

# **PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES**

June 2, 2015

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## **In Attendance**

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Councilman Ken Smith, Committee Chair called the meeting to order at 3:20 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Jerry Mitchell. Also present was City Attorney Wade Hinton.

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## **Others in Attendance**

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Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

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## **Approval of Minutes**

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**On motion of Councilman Anderson** and seconded by Councilman Gilbert, the minutes of the last meeting (May 19, 2015) were approved as published.

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## **Public Works Recognition**

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Chairwoman Berz informed the Council that the Department of Public Works had received an award from the Tennessee Municipal League. Employee Buck Sanders had been named the recipient of the [Murphy] Snoderly Award, making this the third time in the last five years that a Chattanooga employee has won that state award.

## **This Week's Agenda: June 2, 2015**

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### **Resolutions – Agenda Item 7C**

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Mr. Norris responded to a question about securing the SRF Loan. Upon no further questions, the issue was closed.

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### **Resolutions – Agenda Item 7D**

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Mr. Norris briefed the Council on this agenda item. Upon no questions, the issue was closed.

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**Resolutions – Agenda Item 7E**

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Mr. Bailey briefed the Council on this item and responded to a question about the zero match for the grant. Upon no further questions, the issue was closed.

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**Resolutions – Agenda Item 7F**

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Mr. Bailey briefed the Council on these agenda items. Upon no questions, the issues were closed.

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**Resolutions – Agenda Item 7G, 7H, 7I & 7J**

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Mr. Bailey briefed the Council on these agenda items. Upon no questions, the issues were closed.

**Next Week's Agenda:  
June 9, 2015**

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**Ordinances (First Reading) – Agenda Item 6H, 6I & 6J**

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Mr. Norris briefed the Council on these agenda items. Upon no questions, the issues were closed.

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**Ordinances (First Reading) – Agenda Item 6K**

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Mr. Norris briefed the Council on this agenda item. Councilman Anderson informed the Council that he requested this ordinance change in the sprinkler code and asked the City Attorney to ensure that his sponsorship of the ordinance was reflected on the revised agenda.

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**Resolutions – Agenda Item 7C & 7D**

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Mr. Norris briefed the Council on these agenda items. Upon no questions on either resolution, the issues were closed.

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**Resolutions – Agenda Item 7E**

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Mr. Norris briefed the Council on this agenda and responded to questions on the department's "Rain Smart" program to eliminate stormwater runoff on residential properties. He also informed the public to contact Wynn Miller for information on this program. Upon no further questions, the issue was closed.

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**Resolutions – Agenda Item 7F**

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Mr. Norris briefed the Council on this agenda item and responded to a question regarding the amount compared to last year. Upon no further questions, the issue was closed.

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**Resolutions – Agenda Item 7G**

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Mr. Norris briefed the Council on this agenda item. Councilman Anderson informed the Council that the first resolution adopted on this matter did not include all the event dates needing approval. Upon no questions, the issue was closed.

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## **Transportation Presentation: Pavement Update**

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Mr. Bailey gave a presentation titled "Chattanooga Pavement Management Update." The presentation included information on the following:

- Pavement Distress Data Collection Vehicle
- Pavement Condition Curve
- Pavement Management Tools
- Infrared Repair
- Surface Treatment (Slurry Seal and Microsurfacing)
- Functional classification
- Chip Seal
- Milling/Overlay
- Reclaiming/Reconstruction
- Pavement Management Background
- Department Coordination
- Paving Timeline (FY14-16)
- T-15-001 Map

During discussion, Mr. Bailey agreed to send the preliminary paving list to the Council.

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## **Resolutions – Agenda Item 7H & 7I**

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Mr. Bailey briefed the Council on this agenda item. Upon no questions, the issue was closed.

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## **Resolutions – Agenda Item 7J**

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Mr. Bailey briefed the Council on this agenda item. Councilman Anderson asked if Mr. Bailey had heard about any problems with the curb cut permission. Mr. Bailey said he would confer with Bert Kurykendall (Transportation Engineer) to see if there were any reported problems and report back to Councilman Anderson. Upon no further questions, the issue was closed.

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## **Resolutions – Agenda Item 7K**

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Mr. Bailey briefed the Council on this agenda item. Councilman Freeman commented on the revitalization effort between River City and the community. Upon no questions, the issue was closed.

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## **Resolutions – Agenda Item 7L**

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Attorney Hinton briefed the Council on this agenda item and responded to questions on the need for this item. He also offered to send quarterly reports on partnership agreements to the Council. Upon no further questions, the issue was closed.

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## **Adjournment**

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There being no further business, Councilman Smith adjourned the meeting at 4:04 p.m.