

Municipal Building
Chattanooga, Tennessee
October 1, 1996

The meeting of the Chattanooga City Council was called to order by Chairman Hakeem with Councilmen Crockett, DiStefano, Eaves, Lively, Pierce, Rutherford, and Swafford present. Councilwoman Hurley was out of the city due to personal commitment. City Attorney Randall Nelson, Management Analyst Richard Lanese, and Assistant Clerk to the Council Shirley Crownover, were also present.

INVOCATION

Adm. Marcellis delivered the invocation for the evening.

MINUTE APPROVAL

On motion of Councilman Lively, seconded by Councilman DiStefano, the minutes of the previous meeting were approved as published and signed in open meeting.

CLOSURE AND ABANDONMENT

#1996-120
Hamilton County

On motion of Councilman Lively, seconded by Councilman DiStefano,
AN ORDINANCE CLOSING AND ABANDONING CHAPEL DRIVE
LOCATED NORTHEAST FROM ADAMSON CIRCLE, SOUTHEAST
OF BONNY OAKS DRIVE, MORE PARTICULARLY DESCRIBED
HEREIN
passed first reading.

CLOSURE AND ABANDONMENT

#1996-129
GLENDA HINTON

On motion of Councilwoman Rutherford, seconded by Councilman Lively,
AN ORDINANCE CLOSING AND ABANDONING AN ALLEY LOCATED
NORTHWEST FROM GREENWOOD AVENUE, BETWEEN PRESTON
STREET AND ALICE STREET, MORE PARTICULARLY DESCRIBED
HEREIN
passed first reading.

CLOSURE AND ABANDONMENT

#1996-153
CITY OF CHATTANOOGA

Councilwoman Rutherford stated that Jack McDonald, Garnet Chapin, John and Connie Weathers, Adm. Marcellis and herself had met concerning this closure; that there were still some legal matters that needed to be cleared up before 2nd and 3rd readings. Attorney Nelson stated that the Ordinance that was before the Council tonight was the amended version; that everything was already incorporated into the Ordinance.

Mr. Weathers stated that Jack McDonald and himself would sign an agreement on easements; that they were not able to accomplish this before first reading, but he would like to have it signed before 2nd and 3rd readings. Councilwoman Rutherford stated that if this was not completed that 2nd and 3rd readings could be deferred for a week.

Councilman Pierce asked what was happening here. Mr. Weathers explained that a road was never constructed between the two pieces of property and the City is closing the street, and he was granting an easement for a private road. Councilwoman Rutherford added that this was the Missionary Ridge School property.

On motion of Councilwoman Rutherford, seconded by Councilman Crockett,
AN ORDINANCE CLOSING AND ABANDONING SHERWOOD AVENUE
LOCATED SOUTHEAST FROM RIDGE AVENUE, AND NORTHWEST
FROM LAUREL AVENUE, MORE PARTICULARLY DESCRIBED
HEREIN, UPON CERTAIN CONDITIONS
passed first reading.

CONTRACT CHANGE ORDER

On motion of Councilwoman Rutherford, seconded by Councilman Crockett,
A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE
ORDER NO. 1, CONTRACT NO. SL-2-95, SUMMITT LAND-
FILL, WITH RIVERBEND CONSTRUCTION CORPORATION,
WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT
BY FORTY-SEVEN THOUSAND NINE HUNDRED, TWENTY-THREE
AND 70/100 DOLLARS (\$47,932.70), FOR A REVISED
TOTAL CONTRACT AMOUNT OF SEVEN HUNDRED TWENTY-TWO
THOUSAND ONE HUNDRED THIRTY-THREE AND 04/100 DOLLARS
(\$722,133.04)
was adopted.

CONTRACT CHANGE ORDER

On motion of Councilman DiStefano, seconded by Councilman Crockett, A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1, CONTRACT NO. RW-1-96, CONSTRUCTION OF PALMETTO STREET, EAST TENNESSEE GRADING, INC., WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY ONE THOUSAND, THREE HUNDRED EIGHTY-EIGHT AND NO/100 DOLLARS (\$1,388.00) FOR A REVISED CONTRACT PRICE OF FIVE HUNDRED FORTY-EIGHT THOUSAND, FOUR HUNDRED SEVENTY-SIX AND EIGHTY-SEVEN ONE-HUNDREDTHS DOLLARS (\$548,476.87) was adopted.

QUITCLAIM DEED

On motion of Councilman Swafford, seconded by Councilwoman Rutherford, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED WITH HAMILTON COUNTY, TENNESSEE, RELATIVE TO PROPERTY LOCATED NEAR ERLANGER MEDICAL CENTER AND CURRENTLY USED FOR THE HAMILTON COUNTY PUBLIC HEALTH CENTER, MORE PARTICULARLY DESCRIBED HEREIN was adopted.

