

*****DECEMBER 12, 2005*****

The Town Council of the Town of Signal Mountain held its regular monthly meeting on Monday, December 12, 2005, at 7:00 p.m. in the Town Hall. Those present were:

Mayor William O. Leonard, III
 Vice-Mayor Steve Ruffin
 Councilmember Robert V. Linehart, Jr.
 Councilmember Lizetta Paturalski
 Councilmember Robert E. White, II

Also present were: Interim Town Manager and Recorder Diana Campbell
 Town Attorney Phil Noblett
 See attached list for others present

The Mayor called the meeting to order and led the Pledge of Allegiance to the Flag. Councilmember Linehart offered the prayer and the Recorder called the roll.

The Council then considered the minutes of the November 12, 2005, regular scheduled meeting. The Council had been given a revised copy shortly before the meeting started. The Mayor gave the Council a few minutes to review the revised minutes. He introduced the new building inspector Chuck Gearhiser. He stated the new inspector had only been with the Town for one week but was very knowledgeable and very "user friendly." The Mayor thanked David Thorne for his service in filling in as a part-time inspector after Bill Wagner retired. The Mayor then asked for a motion to approve the minutes. Councilmember Paturalski made a motion to approve the minutes. Councilmember White seconded the motion and it passed unanimously.

The Mayor recognized several citizens in attendance at the meeting. He recognized Hamilton County Commissioner Richard Casavant, Hamilton County Board of Education Chairman Chip Baker, former Hamilton County Commissioner Paul Nolan, Signal Mountain Middle School Principal Bob Walters, Signal Mountain Planning Commission Chairman Dan Saieed, and Hamilton County School Superintendent Jesse Register.

Dan Saieed filling in for Hamilton County Mayor Claude Ramsey addressed the Council. He stated that Hamilton County had received a Level III Certification in the Three-Star Program from the Tennessee Department of Economic and Community Development. He briefly explained the Three-Star Program and presented a plaque to the Town.

Next several coaches from the baseball league, Mark Feemster, Alan Koenig, Bill Queen and Jerry Belcher addressed the Council. They thanked the Town for the new dugout and thanked the Town for the \$50,000 contribution to the ball fields at Shackelford Ridge Park. They said their eight-year-old baseball team had participated in the district tournament and had won the runner up trophy. They presented the trophy to the Town for display.

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Andrew Hausler and Bill Wilkerson from the architectural firm Derthick, Henley & Wilkerson Architects (the firm that was chosen to design the new high school in Signal Mountain) made a presentation on the status of the site selection for the proposed new high school/middle school. They presented large diagrams with the location of each of the three sites being considered. There was a lengthy discussion in which several citizens and members of the Council asked or made comments for each site.

Councilmember Linehart stated that Site 2 concerned him because it would he said encroach on the park and ruin the whole park. He said that he hoped that everyone could explore Site 1 thoroughly. He said he thought that having only three weeks was too short of a time to pick a site for the school. Councilmember Paturalski said the teachers she had talked with hoped the high school could be built away from the elementary school. She said Site 1 was a long distance to walk to the ball fields. She said she thought Site 2 looked good. Councilmember Linehart said he thought the time should be taken to look at all sites. He said he hoped Site 1 would be chosen. He stated he was sure a school could be built on that location.

The first resolution before the Council was "A RESOLUTION REAPPOINTING OWEN C. LESLIE, JR., HERBERT HAILE, AND A. VINCENT KEYES AS MEMBERS OF THE BOARD OF DIRECTORS FOR THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, FOR SIX YEAR TERMS." The Mayor said all the individual were returning members. Vice-Mayor Ruffin made a motion to approve the resolution. Councilmember White seconded the motion and it passed unanimously.

The next resolution was "A RESOLUTION REAPPOINTING CHERYL GRAHAM AND KARNA LEVITT AS MEMBERS OF THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW COMMISSION." Vice-Mayor Ruffin made a motion to approve the resolution. Councilmember Linehart seconded the motion and it passed unanimously.

The third resolution to be addressed was "A RESOLUTION REAPPOINTING GEORGE KANGLES AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW COMMISSION." Vice-Mayor Ruffin made a motion to approve the resolution. Councilmember Paturalski seconded the motion and it passed unanimously.

Next the Council considered "A RESOLUTION APPOINTING MIKE FEHER AS THE TOWN REPRESENTATIVE TO THE SIGNAL MOUNTAIN GOLF & COUNTY CLUB FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE." Councilmember Linehart made a motion to approve the resolution. Vice-Mayor Ruffin seconded the motion and it passed unanimously.

