

**City Council Building
Chattanooga, Tennessee
April 30, 2002
6:00 p.m.**

Chairman Littlefield called the meeting of the Chattanooga Council to order with Councilmen Benson, Franklin, Hakeem, Lively, Page, Pierce, Robinson and Taylor. 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 led by Councilman Taylor, Rev. Gary Hathaway, Pastor of New Harvest Community Church, gave invocation.

MINUTE APPROVAL

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

SPECIAL PRESENTATION: LIFE SAVING AWARDS TO FIREFIGHTERS

Chief Coppinger expressed appreciation on behalf of everyone associated with the Chattanooga Fire Department for the opportunity to honor some members of the Department with well-deserved recognition.

Chief Coppinger stated on December 31, 2001 Ms. Jessie Dean Jackson and her three grandchildren were asleep in their home (1514 East Twelfth Street) when an extension cord shorted and caused a fire. He stated smoke filled the home and one of the children, Destiny, made a call to the 911 dispatcher. He stated as Ms. Jackson made her way through the smoke, she collapsed at the front door and was unable to unlock the security door, thus, Ms. Jackson and the three grandchildren were trapped inside the burning home.

**SPECIAL PRESENTATION: LIFE SAVING AWARDS TO
FIREFIGHTERS (Continued)**

Chief Coppinger continued by stating that the firefighters arrived on the scene from Engines 5 and 2 and Ladder 5 and using forcible entry entered and located the occupants. He stated the firefighters found Ms. Jackson lying at the front door unconscious, picked her up and took her outside to safety. He stated the firefighters returned to the burning structure and were able to carry out the three children which included Destiny (11 years old), who made the 911 phone call, James (13 years old) and Tomisha Simmons (2 years old). He stated all four suffered from life threatening symptoms after breathing toxic fumes; that the firefighters worked on them, as well as medical personnel from the Hamilton County EMS. He stated they were transported to Erlanger in critical condition and survived; that all four made a complete recovery and are present tonight to help honor the firefighters who saved their lives. The Jackson family stood for a round of applause at this point.

Chief Coppinger stated ten firefighters were involved in this rescue and the **first two that actually went into the home and risked their lives were Firefighters Chris Arendale and Harold Manning. At this point, Councilman Hakeem presented the Medal of Valor to these two firefighters for the outstanding efforts they displayed.** (Mayor Corker joined the meeting at this point.)

Chief Coppinger stated teamwork is stressed in all that the Department does as evidenced by the number of firefighters present. At this point, Councilman Hakeem presented **Commendation Awards to firefighters of Engines 5 and 2 and Ladder 5 Green Shift to Captain Harold Wooden, Lieutenant Chris Rader, Captain Ronald Jones, Lieutenant Anthony Manis, Lieutenant Greg Jackson (who was in Florida), Captain Steven Swanson, Senior Firefighter Ron McCullough and Firefighter Aaron Thompson.**

Chief Coppinger stated that the firefighters had to force the door open so that Firefighters Arendale and Manning could get inside. He stated the Jackson family have since repaired their home and are back in the structure. He expressed sincere thanks and admiration to the firefighters for a job well done.

Chief Coppinger then turned attention to the 911 dispatcher that Destiny spoke with in reporting the fire. He stated Destiny spoke with **Bill Thompson, a fire dispatcher** on the third shift for several years. He stated Mr. Thompson has 16 years of experience and has done an excellent job with 911 calls since its inception, calmly dispatching various engine companies and responders responsible for making rescues, and commended him for excellence in public service. At this point **Mayor Corker presented Mr. Thompson with the Civilian Service Award.**

**SPECIAL PRESENTATION: LIFE SAVING AWARDS TO
FIREFIGHTERS (Continued)**

In closing, Chief Coppinger stated the firefighters are not only public servants who save lives; that they respond to vehicle fires and medical calls on a regular basis. He stated in this incident four lives were saved and there was a pleasant outcome and (he) wanted to bring this matter to the Council and Mayor's attention. He expressed thanks to the Council for their time and asked all members of the Fire Department who were present to stand. He recognized the presence of Retired Battalion Chief Harold Wooden, indicating that his son is carrying on the tradition.

