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

Others present included Dan Johnson, Paul Page, Danny Thornton, Tony Sammons, Jim Templeton, Mike Patrick, Steve Leach, Chief Parker, Dennis Malone, Richard Beeland, Bill Payne, Jana Lowery, Dickie Hutsell, Gary Hilbert, Lee Norris, Alice Caneli, Tony Boyd, and Craig Joel.

Mr. Johnson began with Ordinances Final Reading (a) relative to residential bulky trash, which will be deferred another week. Ordinance (b) corrects a sewer rate change. Ordinances (c) through (j) are zoning matters.

Ordinance (a) First Reading has to do with Memorial Health Care System and is a closure and abandonment. Mr. Johnson questioned if this was supposed to be a Franchise or an abandonment? It was noted that this is scheduled to be talked about in the Public Works committee.

Resolution (a) is a Fire Prevention and Safety Grant with a City match of 20% or $9,578.00.

Resolutions (b) through (g) are Public Works’ items.

Resolution (h) is relative to the World Changers Roof Repair Program.

Resolution (i) authorizes a contract to Roadmaster Drivers School of Chattanooga, Inc. for commercial driving training using remaining grant funds from the Brownfield Job Training Project. Councilwoman Scott stated that she was all for education but wanted to make sure how this truck driving links up with Brownfields? Chairman Rico explained that it was money left over from the Grant. Councilwoman Scott wanted to make sure we were not spending Grant money on things that are not allowed. Mr. Page assured that this is allowed.

Resolution (j) is for temporary use of 806 Browns Ferry Road Pump Station Property for access across City easement during high water. Attorney McMahan asked that this be deferred.
AGENDA ITEMS FOR MARCH 22, 2011

Resolution 7 (a) authorizes a contract with Tower Construction Co. in the amount of $414,332.93 for Wilcox Boulevard Tunnel Modifications. Mr. Johnson questioned this Resolution being on the agenda, asking why would the Council vote on something we were not going to do? Adm. Leach stated that they had been asked to put this back on the agenda. Councilman Gilbert stated that this was to be deferred until after the Mayor had spoken to the neighborhood. Mr. Johnson still felt that this was not supposed to be on the agenda to begin with. He asked if both Resolution 7(a) and (b) were to be deferred? Councilman Gilbert indicated that both were to be deferred until after March 17th.

Resolution © will be discussed in the Legal and Legislative Committee.

Resolution (d) authorizes an amendment of all terms and obligations of Chattanooga Riverboat Co. under the remaining term of this agreement to Reinhart Group, LLC. Councilwoman Scott noted that this says “Revised”. Attorney McMahan explained that we were adding a Standard Audit Clause. Councilwoman Scott stated that she had some problems with this in regards to the Audit Clause; that she had sent an e-mail about the confidentiality of audit results. Attorney McMahan stated that Adm. Zehnder would report on this next week in Parks and Recreation committee. Councilwoman Scott noted that it previously said not of Public Record and bound by confidentiality. Attorney McMahan indicated that this was the section that was being changed.

Resolutions (e) and (f) will be discussed in Legal and Legislative Committee.

Resolution (g) authorizes a Change Order with Thomas Brothers Construction for the Ohls Ave. and Anchor Glass Brownsfield Clean-Up Projects increasing the contract amount of $377,017.50 for an additional amount of $29,338.09, for a total amount of $406,355.59.

Mr. Johnson proceeded to go over purchases. The first purchase was for Parks and Recreation and a blanket contract for Mule Mix Infield Conditioners from Southern Athletic Fields for approximately $15,000 annually. The second purchase was for Public Works and a blanket contract for mechanical services from H&H Brown, Inc. for approximately $500,000 annually. Councilwoman Scott asked what mechanical services were? Mr. Johnson explained that they were hiring staff and getting bids on the rates. Alice Canelli added that these were sheet metal workers, bar screen repairs, etc. Mr. Johnson added that it is people that we don’t have on staff. Councilwoman Scott asked who H&H Brown, Inc. were? Ms. Canelli responded that they were a mechanical contracting company.

The third purchase was for General Services and the installation of police equipment from Mountain View Ford for $28,266.90 annually. Councilman Murphy asked if we did not have
people in-house that could do this? Mr. Page responded “yes, we do” but we are so far behind and these vehicles need to get on the road. Councilman Murphy questioned it taking 40 hours. Mr. Page explained that they literally have to take a vehicle apart; that it is a delicate task. Councilman Murphy asked if it took a lot of people to do this? Mr. Page responded that we could do this but 30 cars need it right now, and it is a matter of priority.

The next purchase was for Public Works and is an emergency purchase for replacement of traffic signal heads. This will be presented tonight for signatures.

The last purchase was for Information Services and a blanket contract for personal computer hardware and software from Dell Marketing, L.P. for approximately $50,000 annually.

There were two board appointments for the Board of Electrical Examiners—Thomas Parson for a term expiring in 2013 and Tim McGee for a term expiring 2012.

The meeting adjourned at 3:15 p.m.