



John P. Franklin, Sr. City Council Building
Chattanooga, Tennessee

COUNCIL MEETING MINUTES

October 29, 2019

6:00 PM

CALL TO ORDER

Council Chairman Erskine Oglesby, Jr. called the meeting to order with Vice-Chairman Chip Henderson and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Phil Noblett, City Attorney, and Lydia Christoph, Administrative Support, were also present.

PLEDGE OF ALLEGIANCE

Councilman Ledford led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (October 22, 2019) were approved as published.

ORDINANCES – FINAL READING:

MR-2019-0132

Chris Anderson, Agent for the Owner of the Adjacent Property,
Georgia-Cumberland Conference of Seventh Day Adventists
District No. 5

On motion of Councilman Gilbert and seconded by Councilwoman Berz,

ORDINANCE #13508

AN ORDINANCE CLOSING AND ABANDONING THE UNOPENED 4100 BLOCK OF BELLVIEW AVENUE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Vice-Chairman Henderson and seconded by Councilman Smith,

RESOLUTION #30117

A RESOLUTION AMENDING RESOLUTION NO. 29963 TO ADD THE LAW FIRM OF BASS, BERRY & SIMS AND AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO ENGAGE SAID LAW FIRM FOR LEGAL SERVICES IN CORPORATE, TRANSACTIONAL, INTELLECTUAL PROPERTY & ADMINISTRATIVE MATTERS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

RESOLUTION #30118

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 FOR CH2M HILL ENGINEERS, INC. RELATIVE TO CONTRACT NO. W-15-002-101, FRIAR'S BRANCH SOUTH CHICKAMAUGA CREEK 5 INTERCEPTOR REHABILITATION FOR ADDITIONAL PROFESSIONAL SERVICES, IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00), FOR A REVISED CONTRACT AMOUNT OF ONE MILLION THIRTY-SEVEN THOUSAND SIX HUNDRED NINETY DOLLARS (\$1,037,690.00).

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Smith,

RESOLUTION #30119

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO RENEW THE SERVICES AGREEMENT BETWEEN THE CITY OF CHATTANOOGA AND SENSYS AMERICA, INC. FOR TRAFFIC INFRACTION DETECTION AND ENFORCEMENT PROGRAM FOR ONE (1) YEAR FROM MARCH 25, 2019 UNTIL MARCH 25, 2020, AS DESCRIBED IN THE ATTACHED SERVICES AGREEMENT, OR UNTIL SUCH NEW CONTRACT IS APPROVED.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Anthony Sammons, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

R179555 Chattanooga Police Department Total Cost \$34,756.06

Purchase - Honda 225HP Marine Engines for Police Zodiac LE2800
Chattanooga Police Department
Lowest/Best Bidder: Cleveland Boat Center
3125 Waterlevel Hwy.
Cleveland, TN 37323

R190675 Public Works Department Estimated \$45,000.00 Annually

New Blanket Contract - Tiger, New Holland/Ford &
Bush Hog Mower OEM Parts and Service - Fleet Management Division –
Public Works Department
Lowest/Best Bidder: Chattanooga Tractor & Equipment, Inc.
2034 Polymer Drive
Chattanooga, TN 37421

R190781 Public Works Department Estimated \$100,000.00 Annually

New Blanket Contract - Peterbilt OEM Parts & Service
Fleet Management Division –
Public Works Department
Lowest/Best Bidder: The Peterbilt Store - Lookout Mountain
21 Candy Lane
Ringgold, GA 30736

PO546382 Public Works Department Estimated \$550,000.00 Annually

Blanket Contract Renewal - Painting Services –
Waste Resources Division – Public Works Department
Lowest/Best Bidder: DACA Specialty Services
6550 McDonough Drive
Norcross, GA 30093

On motion of Councilwoman Berz and seconded by Councilman Ledford, all purchases were approved.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

District 8 Event

Councilman Byrd announced that on October 30, 2019, he would be partnering with the Chattanooga Police Department and riding through District 8 passing out candy and school supplies in the Avondale and East Chattanooga areas.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz

(No report)

Economic and Community Development Committee

Councilman Byrd

(No report)

Human Resources Committee

Councilman Gilbert

(No report)

Planning and Zoning Committee

Councilman Ledford reported:

- There will be a Planning and Zoning meeting next week (November 5) after the 3:00 p.m. Agenda Session.

Public Safety Committee

Councilman Smith reported:

- There will be a meeting next week to discuss the Police Advisory Committee and the City Charter.

Public Works and Transportation Committee

Councilman Mitchell reported:

- This committee met today, and will meet again in two weeks (November 12) following the 3:00 p.m. Agenda Session.

Youth and Family Development Committee

Councilwoman Coonrod

(No report)

Legislative Committee

Vice-Chairman Henderson reported:

- The Short-Term Vacation Rental Ad Hoc Committee met today, and it will meet again at 4:30 p.m. next week in the Council building conference room.

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items) – URL: <https://youtu.be/Cilrubs2bLg?t=533>**

Attorney Noblett read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Oglesby recognized the following person:

Name (Street, City, District):	Primary Topics:
• Marie Mott (Chattanooga)	Public safety in District 8 and public safety open forum

ADJOURNMENT

On motion of Councilman Ledford, Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, November 5, 2019 at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL

MEETING RECORDER