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The next resolution was "A RESOLUTION APPOINTING DEBRA BLAKE AND BOB L. ANDERSON AS MEMBERS TO THE LIBRARY BOARD FOR THE TOWN OF SIGNAL MOUNTAIN." Councilmember Paturalski made a motion to approve the resolution. Councilmember White seconded the motion and it passed unanimously.

The next resolution to be considered by the Council was "A RESOLUTION APPOINTING JUDY EKISS TO FILL A VACANCY ON THE BOARD OF ZONING APPEALS FOR THE TOWN OF SIGNAL MOUNTAIN." The Mayor noted that Ms. Ekiss was currently on the board and was being reappointed. Councilmember Paturalski made a motion to approve the resolution. Councilmember Linehart seconded the motion and it passed unanimously.

Next the Council considered "A RESOLUTION APPOINTING LARRY TRABUCCO TO FILL A VACANCY ON THE BOARD OF ZONING APPEALS FOR THE TOWN OF SIGNAL MOUNTAIN." The Mayor noted that Mr. Trabucco had been recommended by the Board. Councilmember Paturalski made a motion to approve the resolution. Councilmember White seconded the motion. The vote was four in favor with the Vice-Mayor abstaining.

Next Diana Campbell asked the Council to consider another resolution that was not on the agenda but given to the Council just before the meeting. The resolution was "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH NORTRAX CHATTANOOGA FOR TRACK REPLACEMENT AND OTHER REPAIRS TO THE A992 JOHN DEERE 555G TRACK LOADER IN THE AMOUNT OF THIRTEEN THOUSAND TWO HUNDRED TWENTY-FOUR AND 35/100 DOLLARS (\$13,224.25). Ms. Campbell explained that there was in the budget money to have the tracks replaced on the equipment but when the tracks were removed there was damage to the equipment from salt that needed to be repaired. There was a brief discussion and the Council approved the resolution.

Lou Oliphant gave a report on the Planning Commission.

During the time for citizens' to address the Council, Eugenia Alderdice of 84 Carriage Hill spoke to the Council and voiced her disagreement with the decision to place a stone memorial on Shoal Creek Road. She asked the Council to reverse its decision.

Next Tom Jones of 41 Carriage Hill addressed the Council and spoke of the memorial. He stated he hoped the Council would be willing to rescind their decision.

Councilmember Paturalski asked about the starting blocks for the swimming pool. Diana Campbell said she would talk to the Ms. Nagel from the swim team about getting the information together.

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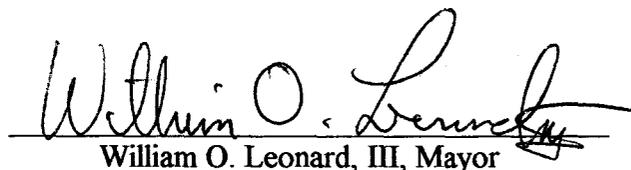
Councilmember Linehart wanted to set the record straight after an article in the paper on the preceding Saturday. He explained that the Council had never discussed annexing Prentice Cooper State Park.

Councilmember Linehart stated that he was going to write a letter to Chip Baker and Jesse Register and send a copy to Richard Casavant encouraging them to do more due diligence on the site plans and to use Site 1. He said he would like the other Councilmembers to join in sending the letter with him.

Councilmember Linehart also said he would like Phil Noblett to draft a resolution for the Design Review Committee (DRC) to review memorials. He suggested the DRC have a 45-day waiting period to review any request for memorials and then the Council have 45 days before considering a recommendation from the DRC.

The Mayor talked about the closing of Shoal Creek Road for the Sunday walkers. After some brief discussion, the Council decided to go back to closing the road on the first Sunday of each month starting January 1, 2006.

There being no further business, the meeting was adjourned.


William O. Leonard, III, Mayor


Diana Campbell, Interim Town Manager and Town Recorder

Date: DECEMBER 12, 2005

NAME	ADDRESS
1. <u>Dan & Carol</u>	<u>931 Dussan Rd</u>
2. <u>Andr Horn</u>	<u>510 Georgia</u>
3. <u>Ryan Thomas</u>	<u>6908 Creeklaid Ln</u>
4. <u>Gregory Ruit</u>	<u>1022 Signal Rd.</u>
5. <u>KT Darr</u>	<u>Soddy Daisy</u>
6. <u>Keith Carter</u>	<u>1133 Walker Forest Rd</u>
7. <u>PS Hen</u>	<u>1000 Crown Pt. Rd. W.</u>
8. <u>Holly Cowart</u>	<u>Signal Men Past</u>
9. <u>Phil Shartle</u>	<u>501 James Blvd</u>
10. <u>Debbie Fassno</u>	<u>125 Arrow Dr</u>
11. <u>Gayle Gamble</u>	<u>931 Ravine Rd</u>
12. <u>Ran O'Leary</u>	<u>Cherokee Lane</u>
13. <u>Jean Olan</u>	<u>Knicker Trail</u>
14. <u>Ch. Behr</u>	<u>911 Duncanson Rd</u>
15. <u>Treena Smith</u>	<u>3110 Scenic Hollow Ln.</u>
16. <u>Richard Casavan</u>	<u>114 River Point</u>
17. <u>Paul Nolan</u>	<u>100 James 507E</u>
18. <u>Joe Dumas</u>	<u>1111 James Blvd.</u>
19. <u>Alan Koenig</u>	<u>2614 Laurel Creek</u>
20. <u>Jerry Belcher</u>	<u>621 Timberline Ave</u>
21. <u>Jeff and Andy Wilson</u> BROWN	<u>606 James Blvd.</u>

