



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
February 14, 2017
6:00 PM

CALL TO ORDER

Council Chairman Moses Freeman called the meeting to order with Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present. Vice Chair Jerry Mitchell was not present.

PLEDGE OF ALLEGIANCE

Councilman Grohn led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (February 7, 2017) were approved as published.

SPECIAL PRESENTATION

***“Bystander Project”
By Ruben Muriente Delgado
of the Family Justice Center***

Councilwoman Berz informed the Council of the event today bringing awareness to domestic violence. She noted a sticker she wore reading “One Billion Rising.” She said there was radio silence, then music at noon to celebrate that the end of the “sound of silence” on domestic violence. She discussed the role of the Family Justice Center and introduced FJC employee Mr. Delgado, who informed the Council of the Bystander Project, a grant-funded project of the Tennessee Coalition to Prevent Sexual Violence Against Women. He stated that the program provides training and materials in bystander intervention. He stated that they are talking to area universities and Title IX coordinators about the project. He noted that he had already spoken to UTC’s Title IX coordinator about their “Step Up” program, which trains students in bystander intervention. They will be reaching out to local businesses that serve alcohol and will train those bartenders and managers in bystander intervention. He informed the Council of the “Angel Shots” program at Hooters that helps with intervention.

He also introduced Olivia Brown, a student at UTC, who is helping him with getting the Bystander project to college campuses. She is also a survivor who discussed the need for the project in training in bystander intervention. Councilwoman Berz stated that “it’s time for the sound of silence to be other with.” She asked Chattanooga to be the vanguard of change in stopping violence.

**Recognition of CAP Graduates
By Councilman Gilbert**

Councilman Gilbert recognized the graduates of Youth and Family Development’s Chattanooga Ambassador Program.

John Rollins	Reginique Siler
Early McCullum	Andre Calloway
J'nya Kyles	Jakayla Spears
Terri Wright	Deonte Carter
Rena Castaneda	Nimani Thomas
Monique Baker	Starsha Davis

Gary Rudolph, Leadership Coordinator, introduced the graduates and discussed the intensive 48 weeks of leadership training in CAP. All of the students, he noted, had been accepted to the school of their choice. He also thanked the Council and Mayor for their support of the program. Graduate Starsha Davis, a student at the Chattanooga High School Center for Creative Arts, spoke on the benefits of CAP and thanked the Council for providing the resources for it.

Councilman Gilbert gave his thanks to the students for completing the program and recognized Mr. Rudolph and staff: Wayne Brown and Dorlethia Powell. Councilman Grohn also thanked YFD employees who work with the program. Mr. Rudolph also informed the Council about CAP’s Signing Day next Wednesday, February 22. Chairman Freeman concluded with words of the encouragement to the students.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING:

2017-003
Adamson Development/
Woodard Development Company
Planning Version
District No. 4

On motion of Councilman Grohn and seconded by Councilman Smith,

ORDINANCE #13152

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 4949 AND 4978 PATSY PLACE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2017-014
Joseph Ingram and
Sergey Lyashevskiy
Planning Version
District No. 4

AGENDA ITEM VI(B):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 7712 AND 7716 SHALLOWFORD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO RT-1 RESIDENTIAL TOWNHOUSE ZONE, SUBJECT TO CERTAIN CONDITIONS.

John Bridger, Executive Director of Regional Planning, gave a presentation. Councilman Grohn stated his desire to amend the RT-1 zoning to R-2. Councilman Hakeem questioned if the community was aware of the change to R-2. Councilman Grohn noted that there was no Opposition to the rezoning and offered letters from the neighborhood associations leaders in the area. A discussion ensued, with Councilman Hakeem questioning if the community would support R-2 and Councilman Henderson questioning whether a condition should be added limiting the use of duplexes. After further discussion, **Councilman Grohn moved** to amend to R-2, with no duplexes and residential townhouse with the stated conditions. Councilman Smith seconded. **Councilman Hakeem moved** to *lay on the table* for one (1) week, seconded by Councilwoman Berz. Chairman Freeman ruled that Councilman Hakeem's motion takes precedence over the current motion to amend. Therefore, Councilman Hakeem's motion carried.