Councilman DiStefano questioned the Quitclaim Deed. Adm. Traughber responded that we have an agreement with Erlanger for the purpose of a parking lot; that the property is in the name of the City and the County, and the City has to Quitclaim our portion over; that if the County goes out of the health business or if the property is sold, it reverts back to City-County ownership.

OVERTIME

Overtime for the week ending September 27, 1996 totaled \$45,837.53.

PERSONNEL

The following personnel matters were reported for the Parks and Recreation Department:

ANNIE T. BRUNDRIDGE--Promotion to Clerk II, Pay Grade 4/1, \$14,868.00 annually, effective 9/27/96.

R. DOUGLAS BROWN--Remove carpenter from payroll, effective 9/10/96.

PERSONNEL

The following personnel matters were reported for the Public Works Department:

MONTE R. BALES--Five-day suspension without pay for Laborer III, Pay Grade 5/3, \$16,334.00 annually, effective 9/23/96 thru 9/27/96.

AUSTIN KIRKWOOD, III--Dismissal of Laborer III, effective 9/10/96.

AMY L. SAUNDERS--Hire as Clerk III in Codes and Inspection, Pay Grade 5/1, \$15,834.00, effective 9/23/96.

DAVID C. LESTER--Hire as Laborer II in Stormwater Section, Pay Grade 4/1, effective \$14,868.00, effective 10/2/96.

DEBBIE DAVIS--Maternity Leave, effective 10/3/96.

REFUND

On motion of Councilman DiStefano, seconded by Councilman Swafford, the City Finance Officer was authorized to issue the following refund:

PLANTERS--Refund of Industrial User Surcharge Overpayment--\$1,848.93.

PERSONNEL

The following personnel matters were reported for the Safety Department:

MARK CARTER--Resignation from Police Dept., effective 9/26/96.

JAMES HIXSON--One-day suspension without pay effective 9/27/96.

HOTEL PERMITS

On motion of Councilwoman Rutherford, seconded by Councilman Lively, the following Hotel Permits were approved:

NORTHSIDE MOTEL--442 Cherokee Blvd.

CHATTANOOGA CLARION HOTEL--407 Chestnut St.

ADAMS HILBORNE--801 Vine Street

RED ROOF INN--7014 Shallowford Road

SLEEP INN--2351 Shallowford Village Drive

COUNTRY HEARTH INN--7638 Lee Highway of Hamilton Park Drive

MICROTEL CHATTANOOGA--7014 McCutcheon Rd.

HAMPTON INN--3641 Cummings Highway

COMMITTEES

Councilman Swafford noted that Adm. McDonald needed a Parks and Recreation Committee meeting set regarding the Army Corps. of Engineers. A **Parks and Recreation Committee** was scheduled jointly with the Public Works Committee already set for **Tuesday, October 8th at 4:00 p.m.**

Councilman DiStefano noted that the Health, Education, Human Services and Housing Committee met earlier in the day relative to Group Homes, Boarding Houses, and Abandoned Vehicles which was a continuation of the Housing Task Force Report. He scheduled another meeting of the **Health, Education, Human Services and Housing Committee** to further continue the Report on **Tuesday, October 15th at 4:00 P.M.**

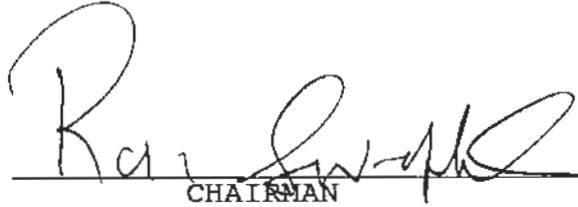
In the absence of Councilwoman Hurley, Chairman Hakeem announced there would be a **Budget and Finance Committee** meeting to discuss the **1996-97 Capital Budget** on **Tuesday, October 8th at 5:00 P.M.**

Chairman Hakeem noted that there would be a **Manpower Demonstration Research Corp.** meeting in the Mayor's Office at 2:30 P.M. on Wednesday, October 2nd to discuss **Jobs-Plus Candidate Site Visitation.**

Chairman Hakeem also made mention of the fact that there would be a Film Slide at the **Second Missionary Baptist Church on Saturday, October 5th at 4:30 P.M.** in regards to the presentation of Charles Murray on "The Bell Curve" which is to be held at the University later in the month.

ADJOURNMENT

Chairman Hakeem adjourned the meeting until Tuesday, October 8, 1996 at 6:00 P.M.


CHAIRMAN


CLERK OF THE COUNCIL

(A LIST OF NAMES OF PERSONS IN ATTENDANCE IS FILED WITH
MINUTE MATERIAL OF THIS DATE)