Date: DECEMBER 12, 2005

NAME	ADDRESS
1. Loli Baier	5809 Rocky Branch Rd.
2. Mark Feemster	2924 Blue Teague Lane
3. Bill Owen	3623 Gentry Street Dr
4. BOB WALTER	SEGNAL MTN MEADLE
5. Bill Frank	332 N Palisade Sign Mt
6. BILL WILKERSON	DHW ARCH 306 BRADY FT RD
7. Jerri Hoedel	3803 Woodtree
8. Doug Dooly	44 Rockcrest Dr
9. Janelyn	
10. Jeff Ballard	tem-blinks Dr.
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RESOLUTION NO. R-2005-42

A RESOLUTION REAPPOINTING OWEN C. LESLIE, JR., HERBERT HAILE, AND A. VINCENT KEYES AS MEMBERS OF THE BOARD OF DIRECTORS FOR THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE FOR SIX YEAR TERMS.

WHEREAS, pursuant to the corporate Charter and by-laws of the Health, Educational and Housing Facility Board of the Town of Signal Mountain, Tennessee, any vacancy occurring in the Board of Directors may only be filled by the Mayor and Town Council of the Town of Signal Mountain; and

WHEREAS, it appears that the previous terms of Board members Owen C. Leslie, Jr., Herbert Haile, and A. Vincent Keyes of the Health, Educational and Housing Facility Board of the Town of Signal Mountain have expired and such vacancies may be filled only by the Mayor and Town Council; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that:

Section 1. Pursuant to the authority granted to the Mayor and the Town Council pursuant to the by-laws of the The Health, Educational and Housing Facility Board of the Town of Signal Mountain, Tennessee, the Mayor is authorized to appoint Owen C. Leslie, Jr., 165 Woodcliff Circle, Signal Mountain, Tennessee 37377; Herbert Haile, 119 Golf Drive, Signal Mountain, Tennessee 37377; A. Vincent Keyes, 401 N. Palisades, Signal Mountain, Tennessee 37377 as

members of the board of directors for the Health, Educational and Housing Facility Board for the Town of Signal Mountain, Tennessee beginning November 20, 2005 and ending November 20, 2010. ²⁰¹¹ *pl*

Section 2. Pursuant to the provisions of T.C.A. 48-101-307 and the by-laws of the Health, Educational and Housing Facility Board of the Town of Signal Mountain, the term of these appointments shall be for six (6) years.

Section 3. This resolution shall become operative on the date of passage, the public welfare requiring it.

William O. Pennington
MAYOR

Heidi Campbell
RECORDER

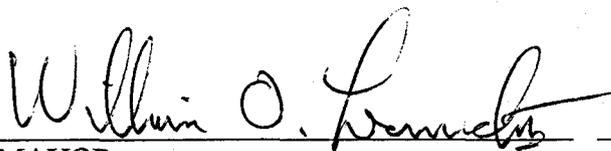
12/12/05
DATE

12-12-05
DATE

RESOLUTION NO. R-2005-43

A RESOLUTION REAPPOINTING CHERYL GRAHAM AND KARNA LEVITT AS MEMBERS OF THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW COMMISSION.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that Cheryl Graham, 405 James Boulevard, Signal Mountain, Tennessee 37377 and Karna Levitt, 307 Signal Mountain Boulevard, Signal Mountain, TN 37377, are both reappointed to the Signal Mountain Design Review Commission for three (3) year terms expiring on December 31, 2008.


MAYOR


RECORDER

12/12/05
DATE

12-12-05
DATE

RESOLUTION NO. R-2005-44

A RESOLUTION REAPPOINTING GEORGE KANGLES AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S DESIGN REVIEW COMMISSION.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee, that George Kangles, 913 Arden Way, Signal Mountain, TN 37377, is reappointed to the Signal Mountain Design Review Commission for a one (1) year term expiring on December 31, 2006.

