AGENDA SESSION
September 7, 2010
3:00 P.M.

Chairman Rico called the meeting of the Agenda Session to order with Councilpersons Scott, Murphy, Ladd, Berz, Robinson, Gilbert, and Benson present. City Attorney Michael McMahan and Crystal Freiberg and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Beverly Johnson, Dan Johnson, Danny Thornton, Alice Cannelli, Gary Hilbert, Steve Leach, Dennis Malone, Chief Parker, Lee Norris, Jim Templeton, Larry Zehnder, Capt. Snyder and Dickie Hutsell. Richard Beeland and Randy Burns joined the meeting later.

Mr. Johnson proceeded to go over agenda items, stating that Ordinance 5 (a) an abandonment for Yerbey Concrete had been discussed in Public Works’ Committee two times.

Resolution (a) dealing with an After School Program was discussed last week by Larry Zehnder.

Resolution (b) through (f) are Public Works’ items, which were discussed last week in committee. Mr. Leach stated that Councilwoman Scott had a question about Resolution (b) concerning an agreement with Arcadis U.S., Inc. She related that she had a meeting with Public Works and Arcadis—that it was a good meeting, and she learned a lot and hoped they would come in under budget.

Resolution (g) is also a Public Works’ item relating to a temporary right-of-way usage.

Resolution (h) expresses the Council’s support for the expansion of the National Park boundaries in the vicinity of Missionary Ridge. Councilman Benson confirmed that this does not include financial support.

AGENDA ITEMS FOR SEPTEMBER 14, 2010

Ordinances (a) through (d) are zoning issues.

Resolution (a) is a Special Exceptions Permit for a preliminary and final PUD known as Black Creek Phase 5B, formerly Woodlands Phase 5, on tracts of land located at 819 River Gorge Drive and 3904 Cummings Road. It was noted that this is in District 1.

Resolution (b) authorizes surplus property for sale to Eastside Utility from Hamilton County and the City of Chattanooga, Enterprise South Industrial Park.
Mr. Johnson proceeded to go over purchases—the first one being for Human Services and the replacement of playground surface from Athletic Specialties in the amount of $12,654.60. This is for Avondale Headstart and is rubber surfacing made of 100% recycled tires. There is a ten-year guarantee.

The second purchase is for the Fire Dept. and is the donation of a Surplus 1991 Fire Squad Truck from the Hamilton County Sheriff’s Office and is to be used for investigation.

The third purchase is for Public Works and is a contract for parts for a Horizontal Grinder from Peterson Pacific Corp. estimated at $40,000 annually. Councilwoman Scott asked what we were grinding and was told making mulch out of trees.

The fourth purchase was also for Public Works and was a contract for emulsion polymer from Nalco Company estimated at $750,000. Ms. Cannelli explained that this is a chemical they use to de-water sludge and is involved with the centrifuge process.

The fifth purchase was for the Fire Dept. and the purchase of an Identification system from MRWS Industrial for $11,658.41.

The last purchase was for the Police Dept. and the purchase of a Robot Upgrade from Remotee, Inc. in the amount of $32,327.00. This is for the Bomb Squad.

The meeting adjourned at 3:05 P.M.