

# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES July 5, 2016

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## **In Attendance**

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Councilman Ken Smith, Committee Chair, called the meeting to order at 3:57 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Moses Freeman, Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Chip Henderson. Also present was Shannon Harmon, Assistant City Attorney.

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## **Others in Attendance**

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Public Works: Justin Holland, 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 Councilwoman Berz, the minutes of the last meeting (June 21, 2016) were approved as published.

## **This Week's Agenda: July 5, 2016**

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### **Resolutions – Agenda Item 7I**

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There were no questions on this item; therefore, the issue was closed.

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### **Resolutions – Agenda Item 7J**

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Mr. Holland briefed the Council on both of this agenda item regarding an interlocal agreement with the City of Collegedale for ownership, operation and maintenance of the Collegedale Wastewater Pumping Station. He then responded to questions from Councilman Henderson regarding the sewers in the Summit area being under the authority of WWTA and the WWTA customers who live inside city limits. He also responded to a question from Councilman Gilbert about potential companies coming to the Summit area that will also be using WWTA lines. Upon no further questions, the issue was closed.

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### **Resolutions – Agenda Item 7K**

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Mr. Holland introduced Kyle Hoff at Orange Grove to speak on the recycling program. Councilman Anderson noted that others from Orange Grove were present. Mr. Hoff also

recognized Skip Nardo, board member, and Heidi Huffaker, staff member, who were also present. Mr. Hoff spoke on placing their employees in work environments that were fully integrated. He also spoke on partnering with Public Works for jobs. Councilman Hakeem expressed his appreciation for Orange Grove. Upon no further comments, the issue was closed.

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**Resolutions – Agenda Item 7L**

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There were no questions on this item; therefore, the issue was closed.

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**Resolutions – Agenda Item 7M**

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Mr. Bailey informed the Council that zero tax dollars would fund this Bike Chattanooga System Station Expansion.

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**Resolutions – Agenda Item 7N**

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Attorney Noblett gave an update on the amendments from Councilman Anderson that would help give access to the Read House during these street repairs. Councilman Anderson also informed the Council that there would be no city crews and no city money going into this project. Attorney Noblett noted that the developer, Ken Defoor, would be responsible for signage directing traffic trying to access the Read House. Upon no questions, the issue was closed.

**Next Week's Agenda:  
July 12, 2016**

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**Resolutions – Agenda Item 7F**

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Councilman Anderson inquired about the old planks being removed from the Walnut Street Bridge and how those planks could be used for some other city purpose. Mr. Holland stated that they will explore options for the 20 – 30 old planks to be repaired, but it was not in the current contract. He stated that they could look at adding it. Upon no further than questions, the issue was closed.

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**Resolutions – Agenda Item 7G**

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There were no questions on this agenda item; therefore, the issue was closed.

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**Resolutions – Agenda Item 7H**

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Mr. Bailey responded to a question from Councilman Smith on the status of the paving list. 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 3:56 p.m.