



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
August 25, 2015  
6:00 PM

**CALL TO ORDER**

Council Chairwoman Carol Berz called the meeting to order with Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Chip Henderson, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present. Councilman Yusuf Hakeem was not present.

**PLEDGE OF ALLEGIANCE**

Councilman Smith led the Assembly in the Pledge of Allegiance. He invited Pastor Paul Longmire of Hixson United Methodist Church to give the invocation.

**APPROVAL OF LAST MINUTES**

**On motion of Councilman Anderson** and seconded by Councilman Gilbert, the minutes of the last meeting (August 18, 2015) were approved as published.

**ORDINANCES – FINAL READING:**

2015-085  
Valor  
District No. 4  
Planning Version #2

**ORDINANCE #12975**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 7627, 7641, 7671, 7683, AND 7691 SHALLOWFORD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM O-1 OFFICE ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Councilman Grohn informed the Council that all issues had been resolved with this case, but the final document had not been sent to the developer yet. Therefore, he moved to defer two (2) weeks, seconded by Councilman Anderson.

**ACTION: DEFERRED TWO (2) WEEKS**

On motion of Councilman Anderson and seconded by Councilman Gilbert,

**ORDINANCE #12983**

**AN ORDINANCE TO AMEND PART II, CHATTANOOGA CITY CODE, CHAPTER 2, ARTICLE III, ENTITLED "PERSONNEL ORDINANCE".**

The motion carried, with Councilman Grohn voting "No."

**ACTION: APPROVED**

**ORDINANCES – FIRST READING:**

On motion of Councilman Anderson and seconded by Councilman Grohn,

**ORDINANCE #12984**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 10, ARTICLE II, SECTION 10-13(A), HISTORIC ZONING.**

**ACTION: PASSED ON FIRST READING**

On motion of Councilman Smith and seconded by Councilman Grohn,

**ORDINANCE #12985**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, ARTICLE VIII, DIVISION 2, SECTION 31-302 AND SECTION 31-313 RELATIVE TO STORMWATER MANAGEMENT.**

**ACTION: PASSED ON FIRST READING**

**ORDINANCE #12986**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, DIVISION 9, SECTIONS 24-388, 24-389, 24-390, AND 24-390.1, RELATIVE TO PERMITS FOR VALET PARKING IN METERED SPACES FOR DOWNTOWN BUSINESSES.**

Councilman Anderson called a *Point of Order*, stating that this ordinance should apply citywide, not just downtown. Attorney Hinton concurred and agreed to make the change in wording. With the change in wording, **Councilman Anderson moved to approve**, seconded by Councilman Gilbert.

Blythe Bailey, Transportation Administrator, responded to questions about the specification of a start time for valet services. Councilman Henderson offered to make a motion. Councilman

Anderson objected, due a motion already being on the floor. Once recognized by the Chair, Councilman Anderson and his seconder withdrew their motion. **Councilman Henderson moved** to defer one (1) week, seconded by Councilman Anderson. The motion carried.

**ACTION: DEFERRED ONE (1) WEEK**

On motion of Vice Chair Freeman and seconded by Councilman Anderson,

**ORDINANCE #12987**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, ARTICLE XIV, SECTION 24-504, SCHEDULE IV, ONE-WAY STREETS.**

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

**AGENDA ITEM VII(a):**

**A RESOLUTION ADOPTING STANDARD BYLAWS FOR THE CITY OF CHATTANOOGA BOARDS AND COMMISSIONS, UNLESS SAID BOARD HAS ENACTED BYLAWS SPECIFIC TO THAT BOARD PRIOR TO THIS DATE OR IS A SEPARATE AUTHORITY CREATED BY STATE LAW OR CITY CHARTER.**

**Councilman Anderson moved** to defer two (2) weeks so that the City Attorney could make a presentation next week at their 3:00 p.m. meeting on this matter. He was seconded by Councilman Grohn.

**ACTION: DEFERRED TWO (2) WEEKS**

On motion of Vice Chair Freeman and seconded by Councilman Anderson,

**RESOLUTION #28374**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXTEND THE AGREEMENT WITH BRIGHTBRIDGE FOR THE ADMINISTRATION OF THE EPA BROWNFIELD REVOLVING LOAN FUND, FOR AN ADDITIONAL ONE (1) YEAR TERM COMMENCING AUGUST 1, 2015 AND ENDING JULY 31, 2016, WITH NO NEW FUNDS AND ACCORDING TO THE DESCRIPTION OF SERVICES AS DETAILED IN THE FIFTH AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO EPA REVOLVING LOAN FUND GRANT.**