Mayor Corker stated that everyone knows the City has an extremely professional firefighter group; that these men and women protect us every day and deal with issues on a daily basis that create tremendous fear in most citizens. He stated September 11 brought lots of issues to our City and this group created much calm; that they take incidents in stride and are prepared not only for the things citizens see everyday but (they) also plan for future crises. He stated we have an incredible Fire Department of men and women full of courage; that we are very proud!

Chairman Littlefield stated that this incident occurred in Councilman Hakeem's district and all are very proud of what has been accomplished.

Councilman Hakeem stated that the best he could say to Chief Coppinger, all the fire personnel and communications people on behalf of the Mayor and all on the Council is a sincere "thank you"!

Chairman Littlefield stated that it has been his privilege to have been a part of the City Commission years ago and then the Council and witness this ceremony over a number of years. He stated it always "brings home" how blessed we are to have professionals in the profession of this nature. He stated people tend not to underestimate the value of our highly rated fire department, paramedics and professional who work behind radios and telephones; that he can clearly speak for the rest of the Council and safely say for all "thank you very much"!

CAPITAL IMPROVEMENTS BUDGET 2001/2002

Councilmen Robinson and Taylor made the motion to adopt this Ordinance on second reading.

Councilman Pierce expressed concern for the call center communications system that is part of this budget request.

CAPITAL IMPROVEMENTS BUDGET 2001/2002
(Continued)

Councilman Taylor explained that he would attempt to address the issue since it was presented in Budget and Finance Committee. He stated an example was given in Committee that a number would be assigned, such as 311, that all citizens can remember and the calls will filter through that one number. He stated presently if there are particular departmental problems, the calls are routed through that department, that this system will focus or channel all calls through one tracking system and will be routed to the proper department. He stated there would be a tracking mechanism of all calls and the responses as to what action was taken to solve the problem.

Chairman Littlefield stated that he is not the person to properly address this item, but knows the purpose of the management system is not unlike what we had a few years ago which was much more crude by present day computer standards. He stated they were able to track people's requests for services and were able to keep up with it much better than the system we now have. He stated it has been ten years since that was set up and computers have advanced; that the whole system of telephone management has advanced. He stated it is his personal belief that the call center will make everybody in the City more efficient; that he knows the amount set aside has raised some questions from several members of the Council; that this simply is a budgeted item and it will have to come back before the Council before money could be spent. He stated he is more comfortable with it and that the Council's Management Analyst, Randy Burns, has been attending the meetings.

Chairman Littlefield continued by stating that he knows some systems are more expensive than others and that a number has been set aside in the budget to accommodate whatever course of action we decide to take that range from a monthly rental of \$250 to a cost of software and hardware of \$250,000 which involves building changes within City Hall and a number of others. He stated his point is that what administration is trying to do is resolve a problem for people needing City services efficiently and expeditiously and there is a way of doing that. He stated this is an opportunity for us to set an amount aside and then when this process of evaluating the various proposals is complete, the Council and administration can go back and work out the numbers.

Councilman Benson stated that he has some of the same concerns; that a lot of money is being set aside. He stated even if we do not spend it, are we going to be "blocked in" so we cannot back out? He stated Chairman Littlefield referred to a similar system that we had ten years ago; that if it was effective ten years ago it should be now and why do we need it "fixed"?

CAPITAL IMPROVEMENTS BUDGET 2001/2002
(Continued)

Councilman Benson stated we should not put ourselves in a position we cannot make a decision to reverse it.

Chairman Littlefield stated that he is sure every member of the Council needs more information; that the Council needs to acknowledge there are better ways to handle calls and requests for services than having a person on the phone writing on paper and passing them around. He stated the whole system of taking calls has advanced.

Councilwoman Robinson stated as a new Council member this was one of the first things she found most challenging that so many of the constituents call our Council office with problems; that a lot of them call on a weekly basis and there is a lag time in being able to get up to speed on a response. She stated it seemed to her at the time it would be good to have a number the voters could call and get in touch with that appropriate department with dispatch and not have to wait. She stated the call center would be a gatekeeper for incoming requests and would be very efficient; that she agrees until we see the model we will be using there might be some hesitation. She stated there is no doubt at all this would improve the efficiency of the services the City offers.

