

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES September 17, 2019

In Attendance

Councilman Mitchell, Committee Chair, called the meeting to order at 3:12 p.m. A quorum was present, including Council Chairman Erskine Oglesby, and Council members Anthony Byrd, Russell Gilbert, Ken Smith, Demetrus Coonrod, Carol Berz, and Darrin Ledford. Valerie Malueg, Assistant City Attorney, and Lydia Christoph Sanchez, Administrative Support, were also present. Vice-Chairman Chip Henderson was not present for this meeting. Councilman Ledford exited the meeting at 3:20 and was not present for the reading of Ordinances l, m, and n.

Others in Attendance

Mayor's Office: Maura Sullivan, Chief Operating Officer; Public Works: Justin Holland, Administrator; Public Works: Bill Payne, City Engineer; Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (September 03, 2019) were approved as published.

Special Thanks

Councilman Mitchell opened the floor to Mr. Holland, who took the opportunity to thank various city representatives involved in the water emergency aid efforts this weekend.

Public Works

This Week's Agenda: September 17, 2019

Resolutions – Agenda Item 7h-7j

There were no questions about these resolutions.

Resolutions – Agenda Item 7k

Discussion ensued with Mr. Holland about Birchwood II, LLC agreement. Councilwoman Coonrod requested a copy of the Birchwood II, LLC agreement. Mr. Holland agreed.

Councilman Gilbert requested a cost comparison breakdown for what the previous C&D landfill was paying the city and what the city was paying them compared to the same for the new landfill. Mr. Holland agreed to provide the information.

Resolutions – Agenda Item 7l

Discussion ensued with Mr. Payne about the area that the Chattanooga Flood Preparedness study would cover. The discussion included information on the following topics:

- Backwater flooding and flood prevention (Councilman Gilbert)
- Length of project and funding (Councilwoman Coonrod)

Transportation**This Week's Agenda:
September 17, 2019**

Resolutions – Agenda Item 7m

Mr. Bailey responded to Councilman Mitchell about the improvements that would be made to the intersection.

Resolutions – Agenda Item 7n

Mr. Bailey responded to questions on the purpose of the project (Councilwoman Coonrod) and the bid for paving (Councilman Mitchell).

Other Business

Councilwoman Berz requested to hear about the Jacobs report. Mr. Holland said that he would review it and get back to the city about it at next week's (9/24) Strategic Planning meeting. Mr. Holland also responded to Councilwoman Coonrod's questions on right-of-way for city mowing and the need for mowing in her district.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:55 p.m.