

**CITY COUNCIL BUILDING
SEPTEMBER 6, 2011
6:00 P.M.**

Chairman Ladd called the meeting of the Chattanooga City Council to order with Councilmen Benson, Berz, Gilbert, McGary, Murphy, Rico, Robinson, and Scott present. City Attorney Michael McMahan; Management Analyst Randy Burns; and Shirley Crownover, Assistant Clerk to the Council, were also present.

**PLEDGE OF ALLEGIANCE/
INVOCATION**

The Pledge of Allegiance was led by Councilman Murphy, followed by invocation.

MINUTE APPROVAL

On motion of Councilwoman Robinson, seconded by Councilman Murphy, the minutes of the previous meeting were approved as published and signed in open meeting.

ANNEXATION DATE CHANGE

On motion of Councilman Benson, seconded by Councilwoman Berz,
**AN ORDINANCE AMENDING ORDINANCE NO. 12317 EXTENDING
THE CORPORATE LIMITS OF THE CITY OF CHATTANOOGA,
TENNESSEE, TO ANNEX CERTAIN TERRITORY CONTIGUOUS TO
THE PRESENT CORPORATE LIMITS OF THE CITY OF
CHATTANOOGA KNOWN AS AREA 9B, BEING CERTAIN PARCELS
ADJACENT TO OLD LEE HIGHWAY AND APISON PIKE WITHIN
THE URBAN GROWTH BOUNDARY OF THE CITY OF
CHATTANOOGA, IN HAMILTON COUNTY, TENNESSEE, AS SHOWN
BY THE ATTACHED MAP, BY CHANGING THE EFFECTIVE DATE
OF SAID ANNEXATION TO DECEMBER 31, 2012**

passed first reading with **Councilmen Gilbert and Scott voting no.**

Councilwoman Scott explained that the reason she was voting against this was because when we had this before, the cost of the sewer system was exorbitant in the area—that it was not inexpensive at all, and she did not think this was a good choice.

ISSUANCE & SALE OF BONDS

On motion of Councilwoman Berz, seconded by Councilman Rico,
A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED THIRTY MILLION DOLLARS (\$30,000,000) PRINCIPAL AMOUNT OF THE CITY OF CHATTANOOGA, GENERAL OBLIGATION BONDS, SERIES 2011A
was adopted, with Councilwoman Scott voting “no”.

PERM. & TEMP.EASEMENTS

On motion of Councilman Murphy, seconded by Councilman Rico,
A RESOLUTION AUTHORIZING PAYMENT TO BETHEL BIBLE SCHOOL, FOR A PERMANENT DRAINAGE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENTS, RELATIVE TO CONTRACT NO. E-008-014, BIG RIDGE ELEMENTARY SCHOOL SRTS—CASSANDRA SMITH ROAD, FOR TRACTS NOS. 1.1, 1, 2, AND 3, PROPERTY LOCATED AT 3001 HAMILL ROAD, CHATTANOOGA, TN 37343, TAX I.D. NO. 110-011, IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND EIGHT HUNDRED FORTY-FIVE DOLLARS (\$8,845.00)
was adopted, with Councilwoman Berz voting “no”.

AGREEMENT

On motion of Councilwoman Berz, seconded by Councilman Gilbert,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE ELECTRIC POWER BOARD (EPB), FOR A SALES ORDER TO RELOCATE EXISTING FACILITIES WITHIN AN EPB EASEMENT FOR THE CHAPMAN ROAD DRAINAGE PROJECT, CONTRACT NO. S-10-009-801, IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND THREE HUNDRED TWENTY-FIVE AND 67/100 DOLLARS (\$12,325.67
was adopted.

INTERLOCAL AGREEMENT

On motion of Councilman McGary, seconded by Councilman Murphy,
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH HAMILTON COUNTY; CITY OF CHATTANOOGA; INDUSTRIAL DEVELOPMENT BOARD FOR THE CITY OF CHATTANOOGA; HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD FOR THE CITY OF CHATTANOOGA; AND VOLKSWAGEN GROUP OF AMERICA CHATTANOOGA OPERATIONS RELATING TO THE CONSTRUCTION, EQUIPMENT, AND OPERATION OF A TRAINING ACADEMY FACILITY
was adopted.

TML DUES

On motion of Councilwoman Berz, seconded by Councilman Rico,
A RESOLUTION AUTHORIZING THE PAYMENT OF THE 2011-2012 MEMBERSHIP DUES FOR THE TN MUNICIPAL LEAGUE IN THE AMOUNT OF THIRTY THOUSAND THREE HUNDRED FIFTY DOLLARS (\$30,350.00)
was adopted.

OVERTIME

Overtime for the week ending August 30, 2011, totaled \$6,434.18.

PERSONNEL

The following personnel matters were reported for the various departments:

PUBLIC WORKS DEPARTMENT:

- ✓ **MICHAEL L. GRAVETT**—Termination of Equipment Operator 5, effective 8/29/11.
- ✓ **RANDALL TAYLOR**—Hire as Plant Engineer, Pay Range 4/22, \$56,000 annually, effective 8/26/11.

PERSONNEL (CONT'D)

CHATTANOOGA POLICE DEPT.:

- ✓ **WILLIAM SMITH CUTTER**—Retirement of Property Technician, effective 8/31/11.
- ✓ **JAMES E. HEDRICK**—Retirement of Police Officer, effective 9/2/11.
- ✓ **MARCUS EASLEY**—Retirement of Police Officer, effective 9/5/11.

INFORMATION SERVICES:

- ✓ **MICHAEL ROSE**—Voluntary Demotion to IT Specialist, Range 19, \$46,000 annually, effective 8/26/11.
- ✓ **MARK TIMON**—Voluntary Demotion to Network Engineer, Range 20, \$57,680.00 annually, effective 8/30/11.

311 DEPARTMENT:

- ✓ **JOHN SEWELL**—Hire as Customer Service Rep 1, Range 7, \$27,000 annually, effective 9/1/11.

Councilman McGary wanted to know the reason for the Voluntary Demotions in the Information Services Division. Mr. Johnson indicated that he was not sure about either one. It was noted that Donna Kelley, Personnel Director, was not in the audience to answer the question.

PUBLIC WORKS' REQUEST

Adm. Leach presented a request to the Council for approval to send one of their Engineering Coordinators to a plant in Houston, Texas called Hobas; they have a pipe system that we are not familiar with. There is a \$1,000 cost for a flight there and back and an overnight stay. Adm. Leach stated that this is an opportunity for one of our employees on their "nickel". **On motion of Councilman Murphy, seconded by Councilwoman Berz, the request was granted.** Councilman McGary confirmed that it was on their "nickel" and not ours.

PURCHASES

On motion of Councilwoman Berz, seconded by Councilman Rico, the following purchases were approved for use by the various departments:

PUBLIC WORKS DEPARTMENT:

PARAFIL INC. (Sole Source Purchase)
Requisition 48072/301382

Alumina Pelletized Chlorine Removal Media

\$105,316 plus shipping costs

BENTLEY SYSTEMS, INC. (Sold Source Purchase)
Requisition R47695

Annual Software License

\$13,510.00

SENSYS NETWORKS, INC. (Lowest Bid meeting specs)
Requisition R47380

Traffic Detectors & Signals

\$11,410.00

CARGILL, INC.(Only bid received)
Requisition R47041

Salt for Roadway Deicing

\$83,430.00

PURCHASES (CONT'D)

CHATTANOOGA FIRE DEPT.:

BULLEx DIGITAL SAFETY (Best Bid Meeting Specs)

Requisition 46349/301330

Fire Safety Training Props

\$39,685.00

MOTOROLA SOLUTIONS, INC. (Single Source Purchase)

Requisition 48344

Motorola Knockout System

\$29,495.00

CHATTANOOGA POLICE DEPT.:

VISIONAIR (Single Source Purchase

Requisition 48039

Software Maintenance and Support

\$203,898.00

GENERAL SERVICES DEPT.:

OUTSOURCE STAFFING (Lowest and Best Complete Bid)

Requisition 47383/301339

Citywide Blanket Contract for Temporary Employment Services

\$800,000 annually

Councilwoman Scott wanted to know what the primary departments were that used the Temporary Employment Services? Mr. Johnson responded that it is generally citywide. Ms. Madison added that it is utilized when a position is vacant that is crucial. Councilwoman Scott stated that she would like to have a sheet sent showing the different departments and uses; that she would like this for information purposes to get a feel. Mr. Johnson stated that it would have to be for last year's use, not this year.

BOARD APPOINTMENTS

On motion of Councilwoman Berz, seconded by Councilman Rico, the following Board Appointments were approved:

CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING COMMISSION:

- Re-appointment of **MARY EASTMAN** for a four-year term to expire **May 31, 2015**.
- Appointment of **WANZA LEE** for a four-year term to expire **May 31, 2015**.

CHATTANOOGA METROPOLITAN AIRPORT AUTHORITY BOARD:

- Re-appointment of **LYNDA GRIFFIN** for a three-year term to expire **September 6, 2014**.
- Re-appointment of **DAN JACOBSON** for a three-year term to expire **September 6, 2014**.

COMMITTEES

Councilman Murphy reminded everyone of the **Legal, Legislative and Safety Committee** scheduled for **Tuesday, September 13th** to immediately follow the **Agenda Session**.

Councilman Gilbert reminded everyone of the **Parks and Recreation Committee** scheduled for **Tuesday, September 13th** to immediately follow the **Legal and Legislative Committee meeting**.

AGENDA/9-13-11

Chairman Ladd asked if there were any questions concerning next week's agenda.

ADJOURNMENT

Chairman Ladd adjourned the meeting of the Chattanooga City Council until Tuesday, September 13, 2011, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL

(A LIST OF NAMES OF PERSONS IN ATTENDANCE IS FILED WITH MINUTE MATERIAL OF THIS DATE)