ACTION: TABLED FOR ONE (1) WEEK

2017-016
Donna Klein and
Karen Walters
Planning Version
District No. 4

On motion of Councilman Grohn and seconded by Councilman Smith,

ORDINANCE #13153

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1106 GREENS ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO O-1 OFFICE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2016-170
Flournoy Development Company and
Pinnacle Point Partners, LLC
Planning Version
District No. 4

Agenda Item VI(d):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 7978 AND 8012 SHALLOWFORD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The Applicant and Opposition were present. Mr. Bridger gave a presentation on the case. During which, he noted that the main issue has been trying to resolve the conservation easement. A hearing ensued, with Chairman Freeman recognizing the following:

On behalf of Applicant:

- Mike Price (MAP Engineers) – He noted that he was aware of Opposition’s concerns, especially on the southern (RT-Z) border. He asked for a deferral due to issues with the conservation easement.

On behalf of the Opposition:

- **Gayda Morris** – She and her husband live adjacent to this proposed rezoning. She opposes the rezoning due to issues with the traffic, terrain and land conservation. She had been told by someone at the Land Trust that a commercial driveway could not be installed on this property, only a residential one. She questioned if the Applicant had applied with the Land Trust.
- **Sarah O’Rear (The Land Trust of Tennessee)** – She informed the Council that the Trust had not received a formal request yet from the Applicant. She stated that the Trust was not opposing the rezoning, but also noted that some preliminary plans are not compatible with the conservation easement.

Rebuttal:

- Mr. Price informed the Council that Flournoy Development has had talks with the Land Trust, but he could not confirm if an application had been made to the Land Trust.

Councilman Grohn moved to defer until April 11, 2017. Councilman Henderson seconded. The motion carried.

ACTION: DEFERRED UNTIL APRIL 11, 2017

Agenda Item VI(e):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2050 HICKORY VALLEY ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO O-1 OFFICE ZONE.

The Applicant was present. However, Opposition was present. Therefore, a hearing ensued, with Mr. Bridger making a presentation on this item. Councilwoman Berz informed the Council that the Applicant was out of town on vacation and could not be here today. She stated that the Applicant asked if the item could be deferred or withdrawn. She also stated that she had advised the Applicant to contact the City Attorney's Office about that. Chairman Freeman confirmed that there was no one present to represent the Applicant. After which, he recognized then recognized the following:

On behalf of the Opposition:

- **Charles Naples (Longview Road)** – He and his wife resides on a street off of Hickory Valley Road at Lee Highway. He opposes this rezoning because of the character of the neighborhood, traffic, congestion, light intrusion, noise, trash and crime. He is concerned with the invasion of privacy and the negative impact on property values.
- **Martha Eaves (Hickory Valley Road)** – Her home is adjacent to the proposed rezoning. She feels this is detrimental to the neighborhood and property values due to the traffic and the invasion of privacy. She noted that the trees were cleared and now expose her property; that the 2-story building would overlook her pool; and that the dumpster for the property would be stored near her bedroom window, causing a disturbance. She also had concerns about the safety of her grandchildren who play in her yard.

Councilman Grohn noted that he lives in a neighborhood directly across the street from this neighborhood where this rezoning is proposed. He opposes the rezoning because it conflicts with the character of the neighborhood and is incompatible with the neighborhood. He opposes it for the three (3) homeowners most affected. **Councilwoman Berz moved** to deny, seconded by Councilman Anderson. The motion carried.

ACTION: DENIED

2017-015
Joseph Ingram and Marco Investments
Planning Version
District No. 7

Agenda Item VI(f):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2605 EAST 40TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE, SUBJECT TO CERTAIN CONDITIONS.

