



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
January 27, 2015
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, Yusuf Hakeem, Jerry Mitchell and Ken Smith all present. Also present were Deputy City Attorney Phil Noblett and Council Clerk Nicole Gwyn, CMC. Councilman Larry Grohn 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 (January 20, 2015) were approved as published.

SPECIAL PRESENTATION

***“Proclamation – Robert Fisher (UTC Student Rhodes Scholar)”
Presented by City Attorney Wade Hinton***

Attorney Hinton invited UTC student Robert Fisher to the podium and proclaimed the following:

- Whereas:** Robert A. Fisher, a senior and Brock Scholar at the University of Tennessee at Chattanooga (UTC), is one of thirty-two American men and women chosen as a 2015 Rhodes Scholar; and
- Whereas:** Rhodes Scholars are chosen not only for their outstanding scholarly achievements, but for their character, commitment to others and to the common good, and for their potential for leadership in whatever domains their careers may lead; and
- Whereas:** Robert majors in Political Science and minors in History and Africana Studies. He has been named a Truman Scholar. He is serving his second terms as Student Government Association President at UTC, was appointed as student representative to the Tennessee Higher Education Commission, and is a Presidential Fellow at the Center for the Student of the Presidency and Congress; and

Whereas: Robert is also the co-chair of Chattanooga Forward's Downtown task force. He was appointed due to his combination of inclusive values and ability to motivate people.

Now Therefore,

I, Andy Berke, Mayor of the City of Chattanooga, do hereby
proclaim January 27th 2015 as celebration of

Robert Fisher

In Witness Whereof, I have hereunto set my hand and caused the
Seal of the City of Chattanooga to be affixed this the
23rd day of December, 2014

Andy Berke, Mayor

After which, Mr. Fisher accepted the proclamation and expressed thanks to the Council, the university and the city of Chattanooga.

ORDINANCES – FINAL READING:

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

ORDINANCE #12898

AN ORDINANCE TO AMEND ORDINANCE NOS. 12534 AND 12846 APPROPRIATING, AUTHORIZING OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGETS FOR FISCAL YEARS ENDING JUNE 30, 2012 AND 2015 TO REAPPROPRIATE \$594,149.06 FROM PUBLIC LIBRARY EASTGATE BRANCH RELOCATION AND \$1 MILLION FROM THE BRAINERD MISSION COMMUNITY PROJECTS TO THE NEW FAMILY JUSTICE CENTER.

ACTION: APPROVED

On motion of Councilman Smith and seconded by Councilman Anderson,

ORDINANCE #12899

AN ORDINANCE TO AMEND PART II, CHATTANOOGA CITY CODE, CHAPTER 18, RELATIVE TO DONATION BINS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

On motion of Councilman Hakeem and seconded by Councilman Freeman,

ORDINANCE #12900

AN ORDINANCE TO AMEND ORDINANCE NO. 12881 CLARIFYING A CLERICAL ERROR AND ADOPTING LANGUAGE CONSIDERED AND APPROVED BY THE CHATTANOOGA CITY COUNCIL ON NOVEMBER 25, 2014.

A discussion ensued with Attorney Noblett regarding the proposed amendment. Upon no further questions, the motion carried.

ACTION: PASSED ON FIRST READING

MR-2014-074
Carrington Montague

On motion of Councilman Hakeem and seconded by Councilman Anderson,

ORDINANCE #12901

AN ORDINANCE CLOSING AND ABANDONING PART OF THE UNNUMBERED BLOCK OF GRACE STREET BEGINNING AT NORTH CREST ROAD AND GOING NORTH APPROXIMATELY 203.19 FEET AND ENDING AT THE SOUTHERNMOST EDGE OF THE PREVIOUS CLOSURE APPROVED BY ORDINANCE NO. 9336, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

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

RESOLUTION #28132

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO A CONSERVATION SERVICES AGREEMENT WITH THE TRUST FOR PUBLIC LAND TO BE PAID IN FOUR (4) QUARTERLY INSTALLMENTS OF \$25,000.00 EACH FOR A TERM OF ONE (1) YEAR BEGINNING JULY 1, 2014 THROUGH JUNE 30, 2015, FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Freeman,

