

**City Council Building
Chattanooga, Tennessee
May 15, 2001
6:00 p.m.**

Chairman Hakeem called the meeting of the Chattanooga Council to order with Councilmen Benson, Franklin, Littlefield, Lively, Page, Pierce, Robinson and Taylor present. City Attorney Randall Nelson, Management Analyst Randy Burns and Council Clerk Carol O'Neal, CMC, were also present.

PLEDGE OF ALLEGIANCE/INVOCATION

Following the Pledge of Allegiance by Chairman Hakeem, City Attorney Nelson gave invocation.

MINUTE APPROVAL

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

REZONING

2001-044: City of Chattanooga

On motion of Councilman Lively, seconded by Councilman Pierce,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 1000 EAST 30TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE AND R-2 RESIDENTIAL ZONE TO A-1 URBAN AGRICULTURAL ZONE

passed second reading. On motion of Councilman Franklin, seconded by Councilman Littlefield, the Ordinance passed third and final reading and was signed in open meeting.

REZONING

2001-049: Tony Cramer, Wayne Cramer and Brenda Flynn

On motion of Councilman Pierce, seconded by Councilman Taylor,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 6028 PINEHURST AVENUE MORE PARTICULARLY DESCRIBED HERIEN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE

passed second reading. On motion of Councilman Lively, seconded by Councilman Taylor, the Ordinance passed third and final reading and was signed in open meeting.

LIFT CONDITIONS IN ORDINANCE NO. 9975

2001-053: Ken Millican

On motion of Councilman Benson, seconded by Councilman Lively,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO LIFT CONDITIONS IMPOSED IN ORDINANCE NO. 9975 ON PROPERTY LOCATED AT 7444 MIN-TOM DRIVE, BEING MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS

passed second reading. On motion of Councilman Franklin, seconded by Councilman Taylor, the Ordinance passed third and final reading and was signed in open meeting.

REZONING

2001-054: Ken Millican

On motion of Councilman Lively, seconded by Councilman Benson,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 652 WEST VIEW ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE

passed second reading. On motion of Councilman Pierce, seconded by Councilman Taylor, the Ordinance passed third and final reading and was signed in open meeting.

REZONING

2001-056: Hixson Family Partners

On motion of Councilman Page, seconded by Councilwoman Robinson,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 5434 HIXSON PIKE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE

passed second reading. On motion of Councilman Page, seconded by Councilwoman Robinson, the Ordinance passed third and final reading and was signed in open meeting.

REZONING

2001-058: C. Maurice Layne

On motion of Councilman Taylor, seconded by Councilwoman Robinson,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE TRACT OF LAND LOCATED IN THE 700 BLOCK OF GADD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS

passed second reading. On motion of Councilman Taylor, seconded by Councilman Franklin, the Ordinance passed third and final reading and was signed in open meeting.

INTERIM BUDGET

Admin. Boney stated this Ordinance is adopted each year; that the most recent administration did try to pass the budget by June 30 and often by the first of July. He stated this year it is anticipated that some further decisions and delays may occur in passing the Ordinance by June 30; thus, the need to put this in place (prior to June 30).

INTERIM BUDGET (Continued)

On motion of Councilman Littlefield, seconded by Councilman Lively,
AN ORDINANCE PROVIDING FOR AN INTERIM BUDGET AND APPROPRIATING FUNDS FOR THE USUAL AND ORDINARY EXPENSES OF THE CITY GOVERNMENT FOR THE MONTHS OF JULY, AUGUST, AND SEPTEMBER, 2001, PENDING THE ADOPTION OF THE 2001-2001 ANNUAL BUDGET
passed first reading.

TRANSFER OF CREDITS IN DEPARTMENTAL ACCOUNTS

Admin. Boney stated as in past years this Resolution allows for balancing of departmental accounts; that, typically, some departments are "over" and some are "under". He stated that this Resolution allows for appropriate transfers from the general fund.

On motion of Councilman Pierce, seconded by Councilman Lively,
A RESOLUTION AUTHORIZING THE TRANSFER OF CREDITS FROM ONE ACCOUNT TO ANOTHER ACCOUNT WITHIN THE VARIOUS DEPARTMENTS, AGENCIES AND DIVISIONS OF THE GOVERNMENT
was adopted.

CHANGE ORDER

On motion of Councilwoman Robinson, seconded by Councilman Taylor
A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 7, RELATIVE TO ALTERATIONS AND ADDITIONS TO THE AVONDALE RECREATION CENTER, WITH RMG CONSTRUCTION COMPANY, WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY TWO THOUSAND, SIX HUNDRED FIFTY-NINE AND 81/100 DOLLARS (\$2,659.81), FOR A REVISED CONTRACT AMOUNT OF THREE HUNDRED SEVENTEEN THOUSAND, FIVE HUNDRED FIFTY-SIX AND 44/100 DOLLARS (\$317,556.44)
was adopted.

CONTRACT: MCBRAYER CONSTRUCTION CO., LLC.

Councilwoman Robinson stated members of the Parks and Recreation Committee voted this afternoon to table this matter up to two weeks so that recently elected Council members could see the plan.

CONTRACT: MCBRAYER CONSTRUCTION CO., LLC.
(Continued)

On motion of Councilman Benson, seconded by Councilwoman Robinson,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PARKS, RECREATION, ARTS AND CULTURE TO ENTER INTO A CONTRACT WITH MCBRAYER CONSTRUCTION CO., LLC, RELATIVE TO WORK AT THE EAST BRAINERD PARK, FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED FORTY-TWO THOUSAND, THREE HUNDRED SVENTY-SIX DOLLARS (\$542,376.00)
was tabled for up to two weeks.