**ACTION: ADOPTED**

On motion of Councilman Henderson and seconded by Councilman Smith,

**RESOLUTION #28375**

**A RESOLUTION TO AMEND RESOLUTION NO. 28318 FOR CHANGE ORDER NO. 1 (FINAL) FOR WILDER CONTRACTING, LLC RELATIVE TO CONTRACT NO. R-14-006-201, RENAISSANCE PARK BRIDGE AND PIERS DECK REPLACEMENT, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$67,852.00, AND TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$6,999.80.**

**ACTION: ADOPTED**

On motion of Councilman Henderson and seconded by Councilman Smith,

**RESOLUTION #28376**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO A PARTNERSHIP AGREEMENT WITH BUZZI-UNICEM USA, PROJECT NO. T-15-025-803, FOR THE PROPERTY LOCATED AT 1200 SUCK CREEK ROAD AND TO ACCEPT A CONTRIBUTION OF \$29,560.00 TOWARDS THE COST OF TRAFFIC SIGNAL IMPROVEMENT.**

**ACTION: ADOPTED**

On motion of Councilman Anderson and seconded by Vice Chair Freeman,

**RESOLUTION #28377**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR ALTA PLANNING AND DESIGN RELATIVE TO CONTRACT NO. T-14-005-101, PROTECTED BIKE LANE AND NEIGHBORHOOD GREENWAY DESIGN, FOR AN INCREASED AMOUNT OF \$96,700.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$391,660.00.**

Mr. Bailey responded to questions that had been posed to him at a previous open meeting regarding the cost center for the funds, the consulting cost of design and the expanded scope of work. He also responded to questions about the additional \$96,700 and matching funds.

The motion carried on roll call vote as follows:

<b>ANDERSON</b>	<b>Yes</b>	<b>HENDERSON</b>	<b>No</b>
<b>FREEMAN</b>	<b>Yes</b>	<b>MITCHELL</b>	<b>Yes</b>
<b>GILBERT</b>	<b>Yes</b>	<b>SMITH</b>	<b>No</b>
<b>GROHN</b>	<b>No</b>	<b>BERZ</b>	<b>Yes</b>

**ACTION: ADOPTED**

On motion of Councilman Smith and seconded by Councilman Grohn,

**RESOLUTION #28373**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR REMAC, INC. RELATIVE TO CONTRACT NO. E-13-011-201, ASPHALT CRACK SEALING REQUIREMENT CONTRACT, FOR A DECREASED AMOUNT OF \$1,135.00, FOR A REVISED CONTRACT AMOUNT OF \$148,865.00.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Purchases**

David Carmody, Deputy Chief Operating Officer, briefed the Council on the following purchases:

**R45591 - General Services** Estimated \$220,000 Annually  
Lowest/Best Bidder: Blanket Contract Renewal  
for Fueling Station Repair Services  
Lowest/Best Bidder: Southern Pump & Tank

**R113291 - General Services** Estimated \$3,000,000 Annually  
A New Blanket Contract for Light & Heavy  
Duty Automotive Parts  
Lowest/Best Bidder: Lee-Smith Inc.

**R119523 - Public Works** \$117,420.00  
The Purchase of Salt for Roadway Deicing  
Lowest/Best Bidder: Claiborne Hauling

**Councilman Anderson moved** to approve, seconded by Councilman Grohn. The motion carried.

**ACTION: APPROVED**

**OTHER BUSINESS:**

**Liquor license**

City Treasurer Barry Teague reported the liquor license for Ziya, Inc. d/b/a Chattanooga Wine and Spirits, 6804 Shallowford Road, Chattanooga, TN 37421. The Certificate of Compliance was duly signed by five (5) council members in open meeting.

## **COMMITTEE REPORTS:**

### *Audit & I.T. Committee*

Councilman Grohn

(No report)

### *Budget and Finance Committee*

Councilman Mitchell

(No report)

### *Economic and Community Development Committee*

Councilman Anderson

- The committee met today for a report on the Enterprise Center from Ken Hayes and board members.

### *HR Committee (Human Resources)*

Vice Chair Freeman

- The committee met today for a staff report on occupational safety and a report on the city's Wellness Center operations by Marathon Health.

### *Planning & Zoning*

(Councilman Hakeem was not present.)

### *Public Safety Committee*

Councilman Henderson

(No report)

### *Public Works and Transportation Committee*

Councilman Smith

- The committee met earlier today in open meeting. The next meeting will take place in two (2) weeks (September 8).

### *Youth and Family Development Committee*

Councilman Gilbert

(No report)

## **RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Non-Agenda Items)**

Chairwoman Berz asked if there was anyone in the Assembly who wished to address the Council on non-agenda matters. Seeing none, this portion of the agenda was closed.

## **ADJOURNMENT**

**On motion of Councilman Anderson**, the meeting of the Chattanooga City Council was adjourned until Tuesday, September 1, 2015, at 6:00 p.m.

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**CHAIRWOMAN**

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**CLERK OF COUNCIL**