



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
September 22, 2015
6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilman Anderson led the Assembly in the Pledge of Allegiance. He also invited Bassam Issam of the Islamic Center of Greater Chattanooga to lead the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (September 15, 2015) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING:

AGENDA ITEM VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, ARTICLE I, SECTION 31-14 RELATIVE TO MULTI-USER PRIVATE SEWER SYSTEMS.

Attorney Hinton noted changes to sub-section D that addresses the extension of credit. He indicated that this had been removed. He then requested that the Council move to substitute the current version with the revised version. A discussion ensued. Justin Holland, Deputy Administrator of Public Works, responded to questions from the Council. Brent Goldberg, Chief Operating Officer, joined the discussion to clarify who would be affected by moving lateral lines to the city sewer system.

Councilman Smith moved to defer one (1) week, seconded by Councilman Mitchell. Chairwoman Berz noted that the ordinance would be discussed further in Strategic Planning next week. Upon no further discussion, the motion carried.

ACTION: DEFERRED ONE (1) WEEK

On motion of Vice Chair Freeman and seconded by Councilman Anderson,

ORDINANCE #12990

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 5, SECTION 5-47, RELATIVE TO BEER AND ALCOHOLIC BEVERAGES.

A discussion ensued about the start time for beer and alcoholic beverage sales in Chattanooga on Sundays. After all discussion, **the motion carried, with Councilman Henderson voting "NO."**

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Smith,

RESOLUTION #28396

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-15-004-201 TO TALLEY CONSTRUCTION COMPANY, INC., MBWWTP DRIVEWAY ENTRANCE PROJECT, IN THE AMOUNT OF \$221,010.48, WITH A CONTINGENCY AMOUNT OF \$25,000.00, FOR AN AMOUNT NOT TO EXCEED \$246,010.48.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Henderson,

RESOLUTION #28397

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH FRANKLIN ASSOCIATES, ARCHITECTS, INC. FOR PROFESSIONAL SERVICES RELATIVE TO CONTRACT NO. F-14-002-101, FIRE STATION NO. 5 LOCATED AT VANCE AVENUE, CHATTANOOGA, TN, FOR AN AMOUNT NOT TO EXCEED \$144,550.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Anderson,

RESOLUTION #28398

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, AND IF AWARDED, ACCEPT A WASTE REDUCTION GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) TO PURCHASE A REPLACEMENT COMPACTOR TO BE PLACED AT THE CITY'S RECYCLE CENTER AND TWELVE (12) ROLL OFF CONTAINERS TO BE USED AT CITY SITES FOR SINGLE STREAM RECYCLING WITH THE CITY'S MATCHING FUNDS, IN THE AMOUNT OF \$45,000.00, FOR AN AMOUNT NOT TO EXCEED \$90,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R123236 - General Services

\$108,546.30

The Purchase of Police Interceptor SUV Emergency Lighting/ Equipment
Lowest/Best Bidder: Lee Smith Inc.

R102743 - Information Technology

Estimated \$2,400,000 Annually

Increase of Authorized Expenditure on Blanket Contract for Computer Technology, Equipment, & Supplies
Lowest/Best Bidder: CDW-G

R94159 - Public Works

Estimated \$300,000 Annually

Increase of Authorized Expenditure on Blanket Contract for Security Guard Services
Lowest/Best Bidder: SEI, Inc.

R121479 - Public Works

Estimated \$150,000 Annually

New Blanket Contract for Roof Inspection and Repair Services
Lowest/Best Bidder: JDH Co, Inc.

R123091 - Youth and Family Development

Estimated \$250,000 Annually

New Blanket Contract for Playground Equipment
Lowest/Best Bidder: GameTime

Councilman Anderson moved to approve, seconded by Councilman Grohn. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Word of Thanks

Councilman Henderson thanked Mr. Goldberg for his years of the service to the city as he embarks upon a new job, calling it an “honor and work privilege” to work with him.

Comments Spoken at Recent Event

Councilman Gilbert voiced his concern about the words spoken by an Admiral on the program of the September 16th event on the river benefitting the families of fallen servicemen. He stated that some of the Admiral’s words were “negative.”

Board Appointment

Councilman Grohn appointed Jason Rothenberg for District 4 on the Board of Sign Appeals.

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 met in open meeting today and heard from Charles Wood of the Chattanooga Chamber regarding an address change to the Gestamp PILOT. A related item would be on the agenda in two (2) weeks.

HR Committee (Human Resources)

Vice Chair Freeman

- Human Resources has begun citywide training on the Employee Information Guide, with training sessions taking place all this week in the Council Assembly Room.

Planning & Zoning

Councilman Hakeem

(No report)

Public Safety Committee

Councilman Henderson

(No report)

Public Works and Transportation Committee
Councilman Smith

- The committee met in open meeting today and will meet again in two (2) weeks.
- Discussion would continue next week during the 1:30 p.m. Strategic Planning meeting regarding on agenda item VI(a), which was deferred one (1) week.

Youth and Family Development Committee
Councilman Gilbert
(No report)

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

Attorney Hinton read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairwoman Berz recognized the following persons:

- **Jackie Thomas** (District 9) – She asked that the Council would allow Dr. Tommie Brown, former State Representative, to address the Council on item 7(a) on next week’s agenda.
 - Vice Chair Freeman asked to speak with Ms. Thomas after the meeting. He also asked Tony Sammons, Deputy Administrator of Neighborhood Services, to join them.
- **Monty Bell (Chattanooga)** – He also claimed that his “due process” had been denied. He mentioned being assaulted by someone.
 - Chairwoman Berz stopped Mr. Bell because she said his concerns were out of the purview of the Council. She also reminded Mr. Bell of the Council’s rules and procedure.

ADJOURNMENT

On motion of Councilman Anderson, Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, September 29, 2015, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL