

**PUBLIC WORKS COMMITTEE**  
**JANUARY 4, 2011**  
**4:30 P.M.**

Councilwoman Ladd, Chairman called the meeting of the Public Works Committee to order with Councilmen Rico, Berz, Robinson, Benson, Scott, Gilbert, Murphy and McGary present. City Attorney Michael McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Dan Johnson, Karen Rennich, John Bridger, Alice Cannelli, Mike Patrick, Paul Page, Richard Beeland, Larry Zehnder, Dickie Hutsell, Steve Leach, Gary Hilbert, Daisy Madison, Lee Norris, Patrick Bobo, Dennis Malone, Vickie Haley, Valerie Malueg, John Van Winkle, Mark Keil, Ken Fritz, and Bill Payne. Phil Noblett joined the meeting later.

In an attempt to speed things up, Chairman Ladd stated that each Councilperson would be allowed only two questions. If further clarification was needed, the councilperson should get with Public Works' officials after the meeting.

Adm. Leach began with **Ordinance (b)—Final Reading** that is an abandonment for Charter Real Estate of a portion of the 6000 Block of Hall Road and an adjoining alley. Councilman Benson noted that two to three years ago there was objection and asked if this had been resolved? Mr. Payne explained that at that time the building was not owned by the applicant and since then he has purchased the property.

**Ordinance 6(b)—First Reading**, amends the Code relative to general regulation of permanent on-premise signs. Adm. Leach stated that Dickie Hutsell was present to address this. He explained that this involved free-standing signs on premise, which allowed one sign per road; that Councilwoman Berz had asked them to look at Eastgate, and a sign would be allowed at each intersection. Upon further questioning by Councilman Benson, Mr. Hutsell stated that nothing would happen at Hamilton Place nor Northgate.

**Ordinance ©** amends the Code relative to inspection and maintenance agreements. Mr. Payne explained that this is required by City Code after 2006. Councilwoman Robinson asked what MS-4 meant and was told "Municipal Separate Storm System".

Bill Raines was present, stating that he heard about this before lunch; that after reading the Ordinance, he would like to throw out some thoughts; that first, this needs community input. He asked if the Stormwater Board had signed off on this? Mr. Payne did not know. Secondly, Mr. Raines stated that this needed to be communicated to the community as a whole and deliberation before making a decision. He read parts of the Ordinance that he felt were onerous, stating that if property as taken, the owner should be compensated. He noted that credits were not being taken advantage of because of this maintenance agreement—that if you

did not sign the agreement, one would not necessarily get credits, and he thought that this was onerous. He stated that this should not be passed arbitrarily without community input.

Chairman Ladd asked that he drop off these bullet points to her by e-mail.

Valerie Malueg explained that the maintenance agreement provides for 30-day notice; that most of the other things that Mr. Raines had mentioned were in there with the exception of the perpetuity issue.

Mr. Raines stated that he thought other people were impacted and people were not taking advantage of credits.

Chairman Ladd indicated that we would get this to Mr. Raines in its entirety.

Councilwoman Robinson asked if there was a provision that if one reduced the footprint, they would get a reduction? Mr. Raines responded that they provided for an appeal, noting that it was a challenge to build a \$48,000 detention pond, which was not attractive—that he thought this was onerous.

Councilman Murphy questioned Public Works as to where we are; that a whole lot of property owners could benefit from one watershed, questioning surge capacity and asking if property owners could go in on a project to benefit from the watershed. Mr. Payne responded that there was nothing specific; that the new standard guidelines apply to the entire city, and they will be coming but were not here today.

Adm. Leach stated that there were two different points here.

Mr. Raines noted that this may have been modified since the last survey and may be only partly onerous.

Chairman Ladd asked if we should defer this? Adm. Leach asked when the next Water Quality Board meeting would take place? Ms. Malueg stated that it should be in January. Adm. Leach stated that this could be put back on the agenda in two weeks, after the Water Quality Board meets.

Roger Tudor asked if the building industry would be invited to participate? Mr. Payne responded that he thought members of the building industry were already on the Board.

**Ordinance (d)** amends the City Code as to designation of spaces and parking multiple motorcycles, motorized bicycles and motor-drive cycles. It was noted that Mr. Van Winkle and Attorney Bobo were present and had been working on this.

Mr. Van Winkle noted that this pertained to motorcycles downtown, where they were only allowed to park in one space—that we had nothing to cover this; that there would be a maximum of two that could park in a parking space—that if there is a violation, both are subject to being ticketed. Councilwoman Scott questioned if they would only be paying one fee—or otherwise splitting the ticket? Mr. Van Winkle stated that there would be one meter for each space.

**Ordinances (e) and (f)** were mandatory referrals pertaining to Memorial Hospital. Mr. Malone explained that in 2008 there was an abandonment request of the 900 Block of Kilmer St.; that there were plans to build over Robbins Street, but the economy took a downturn, and this project was put on hold; that it is still on hold, and they were recommending denial; that the applicants would have to come back in. Councilwoman Robinson questioned allowing withdrawal and not just denial, asking if there would not be some advantage to this? Adm. Leach that there would be no fault attached, with Councilwoman Robinson stating that this seemed prejudicial.

**Ordinance (g)** was an abandonment for Tammy Hass of two unopened alleys located in the 2600 Blocks of East 18<sup>th</sup> and Reece Street with Tennessee American Water Co. maintaining an easement in the full width. This is a matter of trying to redevelop the area. **Ordinance (h)** is the same situation.

**Resolution ©** authorizes the purchase of an Atomic Absorption Spectrophotometer for the laboratory at the Moccasin Bend Wastewater Treatment Plant from Perkin-Elmer for a total cost of \$63,021.45, with a contingency of \$1,000 to cover freight costs. This replaces the existing unit and is the second time the bid went out. Councilwoman Scott questioned if there was just one of these and was told "yes".

**Resolution (d)** is a change order with Material Matters, Inc. to provide additional biosolids-related data management support and services in conjunction with the use of the Material Matters database which was developed for the Biosolids Management Program for an increase in an amount not to exceed \$15,000, for a total project cost of \$54,500. Mr. Malone explained that we changed contractors and software needed to be upgraded. Councilwoman Scott stated that she did not recall the first contractor and asked if we saved money. Ms. Cannelli responded "yes"—about \$700,000 a year. Adm. Leach added that they were a very professional company with Ms. Cannelli noting that it was a good transition.

**Resolution (e)** authorizes Charles King to use temporarily the r-o-w located at 434 Chestnut Street to install a canopy that will project into the right-of-way.

**Resolution (f)** authorizes Jennifer Ward to temporarily use 1265 Market Street for the installation of an awning graphics above the main entrance of Southside Salon.

**Resolution (g)** authorizes Steven W. Holt on behalf of Dibble Dabble Development, LLC to temporarily use the right-of-way located at 901 Cherokee Boulevard to use and re-condition the existing parking area, plant box, and sign pole in order to facilitate building. Mr. Malone noted that they were changing to parking area that is in the city's right-of-way. Councilwoman Scott wanted to know what kind of business Dibble Dabble was?

**Resolution (h)** authorizes Tom Marshall to temporarily use the right-of-way to install a sign on State Route 13 in Hamilton County.

**Resolution (i)** authorizes Brenda Hammond on behalf of Washington Hills Neighborhood Association to install land markers to beautify the community. It was noted that this sign is similar to the Orchard Knob sign.

**Resolution (j)** authorizes Franklin Associates Architects, Inc. on behalf of the Electric Power Board to temporarily use Bailey Ave. between Central Ave. and the Norfolk Southern Railroad for storm water management, paving, and other improvements that will include also outdoor storage of non-combustible materials. These are for uses under the Bailey Street Bridge where they are developing the old Cavalier site. A representative of EPB was present, stating that one could easily drive under the bridge, and it was for stormwater detention. Councilman Murphy asked the capacity for the proposed project and if it were as big as a detention could hold and if others could participate in cost-sharing.

**Resolution (m)** authorizes a Miscellaneous Sanitary Sewer Lining Contract to Improved Technologies, LLC in the amount of \$900,000. This is a Requirements Contract across the city. Councilwoman Scott asked how big the lines were and was told that they vary.

#### **AGENDA ITEMS FOR JANUARY 11, 2011**

**Resolution 7©** authorizes an agreement with Consolidated Technologies, Inc. for professional services for CEI Services, relative to the Old Lee Highway at Apison Pike Sanitary Sewer Relocation and Force Main in an amount not to exceed \$80,000.00. Mr. Malone explained that we were moving this to mid January and CTI was the best for this job. He stated that he did not have a copy of the contract because he was off from work last week. Adm. Leach stated that if there were any questions, one should get with Mr. Malone.

**On motion of Councilwoman Robinson, seconded by Councilwoman Berz, the minutes of the previous meeting were approved as published.**

The meeting was adjourned at 5:10 P.M.