



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
July 28, 2015
7:00 PM

CALL TO ORDER

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

Council members Russell Gilbert and Larry Grohn joined the meeting at 7:02 p.m. Councilman Hakeem was not present.

PLEDGE OF ALLEGIANCE

Councilman Freeman led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Smith, the minutes of the last meeting (July 21, 2015) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilman Anderson and seconded by Councilman Smith,

ORDINANCE #12973

AN ORDINANCE TO AMEND PART II, CHATTANOOGA CITY CODE, CHAPTER 2, ARTICLE V, SECTION 2-562, RELATIVE TO CONTRACTOR'S BOND.

ACTION: APPROVED

(Councilmen Gilbert and Grohn joined the meeting at this time.)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Mitchell and seconded by Councilman Anderson,

RESOLUTION #28344

A RESOLUTION AUTHORIZING THE PURCHASE OF ANNUAL SOFTWARE MAINTENANCE FOR HARRIS GOVERN SOFTWARE (CITY BILLING AND COLLECTION SYSTEM) FOR THE PERIOD OF JULY 2015 THROUGH JUNE 2016, IN THE AMOUNT OF \$92,770.00.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Freeman,

RESOLUTION #28345

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR BROWN BROTHERS, INC. RELATIVE TO CONTRACT NO. W-10-011-201, EAST BRAINERD ROAD SEWER LINE REPLACEMENT (PHASE 1), FOR A DECREASED AMOUNT OF \$83,701.66, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$475,093.76, AND TO RELEASE THE REMAINING CONTINGENCY OF \$60,000.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Freeman,

RESOLUTION #28346

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, AND IF AWARDED, ACCEPT A COMPOSTING FACILITY GRANT FROM THE TENNESSEE DEPARTMENT OF CONSERVATION (TDEC) TO PURCHASE A HORIZONTAL WOOD GRINDER FOR USE AT THE CITY OF CHATTANOOGA'S WOOD COMPOST CENTER, WITH THE CITY'S MATCHING FUNDS IN THE AMOUNT OF \$450,000.00, FOR AN AMOUNT NOT TO EXCEED \$900,000.00.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilman Freeman,

RESOLUTION #28347

A RESOLUTION AUTHORIZING REFUNDS TOTALING \$18,560.00 AND WAIVER OF SUMMER CAMP FEES TOTALING UP TO \$30,000.00 FOR ALL SUMMER CAMP PARTICIPANTS ATTENDING I-ZONE SCHOOLS FOR THE SCHOOL YEARS 2014-2015, FOR A TOTAL AMOUNT OF \$48,560.00.

Administrator Lurone Jennings briefed the Council on this agenda item. After which, Councilman Anderson called the *question*. The motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

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

R110891 - Public Works Estimated \$60,000 Annually
New Blanket Contract for Overgrowth Abatement on Vacant Properties
Lowest/Best Bidder: Grass Busters Lawn Maintenance

R78991 - Public Works Estimated \$80,000 Annually
Blanket Contract Extension for Mowing at Landfills
Lowest/Best Bidder: Lovin Contracting Company, Inc.

R97406 - Public Works Estimated \$60,000 Annually
Blanket Contract Renewal for Safety Shoes
Lowest/Best Bidder: Sears Shoe Store

R61261 - Public Works Estimated \$75,000 Annually
Blanket Contract Extension for Household Hazardous Waste Disposal
Lowest/Best Bidder: Environmental Enterprises, Inc.

R47353 - Public Works Estimated \$55,000 Annually
Blanket Contract Renewal for Motorola Supervisory Control and Data Acquisition (Moscad) Services
Lowest/Best Bidder: Diversified Integration, Inc.

R63649 - Public Works Estimated \$26,000 Annually
Blanket Contract Extension for Redi- Rock Concrete Blocks
Lowest/Best Bidder: Bradley Tank & Pipe

R115483 - Transportation Estimated \$50,000 Annually
New Blanket Contract for Highway Guardrail Components
Lowest/Best Bidder: Trinity Highway Products

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

ACTION: APPROVED

OTHER BUSINESS:

Liquor License

City Treasurer Barry Teague presented the liquor license certificate for Ziya, Inc. d/b/a Chattanooga Wine and Spirits and J&R Liquor. Being duly reported, the certificate was signed in open meeting by five (5) Council members.

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
(No report)

HR Committee (Human Resources)

Vice Chair Freeman

- The committee met today to continue reviewing the Employee Information Guide.
- The committee will continue reviewing the EIG next week on August 4 at 10:00 a.m. in the Council conference room.

Planning & Zoning

(Councilman Hakeem was not present)

Public Safety Committee

Councilman Henderson
(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee meeting for today was cancelled so that Council members could attend the funeral of Navy Petty Officer Randall Smith.
- The committee will meet again in two weeks (August 11).

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:

- **Charles Wysong (Chattanooga Resident)** – He read scriptures from Revelation 21:5-7 and Deuteronomy 28:1, 15. He asked the Council to be mindful of God in their decisions.
- **Jeff Templin (City Employee)** – He worked with other city employees on the draft of the Employee Information Guide. He is concerned with the procedures of debate and asks the Council to allow employees to speak at the next HR work session.
- **Stephen West (City Employee)** – He believes the Council should hear the employees' perspective on the EIG. He stated that workers just want to be heard.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, August 8, 2015, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL