge. This is money that is going to be dedicated for police equipment and as you know the revenue from that not only for this purpose, but I know that they also intend to provide some scholarships of some form for first responders or members of first responders families.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Barone, First Ward
<b>SECONDER:</b>	Nancy R. Vail, Third Ward
<b>AYES:</b>	Barone, Francis, Vail, Fair, Kahrl, Seavolt
<b>EXCUSED:</b>	Booth

RESOLUTION NO. 2017-64

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

*Finance and Budget: Barone, Vail*

<b>RESULT:</b>	<b>SUSPENSION OF THE RULES [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Barone, First Ward
<b>SECONDER:</b>	Nancy R. Vail, Third Ward
<b>AYES:</b>	Barone, Francis, Vail, Fair, Kahrl, Seavolt
<b>EXCUSED:</b>	Booth

RESOLUTION NO. 2017-64

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

*Finance and Budget: Barone, Vail*

Mr. Barone - We are asked to make 3 transfers by the Auditor. Terry can you come to the mic, I don't that we are in the early stages of transfers necessitated by any sorts of budget shortages or if these are routine?

Mr. Scott - Number 2 and 3 would apply.

Mr. Barone - So in this case we are moving funds from....

Mr. Scott - I'll start with number 1 if you want. Number 1 is in the TIF district appropriations and we're moving monies from improvements to county auditor's deductions for \$4,515 on item 2, it's in the water funds, moving monies into maintenance for their vehicles for \$5,000 and item 3 for the fire department we are moving monies into maintenance of equipment for \$10,000.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Barone, First Ward
<b>SECONDER:</b>	Nancy R. Vail, Third Ward
<b>AYES:</b>	Barone, Francis, Vail, Fair, Kahrl, Seavolt
<b>EXCUSED:</b>	Booth

### **ORDINANCES FOR THIRD READING**

### **ORDINANCES FOR SECOND READING**

### **ORDINANCES FOR FIRST READING**

### **REMARKS FROM THE ADMINISTRATION**

Mayor Mavis - Spoke about the replacement project for NatureWorks, the paving project and an inclusive playground at Memorial Park.

### **REMARKS FROM COUNCIL**

Mr. Barone - Commended the Foundation Park Conservancy on the Rastin Challenge and recognized first responders on the 16th Anniversary of 9/11.

Mr. Francis - Spoke about the lives lost on 9/11 and the lives of our first responders, gave heartfelt thoughts to the victims of the hurricanes, thanked John Owens for his volunteerism, discussed truck traffic and remedying and spoke about his next Meet N' Greet on the 17th at Riverside Park.

Mrs. Vail - Thanked Dale Hilkiert for his letter of support on the marijuana ordinance, asked Mr. Broeren to ask the judge about truckers going to court instead of paying a fine, thanked John Owens, thanked Dave Pressler and spoke about the Spice Alley project.

Mrs. Seavolt - Congratulated John Owens.

Mrs. Kahrl - Congratulated John Owens and thanked all of the volunteers in our city and thanked all of the volunteers that helped with the cemetery tour.

Mr. Hawkins - Thanked John Owens and thanked the media.

### **ADJOURN AT THE CALL OF THE PRESIDENT**

Mr. Fair made a motion to adjourn, Mrs. Seavolt, second, all in favor, the meeting was adjourned at 8:15 p.m.

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Bruce E. Hawkins, President of Council

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Tanya Newell, Clerk of Council

CD on file/tmn