PERSONNEL

The following personnel matters were reported for the Public Works Department:

SCARLET VICE – Lateral transfer, Scale Operator, Waste Resources, Pay Grade 4/Step 11, \$25,842.00 annually, effective May 4, 2001.

BRUCE THOMAS, FRANKLIN BONNER – Lateral transfer, Crew Worker, Waste Resources, Pay Grade 3/Step 11, \$24,079.00 annually, effective May 4, 2001.

THOMAS SLATEN – Lateral transfer, Heavy Equipment Operator, Waste Resources, Pay Grade 10/Step 3, \$25,844.00 annually, effective May 4, 2001.

PURCHASES

On motion of Councilman Lively, seconded by Councilman Taylor, the following purchases were approved for use by the Public Works Department:

BROOKER FORD, INC. (Best bid)
Requisition R0054913/B0000583

One-Ton Flatbed Truck

\$32,469.00

PURCHASES (Continued)

INDUSTRIAL BELTING & SUPPLY, INC. (Lowest and best bid)
Requisition R0060512/P0016026

Gloves

(Price information available and filed with minute material of this date)

METRO LAWN CARE, DENHAM LANDSCAPE, A PERFECT LAWN, ALL SEASONS LAWN CARE, DENHAM LANDSCAPE, MCELHANEY & SONS (Lowest and best bids)
Requisitions R0060658, R0060659, R0060660, R0060661, R0060662, R0060663, and R0060664/P0015827

Grounds Maintenance Services

(Price information available and filed with minute material of this date)

PERSONNEL

The following personnel matters were reported for the Chattanooga Police Department:

REBECCA KING – Hire, Communications Officer, Pay Grade 11/Step 1, \$24,630.00 annually, effective May 18, 2001.

BRIAN JACKSON, BARBARA WILSON – Hire, School Patrol Officer, \$24.16 daily rate, effective May 4, 2001.

GENEVA FREEMAN – Re-Hire, School Patrol Officer, \$24.16 daily rate, effective May 4, 2001.

SHEA L. NORWOOD – Promotion, Police Records Clerk, Sr., Pay Grade 5/Step 1, \$17,808.00 annually, effective May 4, 2001.

DAVID WILSON – Hire (part-time), Police Service Technician, \$9.48/hour, effective May 18, 2001.

JON K. HALL – Retirement (job related disability), Police Sergeant, effective May 10, 2001.

PURCHASE

On motion of Councilman Franklin, seconded by Councilman Benson, the following purchase was approved for use by the Chattanooga Police Department:

GT DISTRIBUTORS, INC. (Best bid)
Requisition R0054103

Emergency Lighting System

\$68,040.00

PERSONNEL

The following personnel matter was reported for the Chattanooga Fire Department:

CHAD CRISP – Suspension (one day without pay), Firefighter, effective May 14, 2001.

PURCHASE

On motion of Councilman Pierce, seconded by Councilman Taylor, the following purchase was approved for use by the Department of General Services:

XPEDX (Best bid)
Requisition R0050424/P0015922

Paper Goods

(Price information available and filed with minute material of this date)

COUNCIL AGENDA, MAY 22, 2001

Admin. Traugher asked that Resolution 7(e) on the agenda scheduled for May 22, 2001 be removed and deferred for two weeks.

COUNCIL AGENDA, MAY 22, 2001 (Continued)

He stated the matter would require discussion in Committee and would speak with Councilman Benson about scheduling a meeting of the Health, Education, Human Services and Housing Opportunities Committee. He stated the request for removal involves several issues.

On motion of Councilman Pierce, seconded by Councilman Littlefield, the matter was approved for removal and tabling for two weeks.

BOARD APPOINTMENT

City Attorney Nelson stated Anita Ebersole has resigned from the ***Health, Education and Housing Facilities Board***. He stated Tennessee Code requires that the Council elect a successor to fill out the remainder of her term.

Councilwoman Robinson placed into nomination the name of *HICKS ARMOUR*, a respected civic leader and President of Galaxy Alliance. She stated Mr. Armour is a long time dedicated civic volunteer and deserves this appointment. Councilman Lively seconded the motion; the motion passed.

NEIGHBORHOOD WATCH MEETING

Councilwoman Robinson invited Council members to the neighborhood watch meeting on Tremont Street scheduled for Thursday, May 17 at 7 p.m.

Y-TARS YOUTH RALLY

Councilman Taylor invited Council members to a youth rally and march scheduled for Saturday, May 26 from 9 a.m. – 3 p.m. at Harris-Johnson Park located near Howard School of Academics and Technology. He stated the activity is sponsored by Y-Tars (Youth Taking a Right Stand) under the leadership of Mr. and Mrs. Moore.

Yolanda Moore expressed hope that Council members would come out and support the youths' efforts in taking a right stand against drugs, violence and AIDS. She stated the main purpose for having the march and rally is to let youth know they are supported by the community and local officials.

Y-TARS YOUTH RALLY (Continued)

Councilman Taylor indicated that a parade will begin at 9 a.m. and urged Council members to attend.

Chairman Hakeem expressed appreciation to Mr. and Mrs. Moore for their time and effort in putting together an event of this nature.

COMMITTEES

Councilman Franklin reminded Council members of the meeting of **the Public Works Committee scheduled for Tuesday, May 22 at 4 p.m.**

BOB SCHWARTZ

Chairman Hakeem recognized the presence of Bob Schwartz of the Municipal Technical Assistance Task Force (MTAS).

Bob Schwartz stated MTAS has been in business since 1949 and serves all 350 cities in the State. He stated that this was his first time at a Chattanooga Council meeting and was impressed with the great building and meeting.

ADJOURNMENT

Chairman Hakeem adjourned the meeting until Tuesday, May 22, 2001 at 6 p.m.

CHAIRMAN

CLERK OF COUNCIL

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