The Applicant was present. However, there was no Opposition present. Councilman Anderson noted that he still had not heard from the Applicant, so he requested a hearing. A hearing ensued, with Mr. Bridger giving a presentation on the rezoning request that included four (4) recommended conditions. Mr. Bridger also apologized to Councilman Anderson for not contacting the Applicant for him. Chairman Freeman then recognized the following:

On behalf of the Applicant:

- **Joe Ingram (Ingram, Goran & Associates)** – He apologized for having not contacted Councilman Anderson. He informed the Council of the property being bought by the property owner next door for future expansion. He noted that only renters live nearby the property.
- **Mark McGraw (property owner)** – In response to Councilman Anderson’s question about contacting the renters, Mr. McGraw informed the Council that he had spoken to the renters living near the property, but not the landowners. In response to Councilman Anderson’s question about the location of the rezoning sign, he stated that the rezoning sign was on the front right corner of the property and that none of the neighbors voiced opposition to him.

Councilman Anderson stated that he felt uneasy about this rezoning due to the rezoning being from residential to manufacturing. Councilman Anderson moved to defer seven days, seconded by Councilman. Councilman Anderson asked to meet with the Applicant after the meeting. The motion carried.

ACTION: DEFERRED SEVEN (7) DAYS

2017-017
Monica Luck
Planning Version
District No. 7

On motion of Councilman Anderson and seconded by Councilman Grohn,

ORDINANCE #13154

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1803 WEST 38TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The Applicant was present, but not opposition was present. Councilman Anderson informed the Council that the Applicant did exactly what the Council asks for property owners to do before seeking a short-term vacation rental. He noted that the Applicant came to him in advance to discuss her plans. He noted also his support of this rezoning.

Councilman Gilbert asked Mr. Bridger about the location for rezoning signs. Mr. Bridger stated that rezoning signs had to be in a highly visible location on the right-of-way, where the property butts the street. However, he stated that he would double-check. The motion carried.

ACTION: PASSED ON FIRST READING

2017-011
CNE c/o Bob McNutt
Planning Version
District No. 8

On motion of Councilman Hakeem and seconded by Councilman Grohn,

ORDINANCE #13155

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1801 EAST 12TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

On behalf of Chairman Freeman, Councilman Hakeem noted that a community meeting had been hold on this rezoning, as well as Case 2017-012 (Ordinance #13156 below).

ACTION: PASSED ON FIRST READING

2017-012
CNE/Highland Park, LLC
Planning Version
District No. 8

On motion of Councilman Hakeem and seconded by Councilman Anderson,

ORDINANCE #13156

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2103, 2107, AND 2109 VANCE AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2017-018
Tower Construction
c/o Calvin Ball
District No. 8

On motion of Councilman Hakeem and seconded by Councilman Gilbert,

ORDINANCE #13157

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1608 EAST 13TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2016-004
Randy Troupe, Sr./
Brian Davis
District No. 9

On motion of Councilman Hakeem and seconded by Councilman Henderson,

ORDINANCE #13158

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3221 BRAINERD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.

The Applicant was present; however, no Opposition was present. Councilman Hakeem expressed appreciation for what the Applicant was trying to do with this property. Councilman Anderson also noted his support of this rezoning because it borders his district.

ACTION: PASSED ON FIRST READING

MR-2017-008
State of Tennessee,
University of Tennessee Real Property Office
% Adam Foster
District 8

On motion of Councilman Smith and seconded by Councilman Henderson,

ORDINANCE #13159

AN ORDINANCE CLOSING AND ABANDONING THE 1200-1300 BLOCK OF VINE STREET, THE 1200-1300 BLOCK OF EAST 5TH STREET, THE 500 BLOCK OF HOSKINS STREET, THE 500 BLOCK OF MCGEE STREET, AND TWO (2) UNOPENED ALLEYS OFF THE 1200 AND 1300 BLOCKS OF EAST 5TH STREET TO ALLOW FOR CONSTRUCTION OF AN INTRAMURAL SPORTS COMPLEX, AS DETAILED ON THE ATTACHED MAP, AND SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilwoman Berz,

RESOLUTION #28931

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO APPROVE THE TRANSFER OF HOME PROGRAM FUNDING FROM A PREVIOUSLY AUTHORIZED PROJECT LOCATED AT 2618 COWART STREET, AS REFERENCED IN RESOLUTION NO. 27855, TO A NEW PROPERTY LOCATED AT 2706 COWART STREET.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilwoman Berz,

RESOLUTION #28932

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH THE CHATTANOOGA HISTORY CENTER FOR A TERM OF SIX (6) MONTHS TO LEASE A PORTION OF 1170 S. WATKINS STREET, FURTHER IDENTIFIED AS TAX PARCEL NUMBER 156C-C-012.

