

City Council Building
Chattanooga, Tennessee
July 6, 2004
6:00 p.m.

Chairman Benson called the meeting of the Chattanooga Council to order with Councilmen Franklin, Hakeem, Littlefield, Lively, Pierce and Robinson present; Councilmen Page and Taylor were absent due to personal commitment. City Attorney Randall Nelson, Management Analyst Randy Burns and Council Clerk Carol O'Neal, CMC, were also present.

PLEDGE OF ALLEGIANCE/INVOCATION

Following the Pledge of Allegiance, Kenardo Curry gave invocation.

MINUTE APPROVAL

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

2004-2005 BUDGET

Chairman Benson declared a public hearing in process for those wishing to speak for or against this Ordinance; being none, the hearing was duly closed.

On motion of Councilman Lively, seconded by Councilman Littlefield,
AN ORDINANCE, HEREINAFTER ALSO KNOWN AS "THE FISCAL YEAR 2004-2005 BUDGET ORDINANCE", TO PROVIDE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2004, AND ENDING JUNE 30, 2005, 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; PROVIDING FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES, AND TO AMEND PART II, CHATTANOOGA CITY CODE, SECTIONS 2-285, 7-1, 7-8, 31-36, 31-41 AND 31-43

passed second reading. On motion of Councilman Franklin, seconded by Councilwoman Robinson, the Ordinance passed third and final reading and was signed in open meeting.

REZONING

2004-076: Henry C. Eickhoff and Karen Ford Eickhoff

Councilman Littlefield stated that the applicants were before the Council a few weeks ago and are out of town at the present time. He stated that he was told prior to their leaving that it was thought the property would be sold and would not require a change in zoning. He stated that it is his belief the property has been sold, as it appears to be occupied. He stated he would make contact to see if this rezoning is still needed or desired by the new owners. He made the motion to postpone the matter an additional four weeks (August 13).

On motion of Councilman Littlefield, seconded by Councilman Franklin,
**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED,
KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF
LAND LOCATED AT 4400 BRAINERD ROAD, MORE PARTICULARLY
DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND C-5
NEIGHBORHOOD COMMERCIAL ZONE TO C-2 CONVENIENCE
COMMERCIAL ZONE**

was deferred four weeks (August 13).

CONTRACT

Councilman Franklin reported that Resolutions 7(a)-(c) were discussed in Parks and Recreation Committee and approval is recommended.

Councilman Pierce asked for clarification as to the location of this park. It was clarified that the park would be located next to Whiteside Towers.

On motion of Councilman Hakeem, seconded by Councilman Littlefield,
**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE
DEPARTMENT OF PARKS, RECREATION, ARTS AND CULTURE TO
EXECUTE A CONTRACT WITH TOWER CONSTRUCTION COMPANY,
RELATIVE TO WORK AT THE NEW WHITESIDE PARK, IN AN AMOUNT NOT
TO EXCEED TWO HUNDRED FIFTEEN THOUSAND DOLLARS (\$215,000.00)**

was adopted.

ACCEPT PROPOSAL

On motion of Councilman Lively, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PARKS, RECREATION, ARTS AND CULTURE TO ACCEPT THE FRIENDS OF THE ZOO'S PROPOSAL TO BUILD THE HIMALAYAN PASSAGE EXHIBIT FOR THE CHATTANOOGA ZOO AT WARNER PARK WITH FRIENDS OF THE ZOO CONTRIBUTING A MINIMUM OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) TO THE PROJECT AND THE CITY CONTRIBUTING TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000.00)

was adopted.

CONTRACT

On motion of Councilman Franklin, seconded by Councilman Hakeem,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PARKS, RECREATION, ARTS AND CULTURE TO EXECUTE A CONTRACT WITH TOWER CONSTRUCTION COMPANY, RELATIVE TO RENOVATIONS AT THE WASHINGTON HILLS RECREATION CENTER, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SIXTY THOUSAND DOLLARS (\$460,000.00)

was adopted.

LEASE

Councilman Hakeem stated Resolutions 7(d) – (f) were discussed in Public Works Committee and approval is recommended.

On motion of Councilman Hakeem, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE A LEASE WITH CO-GENERATION TECHNOLOGIES, INC. AND A RESTATED AGREEMENT WITH ALTERNATIVE FUELS, LLC RELATING TO THE OPERATION OF THE LANDFILL GAS SYSTEM AT SUMMIT LANDFILL

was adopted.

AGREEMENT: VOLKERT & ASSOCIATES, INC.

On motion of Councilman Hakeem, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE AN AGREEMENT WITH VOLKERT & ASSOCIATES, INC., RELATIVE TO CONTRACT NO. E-03-031-100, ELECTRIC POWER BOARD BLOCK STREETScape, FOR PROFESSIONAL SERVICES IN A TOTAL AMOUNT NOT TO EXCEED NINETY-NINE THOUSAND DOLLARS (\$99,000.00)
was adopted.

CONTRACT

On motion of Councilman Hakeem, seconded by Councilman Littlefield,
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. E-03-017-200, NORTH ACCESS ROAD REPAIR, TO WRIGHT BROTHERS CONSTRUCTION FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUDNRED SIX THOUSAND FIVE HUNDRED TWENTY DOLLARS (\$206,520.00) INCLUDING A CONTINGENCY AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00)
was adopted.

OVERTIME

Overtime for the week ending July 2, 2004 totaled \$11,893.25.

PERSONNEL

The following personnel matters were reported for the various departments:

PERSONNEL DEPARTMENT:

- **ROGER HANKINS** – Military Leave (For a period not to exceed 18 months), Loss Control Coordinator, effective June 22, 2004.

PERSONNEL (Continued)

CHATTANOOGA POLICE DEPARTMENT:

- **AMY R. FAZI** – Resignation, Crime Statistical Analyst, effective June 24, 2004.
- **GROVER L. WILSON** – Military Leave (For a period not to exceed 18 months), Police Officer, effective July 6, 2004.
- **MELISSA VARNER** – Resignation, Pawn, effective July 8, 2004.
- **KIMBERLY WILSON RIDDLE** – Reinstatement, Police Officer, Pay Grade P1/Step 2, effective July 9, 2004.
- **JOHN T. RIDDLE** – Reinstatement, Police Officer, Pay Grade P1/Step 6, effective July 9, 2004.
- **JOY NELSON** – Compulsory Leave Exhausted, Communications Officer, effective June 30, 2004.

PUBLIC WORKS DEPARTMENT:

- **KAREN WINTERS** – Termination, Permit Clerk, Inspection, effective June 29, 2004.
- **PERRY L. MAYO** – Suspension (one week without pay), Codes Coordinator, Inspection, effective June 28 – July 2, 2004.
- **DON R. FOWLKES** – Promotion, Chief Electrical Inspector, Inspection, Pay Grade 19/Step 8, \$49,067.00 annually, effective June 29, 2004.

CHATTANOOGA FIRE DEPARTMENT:

- **CHARLES R. STEELE, JR.** – Promotion, Lieutenant, Pay Grade F3/Step 3, \$33,748.00 annually, effective July 9, 2004.

PURCHASE

On motion of Councilman Lively, seconded by Councilman Franklin, the following purchase was approved for use by the Public Works Department:

AUSTIN FEED & SEED CO., SHELTON LANDSCAPE SUPPLY (Dual contract)
R0073371/B0001527

Horticultural Services (*Dual contract award would be convenient for the department since each vendor is located on the opposite side of town. Two contracts will afford the crews the benefit of utilizing the supplier closest to their job site, resulting in a savings in man hours and fuel when it is necessary to pick up horticultural supplies.*)

(Price information available and filed with minute material)

HOTEL PERMITS

On motion of Councilwoman Robinson, seconded by Councilman Franklin, the following hotel permits was approved:

BLUFF VIEW INN, INC./THOMPSON – 212 High Street, Chattanooga, TN

BLUFF VIEW, INC./MACLELLAN – 411 East Second Street, Chattanooga, TN

BLUFF VIEW INN, INC./MARTIN – 412 East Second Street, Chattanooga, TN

HEARING: GARY ANDERSON

City Attorney Nelson reminded Council members of the hearing for Gary Anderson regarding his termination from the Chattanooga Fire Department scheduled for Monday, July 12 beginning at 1 p.m. with Councilmen Pierce, Robinson and Littlefield serving as the panel and Councilman Page as alternate.

HEALTH, EDUCATION AND HOUSING FACILITIES BOARD

City Attorney Nelson stated that there are three vacancies on the Health, Education and Housing Facilities Board that need to be filled by election of the City Council. He stated all three members have done outstanding jobs and are recommended for re-election: Stefanie Crowe (Secretary), Faye Boyle and Hicks Armor for terms to end April 21, 2008.

**HEALTH, EDUCATION AND HOUSING FACILITIES
BOARD (Continued)**

Councilman Littlefield made the motion to nominate Stefanie Crowe, Faye Boyle and Hicks Armor for new terms; Councilman Hakeem seconded the motion; the motion carried unanimously.

COMMITTEES

Councilman Littlefield scheduled a meeting of the **Legal and Legislative Committee for Tuesday, July 13 at 3 p.m.**

Councilman Hakeem scheduled a meeting of the **Public Works Committee for Tuesday, July 20 at 4 p.m.**

Councilman Franklin reminded Council members of the **Parks and Recreation Committee meeting scheduled for Tuesday, July 13 at 4 p.m.**

ADJOURNMENT

On motion of Councilman Pierce, seconded by Councilwoman Robinson, the meeting of the Chattanooga Council was adjourned until Tuesday, July 13, 2004 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)**