In Attendance

Vice-Chairman Erskine Oglesby called the meeting to order at 3:02 p.m. in the Council Assembly Room. A quorum was present, including Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson and Darrin Ledford. Also present were Wade Hinton, City Attorney and Keren Campbell, Council Support Specialist. Council Chairman Ken Smith and Councilman Jerry Mitchell were not present.

Others in Attendance

Mayor's Office: Maura Sullivan, Chief Operating Officer; Public Works: Justin Holland; Purchasing: Bonnie Woodward, Director; IT: Brent Messer, Chief Information Officer, and Koren Sapp, Project Manager; CPD: Caroline Huffaker, Chattanooga Police Victim Services Coordinator, and Vinnie Holoman, Sergeant; YFD: Jason McKinney, Deputy Administrator of Education

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Henderson, the minutes of the last meeting (May 15, 2018) were approved as published.

Special Presentation – Public Works Week

Mr. Holland read a proclamation pertaining to Public Works Week and also spoke to the vents happening during the week. Councilman Ledford, Councilwoman Coonrod and Vice-Chair Oglesby all gave works of appreciation for everything the department does for the City. Upon no further comments or questions, the issue was closed.

Ordinances – Final Reading – Agenda Item 5A & 5B

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Resolutions - Agenda Item 7A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Resolutions - Agenda Item 7B

Councilman Henderson asked Ms. Huffaker for a briefing on the grant and inquired about the money for personnel. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7C, 7D & 7E

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.
Resolutions - Agenda Item 7F, 7G & 7H

Councilman Henderson had questions pertaining to the contract services, length and funding. He also inquired about the change in the bidding process. Councilwoman Coonrod had questions regarding the bidding process and timeline. Ms. Sullivan addressed their questions and also asked Ms. Woodard to offer further clarification. Councilman Byrd had questions regarding the zip codes serviced. Upon no further questions or comments, the issues were closed.

Acknowledgement

Vice-Chairman Oglesby introduced Chris Gobble, the new Senior Director of Public Policy for the Chattanooga Chamber of Commerce.

Departmental Report - IT

Mr. Messer informed the Council that IT had been working with the Police Department to establish the “Take Me Home” program in Chattanooga. He introduced Ms. Sapp who, along with Sergeant Holoman, made a presentation on the Take Me Home Program that had information on following:

- Summary of Program
- Emergency Services
- Enrolment Process
- Enrollees

A discussion ensued in which the following topics were addressed:

- Steps by way of Training (Councilman Ledford)
- Targeted audience (Councilman Ledford)
- National Program (Councilman Henderson)
- Anticipated number of enrolled (Councilman Henderson)
- Collaboration with other areas and agencies (Councilman Henderson)
- Informing constituents (Councilwoman Berz)
- Marketing Strategies (Councilman Byrd)
- Cross referencing data base (Councilman Oglesby)

Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Vice-Chairman Oglesby adjourned the meeting at 3:50 p.m.
Whereas, Public works services provided in our community are an integral part of our citizens’ everyday lives; and

Whereas, The health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, The quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

Whereas, The efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people’s attitude and understanding of the importance of the work they perform.

Now Therefore,

I, Andy Berke, Mayor of the City of Chattanooga, do hereby proclaim the week of May 20th through May 26th, 2018 as

National Public Works Week: The Power of Public Works

In the City of Chattanooga, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Chattanooga to be affixed this the 6th Day of April, 2018.

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Andy Berke, Mayor