ACTION: ADOPTED

On motion of Councilman Grohn and Councilman Hakeem,

RESOLUTION #28926

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER (CIO) TO AMEND THE EXISTING BLANKET CONTRACT NO. 537031 WITH THE ELECTRIC POWER BOARD OF CHATTANOOGA TO INCLUDE A REVISED RATE AND SERVICE OFFERINGS PROVIDED PER THE ORIGINAL BLANKET FOR THE PURCHASE OF FIBER OPTIC SERVICES AND SUPPORT, FOR A CONTRACT AMOUNT NOT TO EXCEED \$2 MILLION PER CONTRACT YEAR.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilwoman Berz,

RESOLUTION #28927

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER (CIO) TO EXECUTE A CONTRACT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH M3 TECHNOLOGY GROUP, INC. AS PROVIDERS OF VIDEO TECHNOLOGY INSTALLATION SERVICES TO THE DEPARTMENT OF INFORMATION TECHNOLOGY, ON BEHALF OF THE CHATTANOOGA POLICE DEPARTMENT, FOR THE INSTALLATION OF VIDEO WALL CAPABILITIES AT THE REAL TIME CRIME INTELLIGENCE CENTER (RTIC), FOR AN AMOUNT NOT TO EXCEED \$250,000.00 PER CONTRACT.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Anderson,

RESOLUTION #28933

A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENTS OF DOUG DAILEY; MARK STOLPHMANN; RONNIE WARNOCK; MATTHEW WILLIAMS; SUSAN DAILEY; JANA HALL PAPA; AND JOHN SMITH TO THE GAS BOARD OF EXAMINERS FOR A FOUR (4) YEAR TERM.

ACTION: ADOPTED

On motion of Councilman Smith and seconded by Councilman Henderson,

RESOLUTION #28920

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENTS OF JOACHIM VOLZ AND JEFF MESSINGER TO THE WASTEWATER REGULATIONS AND APPEALS BOARD FOR A FOUR (4) YEAR TERM.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Grohn,

RESOLUTION #28921

A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF FARZANA KHALEEL (PREVIOUSLY FARZANA MITCHELL) TO THE AIRPORT AUTHORITY BOARD.

ACTION: ADOPTED

2017-006
MBSC Black Creek, LLC
c/o Doug Stein/
Obar Investments, LLC
District 1

On motion of Councilman Henderson and seconded by Councilman Anderson,

RESOLUTION #28922

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PART OF A PROPERTY LOCATED IN THE 3800 BLOCK OF CUMMINGS ROAD.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Smith,

RESOLUTION #28923

A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO A CONTRACT WITH CONVERGINT TECHNOLOGIES FOR THE CAMERA SOLUTION FOR THE REAL TIME INTELLIGENCE CENTER, IN THE AMOUNT OF \$137,905.41.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Smith,

RESOLUTION #28924

A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO A CONTRACT WITH IBM FOR THE BUSINESS INTELLIGENCE SOLUTION FOR THE REAL TIME INTELLIGENCE CENTER, IN THE AMOUNT OF \$316,095.00, WITH ANNUAL MAINTENANCE AND SUPPORT STARTING YEAR TWO (2) AT \$29,656.00.