Councilman Franklin stated as a side comment to Councilman Benson's comments, if the previous system was not efficient at that time and this is ten years later, we have to "rise" to the level of efficiency. He stated since he has been on the Council there has been a backlog of services and complaints that we can all attest to; that \$246,000, as far as he is concerned, is well spent. He stated at this point, in order to become more efficient we have to continue to look for more efficient ways to handle those calls. At this point he "called for the question" on the motion to approve on second reading.

Councilman Lively stated \$246,000 is a lot of money; that one of the things that always bothered him is when someone calls with a problem all we can do is pass it along to the department; that he never knows what happens to the request after that point. He stated with this system people will catch on to it and appreciate what the City is trying to do; that it will make it easier on departments. He, too, "called for the question".

Councilman Pierce stated that he cannot recall a time that he has made mention of a problem in his district, as far as public works is concerned, that former Administrator Marcellis and present Administrator McDonald did not follow up on it.

CAPITAL IMPROVEMENTS BUDGET 2001/2002
(Continued)

Councilman Pierce stated that he will support the call center, but questions the timing. He stated we are talking about the capital budget and the emergency part of it regarding police cars and fire department equipment he understands, but does not see the urgency of the call center being worthy of consideration at this given time.

On motion of Councilwoman Robinson, seconded by Councilman Taylor,
**AN ORDINANCE APPROPRIATING, AUTHORIZING OR ALLOCATING
 FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR
 2001/2002**

passed first reading; **Councilmen Benson and Pierce voted "no"**. On motion of Councilman Lively, seconded by Councilman Taylor, the Ordinance passed first reading **on roll call vote** :

Benson	"No"
Franklin	"Yes"
Hakeem	"Yes"
Lively	"Yes"
Page	"Yes"
Pierce	"No"
Robinson	"Yes"
Taylor	"Yes"
Littlefield	"Yes"

AMEND CHARTER

Chairman Littlefield stated that he read the entire Charter. City Attorney Nelson indicated that in reading the entire document, Chairman Littlefield found two spelling mistakes!

On motion of Councilwoman Robinson, seconded by Councilman Franklin,
**AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF
 CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER
 PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS
 OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF
 TENNESSEE (HOME RULE AMENDMENT) SO AS TO AMEND AND RESTATE
 THE CHARTER OF THE CITY IN ITS ENTIRETY SO AS TO CONFORM IT TO
 THE DECISION OF THE UNITED STATES DISTRICT COURT IN BROWN V.
 BOARD OF COMMISSIONERS, ET. AL. AND SUBSEQUENT AMENDMENTS
 THERETO**

AMEND CHARTER (Continued)

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.

AMEND CITY CODE

Chairman Littlefield stated this matter came before the Legal and Legislative Committee for several months and as Chair of the Committee approval is recommended.

Councilman Page stated that he would like to move for approval on first reading but would like to add to the discussion that the Ordinance will need to be looked at as we go further along and see how it works. He stated that he has seen situations or heard there are people concerned regarding having parking lots cleaned at night and the noise generated from that. He stated that this is not an ordinance that is going to handicap the business community in any way; that he supports the ordinance but indicated it would need to be "tweaked" later on.

Councilman Lively expressed support for the ordinance, as well. He stated that he could see some guy in a new diesel pickup truck coming down the road overshooting the decibel meter or someone mowing their yard and their neighbor would report them for using a loud mower! He stated that he has given much thought that something could go wrong.

City Attorney Nelson stated that there is nothing perfect in this world and assured Councilman Page that the ordinance would have to be worked on later. He stated that this first draft is as good as we can do.

Councilman Pierce noticed the presence of Atty. Carlos Smith, General Counsel for the Electric Power Board (EPB), and asked that he speak to whether the noise ordinance as proposed would affect EPB crews working early morning hours; that he had received a call with regard to EPB crews using chain saws.

Atty. Smith stated that he has looked at the ordinance as proposed and has spoken with City Attorney Nelson about this; that he has been assured that if there is any difficulty it would be worked out.

AMEND CITY CODE (Continued)

Councilman Taylor stated that he is in favor of the ordinance and expressed concern that with regard to testing the level. He stated he knows at one time the decibel level was tested during a Committee meeting and Council members discovered that the reading was not accurate.

Councilman Benson stated that this is something that is long overdue as the Council makes an effort to try to improve the quality of life in Chattanooga and this is the first step. He stated a test was conducted this morning with the decibel meter, which is going to be another cost factor.

Chairman Littlefield indicated that the cost depends upon the unit; that the unit used this morning to check Councilman Benson's whistling level was \$69.00.

Councilman Benson stated that the Council has to take the first step and the ordinance can be amended for fine-tuning. He urged adoption of the ordinance.

Chairman Littlefield stated one reason the Council "whittled" on this so long was to make sure we could have something we could live with and that the levels used are based on similar ordinances in Huntsville, Alabama and Charlotte, North Carolina. He indicated that he did not have the decibel reader with him at Council meeting, stating that it is a simple instrument and the cost factor could be anywhere from \$69.00 up to a couple hundred dollars.

Councilman Pierce asked Chief Dotson to come forward for input as to the number of complaints he has received about noise and whether officers would carry the equipment to record the decibel level.

Chief Dotson stated during the day the department does not get as many calls as they do at night; that it usually begins in the evening when school turns out and more people are using the boom boxes. He stated ordinarily between 7 a.m. and 3-4 p.m. in the afternoon they do not get that many calls; that it begins around 4 p.m. until 7 a.m. or 8 a.m. the next morning.

On motion of councilman Page, seconded by Councilman Benson,
**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, ARTICLE III,
SECTIONS 25-67 THROUGH 25-72, RELATIVE TO UNLAWFUL NOISES**
passed first reading.

AGREEMENT: DR. BEVERLY BRYANT

On motion of Councilman Page, seconded by Councilman Taylor,

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF HUMAN SERVICES TO EXECUTE AN AGREEMENT WITH DR. BEVERLY BRYANT, MANAGEMENT TRAINING & DEVELOPMENT, RELATIVE TO PROVIDING MENTAL HEALTH TRAINING TO ALL HEAD START PROGRAMS IN THE STATE OF TENNESSEE, IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00) AND AUTHORIZING REIMBURSEMENT FOR SUPPLIES IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000.00) WITH SAID FUNDING FROM A SPECIAL TRAINING GRANT AWARD FROM THE HEALTH AND HUMAN SERVICES ADMINISTRATION OF CHILDREN AND FAMILIES

was adopted.

ELECTRIC POWER BOARD APPOINTMENT

Councilman Hakeem made the motion to move Resolution 7(l) forward on the agenda, Councilman Taylor seconded the motion; the motion carried.

Councilman Taylor inquired as to whether this is Mr. Partridge's first term on the Board? Chairman Littlefield responded "no"; that it is Mr. Partridge's second term.

Atty. Carlos Smith, General Council for the Electric Power Board, stated that this is Mr. Partridge's third term; that he served as Vice Chair previously and whenever one occupies the position of Chairman or Vice Chairman they are eligible to serve more than two terms in office. He stated Mr. Partridge has provided outstanding leadership, has very strong business deals and has led the Board very well.

Councilman Taylor asked if this is Mr. Partridge's final term? Atty. Smith stated that this term is through 2007.

Councilman Page inquired as to how often the Board rotates new members? Atty. Smith stated there are five members on the Board with five-year terms. He stated there is no limit as stated in the Charter. He stated several years ago the Board imposed a limitation of two consecutive five-year terms for members with the exception of the Chairman and Vice Chairman. He stated this Board oversees very complex and highly regulated business and, consequently, takes a period of time to really become familiar. He stated the last two members were new appointments.

ELECTRIC POWER BOARD APPOINTMENT
(Continued)

Councilman Taylor asked if there is any type of pre-training to move into the Board positions to help foster the advancement of the company? Atty. Smith stated there are government board seminars that are highly specialized for the public power industry. He stated at the Board training sessions there is extensive discussion and training of public responsibility, financing, deregulation environment, concern over eligible supply and availability of wholesale power. He stated the Board has a value of \$3 million in assets.

On motion of Councilman Hakeem, seconded by Councilman Franklin,
**A RESOLUTION CONFIRMING AND APPROVING THE APPOINTMENT OF
 LAMAR J. PARTRIDGE AS A MEMBER OF THE ELECTRIC POWER BOARD
 OF CHATTANOOGA**

was adopted.

CHANGE ORDER

Councilman Franklin stated Resolutions 7(b) – (f) were discussed in Public Works Committee meeting and approval is recommended.

On motion of Councilman Franklin, seconded by Councilman Lively,
**A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER
 NO. 1, RELATIVE TO THE UPGRADING OF THE CITICO PUMP STATION,
 CONTRACT NO. 37C-1, WITH W. C. TEAS COMPANY, WHICH CHANGE
 ORDER INCREASES THE CONTRACT AMOUNT BY TWENTY-FIVE
 THOUSAND NINE HUNDRED EIGHTY AND 50/100 DOLLARS
 (\$25,980.50), FOR A REVISED CONTRACT PRICE OF ONE MILLION ONE
 HUNDRED NINETY-EIGHT THOUSAND FOUR HUNDRED SEVENTEEN AND
 50/100 DOLLARS (\$1,198,417.50)**

was adopted.

**CONTRACT AMENDMENT: CONSOLIDATED
 TECHNOLOGIES, INC.**

On motion of Councilman Lively, seconded by Councilwoman Robinson,
**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE
 DEPARTMENT OF PUBLIC WORKS TO EXECUTE AMENDMENT NO. 1, TO
 CONTRACT NO. 37C-1, RELATIVE TO ENGINEERING SERVICES FOR THE
 UPGRADING OF THE CITICO PUMP STATION WITH CONSOLIDATED
 TECHNOLOGIES, INC., FOR A CONTRACT DECREASE IN THE AMOUNT
 OF THREE THOUSAND DOLLARS (\$3,000.00), AND A TOTAL REVISED FEE
 NOT TO EXCEED SIXTY-SIX THOUSAND TWO HUNDRED DOLLARS
 (\$66,200.00)**

was adopted.

**CONTRACT AMENDMENT: VOLKERT ASSOCIATIES,
INC.**

On motion of Councilman Franklin, seconded by Councilwoman Robinson,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. SS-3-01, RELATIVE TO THE MARKET STREET STREETScape PROJECT, FROM 12TH STREET TO 13TH STREET, WITH VOLKERT ASSOCIATES, INC., FOR ADDITIONAL ENGINEERING SERVICES IN THE AMOUNT OF TWELVE THOUSAND DOLLARS (\$12,000.00), FOR A TOTAL REVISED FEE NOT TO EXCEED FIFTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$57,500.00)
 was adopted.

CONTRACT: MAX FOOTE CONSTRUCTION CO.

On motion of Councilman Page, seconded by Councilwoman Robinson,
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 28K1, CENTRIFUGE BUILDING AND PLANT WAREHOUSE FOR MOCCASIN BEND WASTEWATER TREATMENT PLANT, TO MAX FOOTE CONSTRUCTION COMPANY FOR THEIR LOW BID IN THE AMOUNT OF THREE MILLION NINE HUNDRED SIXTY-TWO THOUSAND DOLLARS (\$3,962,000.00)
 was adopted.

SEWER EASEMENT

On motion of Councilman Lively, seconded by Councilman Page,
A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM LULA DAVIDSON SANDS, RELATIVE TO CONTRACT NO. 55F, 3RD STREET SEWER RELOCATION, TRACT NO. 4, FOR A TOTAL CONSIDERATION OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00)
 was adopted.

CHANGE ORDER

On motion of Councilman Taylor, seconded by Councilman Pierce,
A RESOLUTION AUTHORIZING THE EXECUTION OF A FINAL CHANGE ORDER RELATIVE TO THE SOUTH CHATTANOOGA RECREATION CENTER PROJECT WITH SOLOFF BUILDERS, WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY NINE THOUSAND ONE HUNDRED SIXTY-EIGHT DOLLARS (\$9,168.00), FOR A REVISED CONTRACT PRICE OF THREE MILLION THREE HUNDRED SEVENTY-SEVEN THOUSAND EIGHT HUNDRED SEVENTY-ONE AND 31/100 DOLLARS (\$3,377,871.31)
 was adopted.