RESOLUTION #28133

A RESOLUTION AUTHORIZING THE FIRE CHIEF TO PAY FOR THE INSTALLATION OF ELEVEN (11) FIRE HYDRANTS TO BE INSTALLED BY TENNESSEE AMERICAN WATER COMPANY, IN THE AMOUNT OF \$53,989.79.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28134

A RESOLUTION AUTHORIZING AMANDA SZABO AND WILLIAM TURNER TO USE TEMPORARILY THE RIGHT-OF-WAY AND ALLEY LOCATED AT LOT 5 ON GUILD TRAIL, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Smith,

RESOLUTION #28135

A RESOLUTION AUTHORIZING SLICK'S BURGERS C/O MICHAEL BRIDGES TO USE TEMPORARILY A RAIN CANOPY FOR ENTRY AND EXIT TO THE BUILDING LOCATED AT 309 EAST MAIN STREET, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Smith,

RESOLUTION #28136

A RESOLUTION AUTHORIZING SUSAN C. CRUZE TO USE TEMPORARILY A FENCE/GATE ON BOTH LOTS LOCATED AT 28 AND 34 SHALLOWFORD ROAD FOR PRIVACY AND SECURITY, AS SHOWN ON THE MAP AND PHOTOS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Office of Multicultural Affairs

Director James McKissic informed Council of the community service project sponsored by the OMA and other departments for the annual MLK Day of Service. He also presented a video by the Chattanooga Times Free Press about the MLK Day of Service.

Purchases

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

R72908 - Public Works Estimated \$50,000 Annually

Renewal of Blanket Contract 520461
for Filter Press Filter Cloths
Lowest/Best Bidder: Clear Edge Filtration

R39402 - Public Works Estimated \$1,000,000 Annually

Renewal of Blanket Contract No. 508185
for Mechanical Services
Lowest/Best Bidder: H & H Brown, Inc.

R101465 - Public Works Estimated \$98,817 Annually

Blanket Contract Increase of Authorized
Expenditure for Compressor Rebuild Services
Lowest/Best Bidder: Centrifugal Technologies, Inc.

R90696 - Public Works Estimated \$400,000 Annually

Renewal of Blanket Contract 525877
for Filter Press Membrane Plates
Lowest/Best Bidder: Andritz, Inc.

R106339 - Public Works \$259,200

The Purchase of 2 Ebara Submersible
Sewage Pumps
Lowest/Best Bidder: Walter A Wood Supply Co.

Councilman Anderson moved to approve, seconded by Vice Chair Dr. Berz. The motion carried.

ACTION: APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Audit & I.T. Committee
(Councilman Grohn not present)

Budget and Finance Committee
Councilman Mitchell

- The committee will meet next Tuesday (February 3) to discuss the capital budget.

Economic and Community Development Committee

Councilman Anderson

- There will be a special meeting of the ECD Committee on February 10 at 1:30 p.m. regarding nominations for the Health, Education and Housing Facility Board.
- The committee will meet again on February 10 following Agenda Session to discuss agenda items.

HR Committee (Human Resources)

Vice Chair Dr. Berz

(No report)

Planning & Zoning

Councilman Hakeem

- The committee will meet next Tuesday (February 3) following Agenda Session.

Public Safety Committee

Councilman Freeman

(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee met earlier today to discuss agenda items and will meet again in two (2) weeks (February 10).

Youth and Family Development Committee

Councilman Gilbert

- The CAP (Chattanooga Ambassadors Program) recently graduated 25 young women. He asked the media to report more of the good news happening with the city's youth and young adults.

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

Attorney Noblett 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 (Chattanooga)** – He reminded Council of the 40 years since the landmark case, Roe vs. Wade, and distributed a media release to Council that he had written entitled, "75% of Nation's Abortion Clinics Closed Since 1991."
 - Councilman Anderson called a *point of order*, asking if this subject matter would be under the purview of the Council. Councilman Henderson ruled that Council had not yet heard Mr. Wysong's request of the Council and, therefore, allowed him to continue.

ADJOURNMENT

On motion of Councilman Freeman, the meeting of the Chattanooga City Council was adjourned until Tuesday, February 3, 2015, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL