

Municipal Building
Chattanooga, Tennessee
June 23, 1998

The meeting of the Chattanooga Council was called to order by Chairman Crockett with Councilmen Eaves, Hakeem, Hurley, Lively, Pierce, Rutherford, and Swafford being present. Councilman Taylor was out of the city on business. City Attorney Randall Nelson, Management Analyst Randy Burns, and Assistant Council Clerk Shirley Crownover were also present.

INVOCATION

Councilman John Lively gave the invocation for the evening.

MINUTE APPROVAL

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

REZONING

On motion of Councilman Lively, seconded by Councilwoman Rutherford, AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE TRACTS OF LAND LOCATED AT 1016 PARK AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE, SUBJECT TO CERTAIN CONDITIONS passed second reading. On motion of Councilwoman Hurley, seconded by Councilman Swafford, the ordinance passed third and final reading and was signed in open meeting.

AMEND BUDGET ORDINANCE

On motion of Councilman Swafford, seconded by Councilwoman Hurley, AN ORDINANCE TO AMEND ORDINANCE NO. 10589, ENTITLED "AN ORDINANCE TO PROVIDE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998, AND APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; AND PROVIDE FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES.", SO AS TO PROVIDE FOR CERTAIN CHANGES IN ESTIMATED REVENUES AND APPROPRIATION SET OUT IN SECTION 5 passed second reading. On motion of Councilwoman Rutherford, seconded by Councilman Swafford, the ordinance passed third and final reading and was signed in open meeting.

AMEND CAPITAL BUDGET

On motion of Councilwoman Hurley, seconded by Councilman Eaves, AN ORDINANCE TO AMEND ORDINANCE NO. 10650, ENTITLED "AN ORDINANCE APPROPRIATING, AUTHORIZING, OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR 1997/98", SO AS TO REALLOCATE FUNDS AS SET FORTH BELOW; AND TO PROVIDE FOR THE APPROPRIATION OF ADDITIONAL FUNDS FROM VARIOUS SOURCES

passed second reading. On motion of Councilwoman Rutherford, seconded by Councilman Swafford, the ordinance passed third and final reading and was signed in open meeting.

AMEND ZONING ORDINANCE
C-7 NORTH SHORE MIXED ZONE

Councilwoman Hurley explained that this was a technical correction.

On motion of Councilwoman Hurley, seconded by Councilwoman Rutherford, AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO AMEND ARTICLE V, TO ADD A NEW ZONE ENTITLED C-7 (NORTH SHORE COMMERCIAL/MIXED-USE ZONE) AND TO TAKE FURTHER ACTIONS ESTABLISHING SUCH ZONE

passed first reading.

FY 98/99 BUDGET ORDINANCE

Councilman Swafford stated that this had been discussed in the Budget and Finance Committee and comes with the recommendation for approval on first reading; that before second and third readings, he still had some questions on the "Together We Can" Scholarship funding.

On motion of Councilwoman Hurley, seconded by Councilwoman Rutherford, AN ORDINANCE, HEREINAFTER ALSO KNOWN AS "THE FY 98/99 BUDGET ORDINANCE", TO PROVIDE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1998, AND ENDING JUNE 30, 1999, AND APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; AND PROVIDING FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES

passed first reading.

AGREEMENT (HAMILTON COUNTY)

On motion of Councilwoman Rutherford, seconded by Councilman Swafford,
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH HAMILTON COUNTY FOR THE CITY TO CONSTRUCT
AND MAINTAIN AN 800MHZ RADIO SYSTEM FOR JOINT USE, WITH
HAMILTON COUNTY PAYING TO THE CITY FORTY THOUSAND DOLLARS
(\$40,000.00) ANNUALLY

was adopted.

AGREEMENT (CITY OF EAST RIDGE)

On motion of Councilwoman Rutherford, seconded by Councilwoman Hurley,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF PUBLIC
WORKS TO EXECUTE AN AGREEMENT WITH THE CITY OF EAST
RIDGE RELATIVE TO TRAFFIC SIGNAL CONTROLLER MAINTENANCE
SERVICES

was adopted.

OVERTIME

Overtime for the week ending June 19, 1998, totaled \$127,086.32.

PERSONNEL

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

WAYNE A. BURNETTE -- Hire as Laborer II, Pay Grade 4/01, \$15,165.00
annually, effective 6/18/98.

CHARLES L. MCGRAW -- Hire as Laborer II, Pay Grade 4/01, \$15,165.00
annually, effective 6/19/98.

PURCHASES

On motion of Councilwoman Rutherford, seconded by Councilman Pierce, the following purchases were approved for use by the Parks and Recreation Dept.:

TOWER CONSTRUCTION CO. (Lower and better bid)
Requisition No. R0035324

Construction of Concrete Slab and Installation of
Recreational Equipment at the Hill City Playground

\$13,762.00

R-W CONTRACTORS (Lower and better bid)
Bid No. B0000 163/R0035334

Ross's Landing Marina Sewage Pump-Out Station

\$24,551.32

COATINGS APPLICATION (Lower and better bid)
Bid No. B0000157/R0032586

Roof Restoration for St. Elmo Recreation Center

\$31,603.00

PERSONNEL

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

KAREN MOUNTJOY -- Involuntary Demotion to Clerk II, Pay Grade 4/14, \$21,976.00, effective 7/1/98.