PARCELS OF PROPERTY

Councilman Benson stated Resolutions 7(h) – (k) were discussed in the Health, Education, Human Services and Housing Opportunities Committee meeting last week and approval is recommended.

Councilman Lively stated this Resolution makes reference to the "... highest and best offer ..." and asked if the parcels have been put out for bid? Admin. Boney responded, "They already have".

On motion of Councilman Page, seconded by Councilman Pierce,

A RESOLUTION ACCEPTING THE HIGHEST AND BEST OFFER FOR CERTAIN PARCELS OF PROPERTY ACQUIRED BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA THROUGH PREVIOUS DELINQUENT TAX SALES AND AUTHORIZING THE MAYOR AND CITY FINANCE OFFICER TO ENTER INTO AND EXECUTE DEEDS CONVEYING SAID PARCELS TO INDIVIDUALS ON THE LISTS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE

was adopted.

EXECUTE DEED

On motion of Councilman Lively, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE MAYOR AND CITY FINANCE OFFICER TO EXECUTE A DEED CONVEYING TO THE HAMILTON COUNTY BOARD OF EDUCATION CERTAIN PROPERTY JOINTLY OWNED BY HAMILTON COUNTY, TENNESSEE AND THE CITY OF CHATTANOOGA, TENNESSEE, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE

was adopted.

SALE OF CERTAIN REAL PROPERTY

On motion of Councilman Benson, seconded by Councilman Lively,

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO EXECUTE ANY AND ALL DOCUMENTS TO FACILITATE THE SALE OF CERTAIN REAL PROPERTY LOCATED AT 628 SIGNAL MOUNTAIN ROAD, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A TOTAL CONSIDERATION OF ONE HUNDRED FORTY-ONE THOUSAND DOLLARS (\$141,000.00)

was adopted.

SALE OF CERTAIN REAL PROPERTY

On motion of Councilman Lively, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO EXECUTE ANY AND ALL DOCUMENTS TO FACILITATE THE SALE OF CERTAIN REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF SIGNAL MOUNTAIN ROAD AND SUCK CREEK ROAD, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A TOTAL CONSIDERATION OF TWO HUNDRED SIXTY-FIVE THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$265,850.00)

was adopted.

OVERTIME

Overtime for the week ending April 26, 2002 totaled \$20,141.48.

PERSONNEL

The following personnel matters were reported for the various departments:

PUBLIC WORKS DEPARTMENT:

- ✍ **WALTER C. PATTERSON** – Family Medical Leave, Plant Maintenance Lubricator, Waste Resources, effective April 22 – July 15, 2002.
- ✍ **MICHAEL A. OWENS, DOUGLAS F. WEIR** – Hire, Crew Worker Senior, Waste Resources, Pay Grade 5/Step 2, \$18,674.00 annually, effective April 24, 2002.
- ✍ **DONALD DAVIDSON** -- Involuntary Demotion, Plant Operator, Waste Resources, Pay Grade 9/Step 1, \$23,313.00 annually, effective April 17, 2002.
- ✍ **RANDY BLEVINS** – Suspension (7 days without pay), Light Equipment Operator, Citywide Services, effective May 1-13, 2002.
- ✍ **ROBERT D. YOUNG** – Suspension (10 days without pay), Crew Supervisor, Citywide Services, effective May 1 –16, 2002.

PERSONNEL (Continued)**CHATTANOOGA POLICE DEPARTMENT:**

- ✍ **RONALD BROWN** – Resignation, Police Officer, effective April 22, 2002.
- ✍ **ALLYSON CARVAJAL** – Resignation, Communications Officer, effective May 2, 2002.
- ✍ **GREG CRUZ** – Resignation, Police Officer, effective May 2, 2002.
- ✍ **MARK L. HAMILTON** – Transfer, Electronic Communications Technician, Pay Grade 14/Step 10, \$43,125.00 annually, effective May 3, 2002.
- ✍ **JOSEPH P. IAPICHINO** – Resignation, Police Officer, effective April 24, 2002.
- ✍ **KEVIN MATHERLY, LEONARDO ZOLLICOFFER** – Resignation, Police Officer, effective May 2, 2002.
- ✍ **SHASTA L. WILLIAMS** – Termination, School Patrol Officer, effective April 23, 2002.
- ✍ **REBECCA KING** – Termination, Communications Officer, effective May 2, 2002.

CHATTANOOGA FIRE DEPARTMENT:

- ✍ **NICHELLE WOODRUFF** – Family Medical Leave, Firefighter, effective April 19, 2002.
- ✍ **JODY HOUSTRUP** – Family Medical Leave, Captain, effective April 19, 2002.
- ✍ **DANIEL ATKINS, TOMOTHY GREER, REGINAL KNIGHT, JR., JOHN LONG, MARCUS LONG, PATRICK MANSFIELD, DAVID PAYNE, RODNEY RIVERS, DANIEL SANTORE, MICHAEL SCHROYER, MICHAEL SCHULTZ, TRACY SMITH, JUANITA SPENCER, NAKIA SWAFFORD, ADAM THOMAS, KEVIN THOMAS, ROBERT THOMPSON, ALFRED WALKER** – Hire, Firefighter, Pay Grade F1/Step 1, \$25,504.00 annually, effective May 3, 2002.

FINANCE DEPARTMENT:

- ✍ **SHARON GREEN** – Family Medical Leave, Tax Clerk, effective April 22 – June 13, 2002.

PURCHASES

On motion of Councilman Taylor, seconded by Councilman Franklin, the following purchases were approved for use by the Parks and Recreation Department:

ACTION ALARMS (Lowest and best bid)
R0054653/P0017330

Alarm Systems

\$10,368.00 annually (\$864.00 monthly)

CUSTOM WERKS, LLC AND RICK HONEYCUTT SPORTWEST (Lowest and best bids)
R0036777/P0017239

Golf Uniform Apparel

(Price information available and filed with minute material)

PURCHASE

On motion of Councilman Franklin, seconded by Councilwoman Robinson, the following single source purchase was approved for use by the Parks and Recreation Department:

FAIRWAY SYSTEMS (Single source)
R0055664/P0017599

Software Maintenance Agreement per TCA -6-56-304.2

\$30,000.00

PURCHASES

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

NORTRAX (FORMERLY FURROW-JUSTICE) (Lowest and best bid)
R0060759/B0000587

Loader/Backhoe

\$46,403.03

PURCHASES (Continued)**BOBCAT OF CHATTANOOGA (Lower and better bid)****R0060804/B0000574**

Skid Steer Loader

\$23,461.49

CHATTANOOGA TRACTOR & EQUIPMENT, INC. (Only bidder)**R0060885/B0000636**

Two (2) Brush Loaders

\$88,250.00

CROCHET EQUIPMENT CO., INC. OF BATON ROUGE, LA (Single source)**R0061730/P0017612**Replacement Parts For the Air Curtain Structure at the Wood Recycling Center
per TCA 6-56-304.6

\$55,975.00

STOWERS MACHINERY CORP. OF CHATTANOOGA, TN (Single source)**R0063804/P0017609**Engine Repair of a Caterpillar Model 826, Trash Compactor for the Landfill, per
TCA 6-56-304.6

\$20,000.00

ELECTRIC POWER BOARD (Single source)**Invoice 8700**

Mailing Services for Residential Collection Brochures per TCA 6-56-306.2

\$24,567.45

PURCHASES (Continued)**ROLL-OFFS USA (Lowest and best bid)****R0058606/B0000677**

Roll-Off Containers

\$13,100.00

Councilman Taylor inquired as to the amount reflected for the Electric Power Board and their distribution of brochures regarding the residential trash policy?

Admin. McDonald stated that the Electric Power Board incurred an additional cost for distributing the brochures.

Councilman Pierce stated that that was a question he had; that it was his thought that the Electric Power would distribute the brochures in an effort to save money; that he did not realize there would be a cost.

