



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
May 20, 2014
6:00 PM

CALL TO ORDER

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. City Attorney Wade Hinton, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn were also present.

PLEDGE OF ALLEGIANCE

Chairman Henderson led the assembly in the Pledge of Allegiance. After reading Isaiah 4:31 of the Bible, he led the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Freeman and seconded by Councilman Anderson, the minutes of the last meeting (May 13, 2014) were approved as published.

SPECIAL PRESENTATION

RECOGNITION OF PUBLIC WORKS WEEK
By Councilman Ken Smith

Councilman Smith made the following proclamation on behalf of Mayor Berke:

Proclamation

Whereas: Public works services provided in our community are an integral part of our citizens' everyday lives; and

Whereas: The support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as sewers, streets and highways, water quality, public buildings, and solid waste collection; and

Whereas: The health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas: The quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

Whereas: The efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now Therefore,

I, Andy Berke, Mayor of the City of Chattanooga, do hereby
proclaim the week of May 18th – May 24th as

“National Public Works Week: Building for Today, Planning for Tomorrow”

in The City of Chattanooga, Tennessee, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

In Witness Whereof, I have hereunto set my hand and caused the

Seal of the City of Chattanooga to be affixed this the

18th Day of May, 2014

Andy Berke, Mayor

ORDINANCES – FINAL READING:

2014-026
Dan Dykstra
District No. 2

On motion of Councilman Mitchell and seconded by Councilman Anderson,

ORDINANCE #12829

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 332 SYLVAN STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, TO BE APPROVED AS A SINGLE FAMILY, SHORT TERM VACATION RENTAL ONLY.

ACTION: APPROVED

2014-025
City of Chattanooga/RPA
District No. 3

On motion of Councilman Smith and seconded by Councilman Mitchell,

ORDINANCE #12830

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 8607, 8613, AND 8619 NORTH HICKORY VALLEY ROAD AND 520 HIGHWAY 58, MORE PARTICULARLY DESCRIBED HEREIN, FROM TEMPORARY R-3 RESIDENTIAL ZONE TO PERMANENT R-3 RESIDENTIAL ZONE PER CITY CODE ARTICLE XII, SECTION 38-653, PLANNING COMMISSION ZONING PLAN TO ESTABLISH PERMANENT ZONE FOR AREA ANNEXED BY ORDINANCE NO. 12803.

ACTION: APPROVED

2014-029
Passpointe Engineering/Jan Pass/
Woodland Park Baptist Church
District No. 6

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

ORDINANCE #12831

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED ON THE 6700 BLOCK OF STANDIFER GAP ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND R-2 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS: (NONE)

DEPARTMENTAL REPORTS:

Purchases

David Carmody, Purchasing Agent, briefed the Council on the following purchases:

R91847 - General Services Estimated \$500,000 Annually
Blanket Contract for Tires
Lowest/Best Bidder: Best One Tire

R93945 - Police Estimated \$39,000 Annually
Blanket Contract for Sig Sauer Handguns
Lowest/Best Bidder: Accurate Law Enforcement

R77328 - Public Works Estimated \$56,000 Annually
Blanket Contract Renewal for Mowing Services
Lowest/Best Bidder: Special Touch Lawn Service

R43008 - Public Works Estimated \$55,000 Annually
Blanket Contract Renewal for Wet Weather Polymer
Lowest/Best Bidder: Polydyne, Inc.

On motion of Vice Chair Dr. Berz, the above-listed purchases were approved.

ACTION: APPROVED

OTHER BUSINESS:

Board Appointment

Chairman Henderson appointed Charles Elliott to the *Board of Sign Appeals*.

COMMITTEE REPORTS:

Economic and Community Development Committee
Councilman Anderson

- The committee will meet next week after Agenda Session for a presentation on new job creation.

Budget and Finance Committee
Councilman Mitchell
(No report)

Public Safety Committee
Councilman Freeman
(No report)

Youth and Family Development Committee
Councilman Gilbert

- The committee will meet next week after Agenda Session for the department's progress report.

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

Planning & Zoning
Councilman Hakeem

- The committee will meet next week regarding zoning priorities.

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

Public Works and Transportation Committee
Councilman Smith

- The committee met earlier today and will meet again in two weeks (June 3) after Agenda Session.

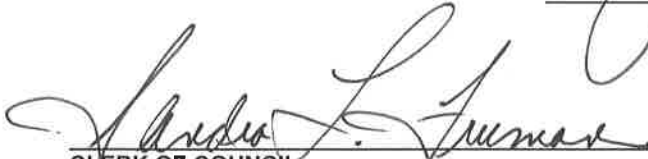
RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Non-Agenda Items)


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

- **Charles Wysong (Robbin Drive)** - He wanted to address the investigation of forged signatures on the recent recall petition against Councilman Anderson.
- **Gerard Troop (15th Avenue)** - He had a concern about classes at East Lake Elementary.
 - Chairman Henderson stopped Mr. Troop and informed him that Hamilton County Schools were not under the jurisdiction of the Chattanooga City Council; therefore, this matter would not be heard.

ADJOURNMENT

On motion of Councilman Grohn, the meeting of the Chattanooga City Council was adjourned until Tuesday, May 27, 2014, at 6:00 p.m.


CLERK OF COUNCIL


CHAIRMAN

**(A full digital audio of this Council meeting has been
filed in the Clerk of the Council's office)**