MAYOR

Blair Campbell

RECORDER

DATE

12/12/05

DATE

RESOLUTION NO. R-2005-45

A RESOLUTION APPOINTING MIKE FEHER AS THE TOWN REPRESENTATIVE TO THE SIGNAL MOUNTAIN GOLF & COUNTRY CLUB FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that Mike Feher, 30 Mountain Orchard Path, Signal Mountain, TN 37377, is appointed as the Town Representative to the Signal Mountain Golf & Country Club for a three (3) year term beginning January 1, 2006 and ending on December 31, 2008.

William O. Lennick
MAYOR

Alanna Cuyler
RECORDER

12/12/05
DATE

12-12-05
DATE

RESOLUTION NO. R-2005-47

A RESOLUTION APPOINTING JUDY EKISS TO FILL A
VACANCY ON THE BOARD OF ZONING APPEALS FOR
THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, pursuant to Article X of the Signal Mountain Zoning Ordinance, Members of the Board of Zoning Appeals shall be appointed for three (3) year terms and the term shall be so arranged that one (1) term shall expire for each year;

WHEREAS, any vacancies occurring in the Board of Zoning Appeals may only be filled by Resolution of Chief Legislative Body for the unexpired term of the member affected;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that:

SECTION 1. Pursuant to the authority granted to the Town Council under Article X of the Signal Mountain Zoning Ordinance, Judy Ekiss, 206 North Palisades Drive, Signal Mountain, Tennessee 37377 is hereby reappointed to fill a vacancy on the Board of Zoning Appeals for the Town of Signal Mountain, Tennessee for a three (3) year period beginning January 1, 2006 and ending December 31, 2008.

SECTION 2. This resolution shall become operative on the date of passage, the public welfare requiring it.

MAYOR

DATE

Riana Campbell

RECORDER

12/12/05

DATE

RESOLUTION NO. R-2005-48

A RESOLUTION APPOINTING LARRY TRABUCCO TO FILL
A VACANCY ON THE BOARD OF ZONING APPEALS FOR
THE TOWN OF SIGNAL MOUNTAIN.

WHEREAS, pursuant to Article X of the Signal Mountain Zoning Ordinance, Members of the Board of Zoning Appeals shall be appointed for three (3) year terms and the term shall be so arranged that one (1) term shall expire for each year;

WHEREAS, any vacancies occurring in the Board of Zoning Appeals may only be filled by Resolution of Chief Legislative Body for the unexpired term of the member affected;

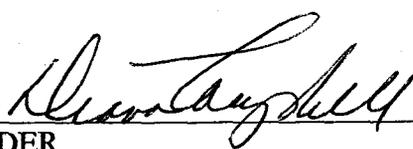
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that:

SECTION 1. Pursuant to the authority granted to the Town Council under Article X of the Signal Mountain Zoning Ordinance, Larry Trabucco, 5 Chamblee Court, Signal Mountain, Tennessee 37377 is hereby appointed to fill a vacancy on the Board of Zoning Appeals for the Town of Signal Mountain, Tennessee for a three (3) year term beginning January 1, 2006 and ending on December 31, 2008.

SECTION 2. This resolution shall become operative on the date of passage, the public welfare requiring it.

MAYOR

DATE



RECORDER

12-12-05

DATE

RESOLUTION NO. R-2005-49

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH NORTRAX CHATTANOOGA FOR TRACK REPLACEMENT AND OTHER REPAIRS TO THE 1992 JOHN DEERE 555G TRACK LOADER IN THE AMOUNT OF THIRTEEN THOUSAND TWO HUNDRED TWENTY-FOUR AND 35/100 DOLLARS (\$13,224.25).

WHEREAS, the Town Manager previously requested quotes from three different equipment companies for the repair of the 1992 John Deere 555G Track Loader; and

WHEREAS, the initial bid for the repair of this machine from Nortrax Chattanooga was in the lowest amount to replace the tracks for \$8,099.37 and was not required to comply with the Public Bidding requirements due to its amount; and

WHEREAS, after repairs were started by Nortrax Chattanooga, extensive damage from salt to the inside of the track sprockets on this machine was discovered which will require an additional \$5,124.98 to repair this machine which is in excess of the Town Budget for this repair item during the current fiscal year; and

WHEREAS, the Town Manager recommends that these repairs be completed on this machine because of its useful life and the cost of purchase for a similar machine is in excess of any budgeted funds for this fiscal year.

NOW, THEREFORE,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That the Town Manager be and is hereby authorized to enter into an agreement with Nortrax Chattanooga for track replacement and other repairs to the 1992 John Deere 555G Track Loader in the amount of \$13,224.35.

William O. Pennington
MAYOR

Alana Campbell
RECORDER

12/12/05
DATE

12-12-05
DATE

PAN/kac