



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
October 7, 2014  
6:00 PM

**CALL TO ORDER**

Council 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, CMC, were also present.

**PLEDGE OF ALLEGIANCE**

Councilman Grohn led the Assembly in the Pledge of Allegiance and read portions of Psalms 16 from the Bible prior to the invocation.

**APPROVAL OF LAST MINUTES**

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (September 30, 2014) were approved as published.

**INDUSTRIAL DEVELOPMENT BOARD - ELECTIONS & RE-ELECTIONS:**

On motion of Councilman Hakeem and seconded by Councilman Freeman,

**RESOLUTION #28034**

**A RESOLUTION TO ELECT DR. THOMAS RUMPH TO THE INDUSTRIAL DEVELOPMENT BOARD.**

**ACTION: ADOPTED**

On motion of Councilman Freeman and seconded by Councilman Hakeem,

**RESOLUTION #28035**

**A RESOLUTION TO ELECT ALAN LBOVITZ TO THE INDUSTRIAL DEVELOPMENT BOARD.**

**ACTION: ADOPTED**

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

**RESOLUTION #28036**

**A RESOLUTION TO ELECT JIMMY RODGERS TO THE INDUSTRIAL DEVELOPMENT BOARD.**

**ACTION: ADOPTED**

On motion of Councilman Freeman and seconded by Councilman Smith,

**RESOLUTION #28037**

**A RESOLUTION TO RE-ELECT RAY ADKINS TO THE INDUSTRIAL DEVELOPMENT BOARD.**

**ACTION: ADOPTED**

**ORDINANCES – FINAL READING:**

On motion of Councilman Smith and seconded by Councilman Mitchell,

**ORDINANCE #12862**

**AN ORDINANCE TO AMEND PART II, CHATTANOOGA CITY CODE, ARTICLE VI, CHAPTER 18, SECTION 18-106, RELATIVE TO WOOD RECYCLING AND COMPOST FACILITY.**

**ACTION: APPROVED**

**ORDINANCES – FIRST READING:**

On motion of Councilman Hakeem and seconded by Councilman Freeman,

**ORDINANCE #12863**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, ARTICLE XIII, CODE OF ETHICS ORDINANCE FOR CITY OF CHATTANOOGA PERSONNEL BY DELETING SECTION 2-754 IN ITS ENTIRETY AND SUBSTITUTING A NEW SECTION 2-754 IN LIEU THEREOF.**

**ACTION: PASSED ON FIRST READING**

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

**ORDINANCE #12864**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 25, ARTICLE III, SECTION 25-75(C), RELATIVE TO THE DOWNTOWN AMPLIFIED MUSIC DISTRICT PERMIT APPLICATION FEE.**

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

On motion of Councilman Gilbert and seconded by Councilman Hakeem,

**RESOLUTION #28038**

**A RESOLUTION AUTHORIZING THE CHIEF INFORMATION TECHNOLOGY OFFICER TO RENEW THE BLANKET CONTRACT WITH CDW-G (COMPUTER DATA WAREHOUSE-GOVERNMENT), FOR THE PROVISIONING OF BROCADE SWITCHES AND ROUTERS RELATED TO MAINTENANCE AND SUPPORT SERVICES AND ALSO WITH MIKE COLLINS AND ASSOCIATES OF CHATTANOOGA (MCA) FOR THE PROVISIONING OF RELATED SUPPORT SERVICES, FOR AN AMOUNT NOT TO EXCEED \$1.5 MILLION.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Anderson,

**RESOLUTION #28039**

**A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENTS OF KAREN MCMAHON, TOM GRISCOM, HERB COHN, AND MAI BELL HURLEY TO THE LIBRARY BOARD.**

The motion carried with Vice Chair Dr. Berz abstaining.

**ACTION: ADOPTED**

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

**RESOLUTION #28040**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF SHERRI ANDERSON TO THE LIBRARY BOARD.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilman Freeman,

**RESOLUTION #28041**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SPECIAL TREE PLANTING GRANT FROM THE ALLIANCE FOR COMMUNITY TREES, FOR AN AMOUNT UP TO AND INCLUDING \$10,500.00; OTHER COMPONENTS TO INCLUDE FUNDS FOR WATERING TREES; AND \$1,500.00 WILL BE USED TO CONDUCT AN I-TREE ANALYSIS TO PREDICT THE FUTURE DOLLAR VALUE OF THE ECOSYSTEM SERVICES, FOR A TOTAL AMOUNT OF \$12,000.00.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Purchases**

Brent Goldberg, Chief Operating Officer, briefed the Council on the following purchases:

R81645 - Fire Department Estimated \$110,000 Annually  
Blanket Contract Renewal for Firefighter's  
Protective Clothing  
Lowest/Best Bidder: NAFECO (North Alabama Fire  
Equipment Company)

R48605 - General Services Estimated \$500,000 Annually  
Blanket Contract Renewal for Electrical Supplies  
Lowest/Best Bidder: Electric Motor Sales and Supply  
Company

R64511 - Information Technology Estimated \$200,000 Annually  
Blanket Contract Renewal for Surveillance  
Camera Equipment  
Lowest/Best Bidder: ERMC II, L.P

R47618 - Public Works Estimated \$105,000 Annually  
Blanket Contract renewal for Chlorination  
System Parts  
Lowest/Best Bidder: Specialized Operations Services Inc.

R99895 - Public Works Estimated \$75,000 Annually  
Blanket Contract for Air Compressor Maintenance  
and Repair Services  
Lowest/Best Bidder: Ingersoll Rand

**Councilman Grohn moved to approve the purchases, seconded by Vice Chair Dr. Berz. The motion carried.**

**ACTION: APPROVED**

## **OTHER BUSINESS:**

### **Board Appointment**

Chairman Henderson announced Bret Noblitt as the Council's representative to the *Controlled Sound Board*.

## **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 Dr. Berz

(No report)

### *Planning & Zoning*

Councilman Hakeem

- The committee met today to review agenda items for the next two (2) weeks.

### *Public Safety Committee*

Councilman Freeman

(No report)

### *Public Works and Transportation Committee*

Councilman Smith

- The committee met today to discuss agenda items and will meet again in two (2) weeks.

### *Youth and Family Development Committee*

Councilman Gilbert


(No report)


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

Chairman Henderson asked if there were persons in the Assembly who wished to address Council on non-agenda items. Seeing none, Chairman Henderson closed this portion of the agenda.

**ADJOURNMENT**

**On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, October 14, 2014, at 6:00 p.m.**

  
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**CHAIRMAN**

  
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**CLERK OF COUNCIL**

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