Admin. McDonald again that the Electric Power Board incurred an expense as they have a company that does their mailing. He stated there was an expense involved in packaging and mailing the brochures and that is what the \$24,567.45 is for.

PURCHASE

On motion of Councilman Lively, seconded by Councilman Franklin, the following purchase

FALLEN ROCK KENNELS OF MAYESVILLE, SC (Complete and best bid)**R0049445/B0000673**

Three (3) Police Canines

\$21,800.00

REFUND

On motion of Councilman Pierce, seconded by Councilman Franklin, the Administrator of Finance was authorized to issue the following refund:

GEORGIA INDUSTRIAL REALTY CO. -- Stormwater overpayment for tax year 2000, Map No. 1360-A-012, \$4,655.70.

BOARD APPOINTMENT

On motion of Councilwoman Robinson, seconded by Councilman Taylor, the following Board appointment was approved:

SPORTS AUTHORITY BOARD:

- ✍ Appointment of **GARY RUDOLPH, ROGER SMITH, and TAYNA GIPSON** for six year terms to end on March 21, 2008
- ✍ Appointment of **JOE GALLOWAY** to fill the unexpired term of Russell Bean, which will end March 21, 2004.

Councilman Taylor inquired as to whether these are new Board appointments? Admin. Boney responded that this is the first time appointments have been made since the Board was created.

Councilman Page inquired as to the purpose of the Board? Admin. Boney responded that the Board was formed to facilitate construction of Bell South Ball Park; that they own and manage the plaza around it and the contents. He stated they have a Charter with much broader flexibility, but no sports initiatives; that it is a very talented group.

NORTH RIVER LAND USE PLAN

Councilman Page reported on behalf of Councilmen Lively and Robinson that the draft of the North River Land Use plan will be presented to the public on Monday, May 20 at Hixson High School at 6 p.m.

GROUND BREAKING: WASHINGTON HILLS FOOTBALL FIELD

Councilman Franklin stated that he attended the ground breaking of the Washington Hills football field on yesterday with the Mayor and some 50-60 persons in attendance; that former students of Booker T. Washington School were present, as well. He stated that this new addition coordinates well with the Highway 58 Plan recently adopted.

COMMITTEES

Councilman Franklin stated Judge Williams attended today's Public Works Committee meeting and spoke in reference to downtown parking abuse with regard to the Provident and Blue Cross building employees' parking as it relates to bogus handicap stickers on cars. He stated after a lengthy discussion, the decision was to allow for more discussion in detail during the upcoming Legal and Legislative Committee meeting.

DISTRICT 4 COMMUNITY MEETING

Councilman Benson expressed thanks to the Mayor, department representatives and Chairman Littlefield for their attendance at the district 4 community meeting last Thursday. He stated as a result of last week's meeting, a presentation was made at the Public Works Committee meeting today from persons within District 4; that they are establishing a charter and a not-for-profit organization, which will work to fund and plan neighborhood land use plans. He stated that he is quite pleased with this and that it is another progressive step in helping to find funds, not necessarily government funds, but other available funds and foundations for implementation of the land use plan. He expressed thanks to Chairman Littlefield and Admin. McDonald for their attendance. He stated people that attended the meeting brought harmony in the community and a feeling of friendship for government and its services. He stated there was successful interaction and does not want to get away to an automated response.

AGENDA FOR TUESDAY, MAY 7, 2002

Chairman Littlefield made reference to next week's Council agenda. City Attorney Nelson stated two items have been approved for addition to next week's agenda as a result of the weekly meeting with the Mayor. He stated the two items added will be the interim budget we pass each year to carry us through July 1 in case the budget is not effective by that date, and the other is the standard Resolution authorizing the finance officer to switch monies between departments so as to balance the budget.

VINCENT TROGLEN

Vincent Troglen, Executive Officer of the South East Tennessee Young Marines invited Council members to the graduation of the Class of 1-02 of the Young Marines scheduled for May 22 at the Naval and Marine Corps Reserve Center on Amnicola Highway at 10 a.m.

ADJOURNMENT

Chairman Littlefield adjourned the meeting of the Chattanooga Council until Tuesday, May 7, 2002 at 6 p.m.

CHAIRMAN

CLERK OF COUNCIL

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