

**AGENDA SESSION
AUGUST 9, 2011
3:00 P.M.**

Chairman Ladd called the Agenda Session to order with Councilmen Rico, Berz, Gilbert, Benson and Scott present. City Attorney Michael McMahan; Management Analyst Randy Burns; and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Dan Johnson, Richard Beeland, Greg Haynes, Greta Hayes, Gary Hilbert, Dennis Malone, Bill Payne, Steve Leach, Jerry Stewart, Johnny Feagans, Vickie Haley, Paul Page, Danny Thornton, Ron Swafford, Larry Zehnder, Chief Parker, and Dickie Hutsell. Barbara Readnower joined the meeting later.

Mr. Johnson proceeded to go over the agenda, noting that there was a Special Presentation for Parks and Recreation.

Ordinance V(a) Final Reading adjusts the boundaries of the City of Chattanooga and the City of Collegedale and has been talked about previously. **Ordinance (b)** repeals the City Code pertaining to Libraries. There will be a substitution. Attorney McMahan handed out a red line version, noting that there were no substantive changes, just minor ones in Section 22-4. **Ordinance (c)** accepts partial payments of property taxes and water quality fees.

Ordinances (a), (b), (c), and (d) First Reading are all zoning issues. **Ordinance (b)** may be contentious, and there will be a request to withdraw.

Councilwoman Scott had questions concerning the Library Ordinance and was told that this will be covered in the Legal and Legislative Committee.

Resolution (a) authorizes the Fire Chief to order 3,180 Mark I Kits from the Hamilton County Health Department in the amount of \$123,766.00. **Resolution (b)** is a Special Exceptions Permit for a home for the aged and handicapped at 614 Mooremont Terrace and is recommended for denial. **Resolution (c)** deals with Parks and Recreation and will be discussed in their meeting.

AGENDA ITEMS FOR AUGUST 16, 2011

Ordinance 6(a) First Reading is in relation to alcoholic beverages and catering. **Ordinance (b)** is a zoning issue that rezones property located at 6162 Enterprise Park Drive from M-2 to M-1 and has been discussed previously.

Resolution (a) and (b) are Public Works' items. **Resolution (c)** declares properties at the corner of Central Ave. and McCallie Ave. to be surplus and also property located at 810 Dodson Ave. **Resolution (d)** approves the Mayor's nomination of the Library Board. **Resolution (e)** executes an Amendment to a loan agreement with TDEC to finance capital projects.

Councilman Benson commended the Staff on Resolution ©, noting that a few years back we nearly gave this property away and now were getting \$200,000 for it. He thanked the Office of Paul Page. Councilwoman Scott asked what the use of the property would be and was told it was for student housing.

Mr. Johnson went over the two purchases on tonight's agenda—Both were for Public Works, the first one being a blanket contract for electric motor and submersible pump repair services by Tennessee Armature & Electric for approximately \$200,000 annually. The next was a Service Agreement for J-Vap Sludge Dewatering and Drying System from Siemens Industry, Inc. for \$64,600.00. Councilwoman Scott had some questions that will be covered in Public Works.

On motion of Councilman Rico, seconded by Councilman Gilbert, the minutes of the previous meeting were approved as published.

The meeting was adjourned at 3:10 P.M.