



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
October 6, 2015  
4:30 PM

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Councilman Hakeem led the Assembly in the Pledge of Allegiance and invocation.

**APPROVAL OF LAST MINUTES**

**On motion of Councilman Anderson** and seconded by Councilman Gilbert, the minutes of the last meeting (September 29, 2015) were approved as published.

**ORDINANCES – FINAL READING:**

On motion of Councilman Mitchell and seconded by Councilman Freeman,

**ORDINANCE #12991**

**AN ORDINANCE TO AMEND ORDINANCE NO. 12953 KNOWN AS “THE FISCAL YEAR 2015-2016 BUDGET ORDINANCE” SO AS TO APPROPRIATE \$11,530.17 FROM THE GENERAL FUND CONTINGENCY TO THE 28<sup>TH</sup> COMMUNITY DEVELOPMENT CORPORATION TO ASSIST THEM IN PAYING CITY PROPERTY TAXES AND APPLICABLE FEES AND PENALTIES ON PARCEL NOS. 136N-M-006, 137A-F-007, AND 137A-F-008 THROUGH OCTOBER, 2015.**

**ACTION: APPROVED**

On motion of Councilman Mitchell and seconded by Councilman Anderson,

**ORDINANCE #12992**

**AN ORDINANCE TO AMEND ORDINANCE NO. 12953 KNOWN AS THE OPERATIONS BUDGET ORDINANCE AND ORDINANCE NO. 12965 KNOWN AS THE CAPITAL IMPROVEMENTS BUDGET ORDINANCE FOR THE FISCAL YEAR 2015-2016 TO AMEND SECTIONS 9(B) AND SECTION 5(A) RESPECTIVELY.**

**ACTION: APPROVED**

**ORDINANCES – FIRST READING: (NONE)**

**RESOLUTIONS:**

On motion of Councilman Freeman and seconded by Councilman Grohn,

**RESOLUTION #28421**

**A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER TO RENEW BLANKET CONTRACT NO. 531672 WITH MERIDIAN (FORMERLY MAC SOURCE) FOR MAINTENANCE, TECHNICAL SERVICES, AND SUPPORT FOR THE CITY WIDE AVAYA PHONE SYSTEM FOR ONE (1) YEAR, FOR A TOTAL AMOUNT NOT TO EXCEED \$172,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Grohn and seconded by Councilman Gilbert,

**RESOLUTION #28422**

**A RESOLUTION AUTHORIZING THE WAIVER OF THE FEE FOR THE 9<sup>TH</sup> ANNUAL “BARK IN THE PARK” EVENT HELD AT HERITAGE PARK ON SATURDAY, OCTOBER 10, 2015, FOR THE TOTAL AMOUNT OF \$1,000.00.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Councilman Grohn,

**RESOLUTION #28423**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO APPLY FOR AND, IF AWARDED, ACCEPT A GRANT FROM THE LYNDBURST FOUNDATION FOR EAST 5<sup>TH</sup> STREET AND HOUSTON STREET SIDEWALK IMPROVEMENTS, IN THE AMOUNT OF \$96,550.00.**

**ACTION: ADOPTED**

On motion of Councilman Gilbert and seconded by Councilman Freeman,

**RESOLUTION #28420**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO RENEW LIABILITY INSURANCE COVERAGE WITH TML RISK MANAGEMENT POOL FOR A ONE YEAR PERIOD, IN THE AMOUNT OF \$48,075.00.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Purchases**

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

**R120745 - Human Resources** Estimated \$1,000,000 Annually  
New Blanket Contract for Temporary  
Employment Services  
Lowest/Best Bidder: Outsource Staffing

**R121848 - Public Works** Estimated \$50,000 Annually  
New Blanket Contract for Sanitary Sewer  
Manhole Inspection Services  
Lowest/Best Bidder: Professional Services Group, LLC

**R121324 - Public Works** Estimated \$30,000 Annually  
New Blanket Contract for Grounds Maintenance  
at Enterprise South  
Lowest/Best Bidder: Special Touch Lawn Care Service

**R122855 - Public Works** Estimated \$100,000 Annually  
New Blanket Contract for the Supply and Delivery  
of Liquid Ferric Chloride  
Lowest/Best Bidder: PVS Technologies, Inc.

**R67588 - Transportation Department** Estimated \$40,000 Annually  
Blanket Contract Extention for Traffic Paint  
Lowest/Best Bidder: Sherwin-Williams Company

**Councilman Anderson moved** to approve, seconded by Vice Chair Freeman. The motion carried.

**ACTION: APPROVED**

**OTHER BUSINESS:**

**Next Week's Agenda**

Attorney Hinton informed that Council that there would be two new items added under Economic and Community Development on next week's agenda: (1) a grant item and (2) an item related to Trust for Public Lands.

**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  
(No report)

*Planning & Zoning*  
Councilman Hakeem

- The committee met today in open meeting to discuss Planning and Zoning items coming before the Council for hearing on next week's agenda.

*Public Safety Committee*  
Councilman Henderson

- The committee will meet next week (October 13) immediately after the Agenda Session to hear from Police Chief Fred Fletcher regarding the firing range.

*Public Works and Transportation Committee*  
Councilman Smith

- The committee met today in open meeting to discuss agenda items from this week and next week.
- The committee will meet again in two weeks (October 20).

*Youth and Family Development Committee*  
Councilman Gilbert  
(No report)

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

(There were no persons wishing to address the Council on non-agenda items.)

## **ADJOURNMENT**

**On motion of Councilman Anderson**, Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, October 13, 2015, at 6:00 p.m.

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**CHAIRWOMAN**

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**CLERK OF COUNCIL**