CHARLES B. CASLIN -- Separation from City employment as Laborer II in Street Maintenance, effective 6/14/98.

CHRISTOPHER T. DOSSETT -- Reinstatement as Laborer III in Street Maintenance and Repair (Stormwater), Pay Grade 5/5, \$18,169.00 annually, effective 6/17/98.

HUBERT PARIS, JR. -- Transfer/Promotion to Truck Driver II in the Brush and Trash Section, Pay Grade 5/5, \$18,169.00 annually, effective 6/22/98.

PERSONNEL (CONT'D.)

JAMES PAUL MCALLISTER -- Retirement as Codes Coordinator, effective 6/30/98.

JAMES DAVID BOYNTON -- Promotion to Operator III position at Moccasin Bend Treatment Plant, Pay Grade 10/7, \$26,641.00 annually, effective 5/20/98.

PURCHASES

On motion of Councilman Lively, seconded by Councilwoman Hurley, the following purchases were approved for use by the Public Works Dept.:

VULCAN MATERIALS (Only bid received)
Bid No. P008162

Twelve (12) Months Requirements Contract for Bituminous Plant Mix
(See minute material for various prices)

EAGLE POINT SOFTWARE (Single Source Purchase)
Requisition No. 0029753

Software Package (Eagle Point 98) for Stormwater Management
\$15,646.00

RED WING SHOE AND DORSEY SAFETY PRODUCTS
Requisition No. R0033674

Requirement Contract for Safety Shoes
(See minute material for various prices)

PERSONNEL

The following personnel matters were reported for the Fire Department.

Chief Coppinger noted that these matters represented retirements of men who had served the City well for 30+ years. Chairman Crockett wished them well and expressed appreciation for their service:

JERRY W. EVANS -- Retirement of Fire Marshal, effective 7/3/98.

DAVID R. BROWN -- Retirement of Relief Driver, effective 7/3/98.

THOMAS H. FISHER -- Retirement of Commander, effective 7/17/98.

PERSONNEL

The following personnel matters were reported for the Police Dept.:

SANDRA F. MILLER -- Promotion to Clerk III, Pay Grade 5/2, \$16,656.00 annually, effective 6/19/98.

LILY LESLIE -- Promotion to Secretary/Beer Board, Pay Grade 6/12, \$23,495.00 annually, effective 6/19/98.

ROY ASHOK -- Hire as Budget Director, Pay Grade 16/8, \$42,314.00 annually, effective 7/3/98.

MARVIN W. RHINEHART -- Resignation of Sergeant, effective 7/2/98.

ROBERT W. PEARSON -- Resignation of Deputy Chief, effective 7/2/98.

EMERGENCY PURCHASE

The emergency purchase for Roof Replacement on the Police Services Center, Requisition No. R0035911, in the amount of \$182,542.00, issued to Coatings Application, was duly reported and signed in open meeting.

PROPERTY TAX REFUND

On motion of Councilwoman Hurley, seconded by Councilman Pierce, the Finance Director was authorized to make the following refund on property taxes:

ROADWAY PACKAGE SYSTEMS -- PSMC153115, Assessment Change, \$3,062.20

APPLICATION TO SELL ALCOHOLIC BEVERAGES

On motion of Councilman Pierce, seconded by Councilman Lively, the following application was approved:

GALAXY CORP./BACCHUS PACKAGE STORE -- 254 Northgate Mall.

BOARD APPOINTMENTS

On motion of Councilman Lively, seconded by Councilwoman Hurley, the following Board Appointments were approved:

VARIANCE BOARD OF APPEALS:

Appointment of **JIM HYATT AND DEBRA STINNETT** to serve three-year terms, subject to new legislation.

COMMITTEES

There were no committee reports.

RAIL TRANSPORTATION STUDY MEETING

Chairman Crockett announced that there would be a meeting this **Friday (June 26th)** at the Chattanooga Convention and Trade Center, which will be a follow-up on the Atlanta meeting involving North Georgia and the Atlanta region and will be in reference to a Feasibility Study of Rail Transportation. He restated that the meeting would be at the Trade Center; that there would be a Bus Tour around the City at **10:30 a.m.** and lunch would be provided; that following this the meeting would take place and last until 3:00 p.m.

SPECIAL THANKS TO FINANCE DEPT.

Councilman Swafford expressed his appreciation to Adm. Boney and Daisy Madison for their hard work on the Budget. He stated that this was the first time in a long time to get the Budget done this quickly and again expressed the appreciation of the Council for the hard work and usual good job. Adm. Boney responded that he had a good team working on this.

BETTY THOMAS

Ms. Betty Thomas addressed the Council, stating that she lived at 803 E. 10th St.; that she lived in District 8 and that people were throwing garbage behind the YMCA and that it was terrible. She asked that someone come out and clean this up or get a "No Dumping Sign" or something -- that this was on Park Ave. Councilman Pierce stated that Adm. Marcellis was making a note of this now. Adm. Marcellis asked Ms. Thomas when they were putting the garbage out, and she responded "all of the time". Adm. Marcellis stated this might be something that Mr. Freeman's Dept. would need to look at if it were a Dump Site. Adm. Marcellis assured her that they would get on this early tomorrow morning. Councilman Pierce suggested a sign to discourage dumping.

ADJOURNMENT

Chairman Crockett adjourned the meeting until Tuesday, June 30, 1998
at 6:00 P.M.


CHAIRMAN


CLERK OF COUNCIL

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