



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
January 6, 2015
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order with Vice Chair Dr. Carol Berz and Councilpersons Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith all present. Also present were City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC.

PLEDGE OF ALLEGIANCE

Councilman Gilbert led the assembly in the Pledge of Allegiance and Administrator Lurone Jennings (Youth and Family Development) led the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (December 16, 2014) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilman Anderson and seconded by Vice Chair Dr. Berz,

ORDINANCE #12888

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 14, SECTIONS 14-77, 14-78, 14-79, 14-82, AND 14-84, RELATIVE TO THE BOARD OF ELECTRICAL EXAMINERS.

ACTION: APPROVED

On motion of Vice Chair Dr. Berz and seconded by Councilman Gilbert,

ORDINANCE #12889

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 26, ARTICLE I, SECTIONS 26-24 AND 26-91 RELATING TO GOLF FEES AND ARTICLE IV, SECTIONS 26-91, 26-92, AND 26-93 RELATING TO THE BOARD OF DIRECTORS OF BRAINERD GOLF COURSE.

ACTION: APPROVED

MR-2014-122
Waters-Holland/
Chattanooga Engineering Group

On motion of Councilman Grohn and seconded by Chairman Anderson,

ORDINANCE #12890

AN ORDINANCE CLOSING AND ABANDONING OF A SANITARY SEWER EASEMENT LOCATED AT 2409 JENKINS ROAD, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

On motion of Councilman Anderson and seconded by Councilman Smith,

ORDINANCE #12891

AN ORDINANCE TO AMEND PART II, CHATTANOOGA CITY CODE, CHAPTER 35, RELATIVE TO PASSENGER VEHICLES FOR HIRE AND TRANSPORTATION NETWORK COMPANIES.

The motion carried, with Councilman Hakeem voting "NO" and Councilman Gilbert abstaining.

ACTION: APPROVED

ORDINANCES – FIRST READING:

On motion of Councilman Grohn and seconded by Vice Chair Dr. Berz,

ORDINANCE #12892

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, TO AMEND ARTICLE IV, BY ADDING A NEW SECTION 38-35, VESTED PROPERTY RIGHTS WITHIN APPROVED DEVELOPMENT PLANS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Gilbert and seconded by Councilman Smith,

RESOLUTION #28103

A RESOLUTION AUTHORIZING THE CHIEF OF THE FIRE DEPARTMENT TO PAY THE ANNUAL SUPPORT AND MAINTENANCE AGREEMENT FOR THE DEPARTMENT'S RECORD MANAGEMENT SYSTEM TO FDM SOFTWARE, IN THE AMOUNT OF \$39,836.21.

ACTION: ADOPTED

On motion of Vice Chair Dr. Berz and seconded by Councilman Anderson,

RESOLUTION #28104

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOHN T. KINDER AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA LAND DEVELOPMENT OFFICE, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Mitchell,

RESOLUTION #28105

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-14-006-201 TO WILDER CONTRACTING, LLC, RENAISSANCE PARK BRIDGE AND PIERS DECK REPLACEMENT, FOR A CONTRACT AMOUNT OF \$67,851.80, WITH A CONTINGENCY AMOUNT OF \$7,000.00, FOR AN AMOUNT NOT TO EXCEED \$74,851.80.

ACTION: ADOPTED

On motion of Vice Chair Dr. Berz and seconded by Councilman Mitchell,

RESOLUTION #28106

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-11-007-202 TO SMITH CONTRACTORS, INC., MOCCASIN BEND WWTP EFFLUENT DISINFECTION SYSTEM UPGRADE, IN THE AMOUNT OF \$7,990,750.00, WITH A CONTINGENCY AMOUNT OF \$400,000.00, FOR AN AMOUNT NOT TO EXCEED \$8,390,750.00, SUBJECT TO SRF LOAN APPROVAL.

ACTION: ADOPTED

On motion of Vice Chair Dr. Berz and seconded by Councilman Hakeem,

RESOLUTION #28107

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-11-012-201, MBWWTP SCREEN IMPROVEMENTS AND CONTRACT NO. W-12-017-201, MBWWTP HYDRAULIC AND PUMP IMPROVEMENTS TO HAREN CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$12,667,000.00, WITH A CONTINGENCY AMOUNT OF \$670,000.00, FOR AN AMOUNT NOT TO EXCEED \$13,337,000.00, SUBJECT TO SRF LOAN APPROVAL.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Vice Chair Dr. Berz,

RESOLUTION #28108

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO A LEASE AGREEMENT WITH DAVID CHAMBERS D/B/A SCENIC CITY CLAY ARTS TO OPERATE AND MAINTAIN THE JOHN A. PATTEN POTTERY STUDIO LOCATED AT 3202 KELLYS FERRY ROAD, CHATTANOOGA, TN 37419, WITH THE UTILITIES BEING PAID BY THE CITY OF CHATTANOOGA.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Anderson,

RESOLUTION #28109

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO A USE AGREEMENT WITH THE TENNESSEE RIVER SOCCER D/B/A THE NORTH RIVER SOCCER ASSOCIATION TO OPERATE AND MAINTAIN THE SOCCER COMPLEX LOCATED AT 4500 ACCESS ROAD, WITH THE UTILITIES BEING PAID BY THE CITY OF CHATTANOOGA.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

David Carmody, Deputy Chief Operating Officer, briefed the Council on the following purchases:

R101812 - Fire Department	\$1,413,008.66
The Purchase of Self-Contained Breathing Apparatus	
Lowest/Best Bidder: Safe Industries	

R52528 - Public Works

Blanket Contract Renewal of Pebble Quicklime
Lowest/Best Bidder: Southern Lime Co.

Estimated \$225,000 Annually

R52027 - Public Works

Blanket Contract Renewal for Various Valves
Lowest/Best Bidder: Piping Supply Co.

Estimated \$50,000 Annually

R52227 - Public Works

Blanket Contract Renewal for Cooling Tower
Chemicals and Technical Services
Lowest/Best Bidder: Culligan Water Systems

Estimated \$25,000 Annually

A discussion ensued with Fire Chief Lamar Flint, who responded to a question about R101812. Upon no further questions, **Councilman Anderson moved** to approve, seconded by Councilman Grohn. The motion carried.

ACTION: APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Audit & I.T. Committee
Councilman Grohn
(No report)

Budget and Finance Committee
Councilman Mitchell
(No report)

Economic and Community Development Committee
Councilman Anderson

- The committee will meet next week following Agenda Session on charity donation bins and other agenda items.

HR Committee (Human Resources)
Vice Chair Dr. Berz
(No report)

Planning & Zoning
Councilman Hakeem

- The committee met today to discuss items from next week’s agenda and to hear a presentation (Vested Property Rights).

Public Safety Committee
Councilman Freeman

- The committee will meet next week following Agenda Session for a report on the Family Justice Center.

Public Works and Transportation Committee
Councilman Smith

- The committee will meet next week following Agenda Session to discuss agenda items.

Youth and Family Development Committee
Councilman Gilbert
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Non-Agenda Items)

Chairman Henderson asked if there were members of the public wishing to address the Council on non-agenda items. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, January 13, 2015, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL