Chairman Ladd called the meeting of the Agenda Session to order with Councilmen Benson, Berz, Gilbert, Rico and Robinson; Councilman Murphy was out of the city on business; Councilwoman Scott was in transit from Nashville. City Attorney Michael McMahan and Council Clerk Carol O’Neal were also present.

Others present included Daisy Madison, Dan Johnson, Steve Leach, Bill Payne, Jerry Stewart, Donna Kelley, Mark Keil, Jana Lowery, Dennis Malone, Lee Norris and Richard Beeland.

Dan Johnson stated ordinances on final reading include Ordinance (a) regarding event fees for Parks and Recreation which has been discussed, as well as (b) granting a Franchise to Englewood Enterprises and (c) amending Budget Ordinances 12523 and 12534 for repair to Engel Stadium. He stated (d) for rezoning for Denis Dobosh/Matthew Hullander will be discussed this evening.

City Attorney McMahan stated at the last meeting the neighborhood presented 16 conditions for the rezoning and added an additional one that there be “no liquor stores”; that the Council instructed that he and Greg Haynes redraft the conditions, which they did. He stated he received an e-mail indicating that condition one was to be amended to reflect “no restaurant and no businesses open beyond the hours of 7 a.m. – 9 p.m.” which is now included.

Chairman Ladd asked if the applicant was notified of the change to which City Attorney McMahan responded that the applicant attended the neighborhood meeting and essentially said “yes”. Mike Price, representing the applicant, responded from the audience and responded “yes”.

Mr. Johnson stated Ordinance (a) on first reading amends the capital budget for changes to receipt of revenue and funding for street lighting which solidifies the action taken last week. He noted Resolutions (a) and (b) for special policemen are public works items; (c) is for the transaction of business with BCP Chattanooga, LLC to sell property at Enterprise South with the amount being split with the County; and (d) – (m) are public works items. He continued by stating (n) involves the Electric Power Board (EPB) which was discussed last week with EPB’s attorney, Carlos Smith, and all questions were answered; that (o) expresses the intent of the city to issue bonds which is a step in the process the city has to have to allow expenditures associated with street lighting to be reimbursed by the bond issue.

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Mr. Johnson stated Resolution (a) is in reference to a graffiti release form and persons authorized to sign. City Attorney McMahan stated this is a request from Councilman Murphy and noted that the basic intent is to allow him (Murphy) to solicit volunteers to go on private
property to clean up graffiti; that a year ago young people were hired during the summer under public works to do this and they are seeking volunteers to do the same work to clean up graffiti on private property.

Councilwoman Robinson stated in reading the resolution she wanted to be sure that it authorizes citizens that would volunteer as this spells out the Mayor, any individual City Council member or Coordinator/Associate Coordinator of the City’s Gang Initiative. City Attorney McMahan clarified that the persons in the positions mentioned are signing on behalf of the city to say the volunteers are acting under the auspices of the city.

Mr. Johnson stated Resolutions (b) and (c) for special policemen will be discussed during Public Works Committee; (d) accepts Blue Cross-Blue Shield again for administrative services for the city’s health plan which was discussed last week; and (e) is a special exceptions permit for late night entertainment which will be discussed next week.

Purchases requesting approval:

- Human Services Department: Mayfield Dairy Farms, LLC, Blanket Contract for Dairy Products, $57,000.00 annual approximation
- Public Works Department: Teledyne Isco, Purchase of Samplers and Flow Meters, $12,301.00
- General Services: American Paper & Twine, Blanket contract for City Wide Multi-Purpose Printing Paper, $125,000.00 annual approximation

Board Appointment


The meeting was adjourned.