Chairman Freeman recognized Assistant Chief Danna Vaughn, who thanked the Council, Mayor's Office and I.T. Department for their support as the Police Department advances in technology.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Anderson,

RESOLUTION #28925

A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO A CONTRACT WITH MOBILE PD FOR A MOBILE DEVICE APP, IN THE AMOUNT OF \$40,000.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28928

A RESOLUTION AUTHORIZING TENNESSEE AWNING COMPANY % LINCOLN CHRISTENSEN, ON BEHALF OF PROPERTY OWNER, ROBERT S. ELLIOT, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 325 MARKET STREET FOR THE PURPOSE OF INSTALLING A CANOPY, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Henderson,

RESOLUTION #28929

A RESOLUTION AUTHORIZING EDWARD KEITH SUTPHIN, PROPERTY OWNER, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT LOT 5, BLOCK 25, GUILD TRAIL FOR THE PURPOSE OF IMPROVING THE UNOPENED RIGHT-OF-WAY FOR CONSTRUCTION ACCESS, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #28930

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO ENTER INTO A CONTRACT AGREEMENT WITH REFERENCE TO THE PLAYGROUND AT THE TYNER YOUTH AND FAMILY DEVELOPMENT CENTER WITH KABOOM, IN SUBSTANTIALLY THE FORM ATTACHED HERETO.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Bonnie Woodward, Purchasing Director, informed the Council of the below-listed emergency purchase. Justin Holland, Public Works Administrator, signed the purchasing letter during the meeting.

Emergency Purchases

PO 542039 – Public Works \$50,000.00
Emergency Purchase of Landfill Disposal –
Waste Resources Division
Supplier: Santek Waste Services Inc.
650 25th Street NW, Ste. 100
Cleveland, TN 37311

Proposed Purchases

Ms. Woodward also briefed the Council on the following proposed purchases:

R147641 – Public Works \$30,600.00
Repair and Replacement of Two Wastewater
Digester Insulated Covers – Waste Resources Division
Lowest/Best Bidder: West Roofing Systems Inc.
121 Commerce Drive
LaGrange, OH 44050

R147732 – Public Works Estimated \$25,000 Annually
New Blanket Contract for Cooling Tower
and Hot Water System Chemicals and
Technical Services – Waste Resources Division
Lowest/Best Bidder: Culligan Water Systems
2022 Polymer Drive
Chattanooga, TN 37421

PO 531232 – Public Works Estimated \$250,000 Annually
Blanket Contract Renewal for Flowmeters,
Maintenance & Support Services –
Waste Resources Division
Lowest/Best Bidder: American Control Services, LLC
106 County Road 1195
Vinemont, AL 35179

PO 537494 – Public Works Estimated \$1,250,000 Annually
Blanket Contract Renewal for Electrical Services –
Waste Resources Division
Lowest/Best Bidder: Tri-State Electrical Contractors, LLC
4701 Wilson Road, Bldg. A
Chattanooga, TN 37405

PO 537495 – Public Works

Estimated \$600,000 Annually

Blanket Contract Renewal for Electrical Services –

Waste Resources Division

Lowest/Best Bidder: Nabco Electric Co., Inc.

P.O. Box 9397

Chattanooga, TN 37412

Councilman Anderson moved to approve, seconded by Councilwoman Berz. The motion carried.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn

(No report)

Budget and Finance Committee

Councilwoman Berz

(No report)

Economic and Community Development Committee

Councilman Anderson

- The committee met today in open meeting for a Presentation of the Trent Development Affordable Housing Project on Highway 58 (District 6). The committee also reviewed other agenda items.

Human Resources Committee (HR)

(Vice Chair Mitchell not present)

Planning & Zoning

Councilman Hakeem

- The committee met today for a presentation on Form-Based Code updates (clarifications and substantive changes).

Public Safety Committee

Councilman Henderson

(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee met today in open meeting to review items on this week's and next week's agenda.

Youth and Family Development Committee

Councilman Gilbert

(No report)

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

Chairman Freeman asked if there were persons in the Assembly wishing to address the Council on non-agenda matters. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Anderson, Chairman Freeman adjourned the meeting of the Chattanooga City Council until Tuesday, February 21, 2017, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL