



Electronic-Conducted (Virtual) Minutes  
Chattanooga, Tennessee

**COUNCIL MEETING MINUTES**

September 1, 2020  
6:00 PM

**CALL TO ORDER**

Council Chairman Chip Henderson called the meeting to order by electronic means. A quorum was present via electronic means that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr. Other panelists present during the meeting via electronic means: Phil Noblett, City Attorney; Lydia Christoph, Administrative Support; and Nicole Gwyn, Council Clerk. Councilwoman Demetrus Coonrod was not present at this meeting. Video of the meeting is available on YouTube [here](#).

**PLEDGE OF ALLEGIANCE**

Councilman Byrd led the Assembly in the Pledge of Allegiance.

**SPECIAL PRESENTATION:**

**Honoring Distinguished Citizen Sam Terry**  
**By Councilman Oglesby**

Councilman Oglesby read the following:

*In Recognition* for outstanding contributions to  
*The City of Chattanooga* the title of

***Distinguished Citizen***

is being bestowed upon

***Sam Terry***

We recognize "Brother Sam" for 30-plus years in broadcasting and for his service to fellow citizens of Chattanooga as the Program Director and Operations Manager of WNOO radio, and as a producer of the "Community Awareness" program.

**Presented in Chattanooga, Tennessee**  
**September 1, 2020**

Although Mr. Terry was not present during the presentation, several councilpersons made comments commending Mr. Terry's work in broadcasting and his service to the community.

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## APPROVAL OF LAST MINUTES

**Councilman Byrd moved** to approve, seconded by Councilwoman Berz. The minutes of the last meeting (August 25, 2020) were approved as published. The motion carried unanimously (8-0) upon roll call vote.

## ORDINANCES – FINAL READING:

On motion of Councilman Ledford and seconded by Councilman Oglesby,

### ORDINANCE #13592

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI. DOWNTOWN CHATTANOOGA FORM-BASED CODE, RELATIVE TO RECOMMENDED IMPROVEMENTS BASED ON THE ONE YEAR REVIEW.**

The motion carried unanimously (8-0) upon roll call vote.

**ACTION: APPROVED**

### Agenda V(b): (Formerly Numbered Ord. 13593)

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE V. ZONING REGULATIONS, DIVISION 5. R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE ZONE TO DELETE THE MAXIMUM DENSITY REQUIREMENTS AND TO ESTABLISH MINIMUM LOT SIZE REQUIREMENTS FOR SINGLE-FAMILY DETACHED AND TOWNHOUSE DWELLINGS, AND TO PERMIT A MAXIMUM OF FOUR DWELLINGS ON ONE LOT WITHIN THE URBAN OVERLAY ZONE.**

**Councilman Oglesby moved** to approve, seconded by Councilwoman Berz. Councilman Mitchell informed the Council that he voted for this ordinance on first reading, but, with the study coming, his constituent did not feel comfortable with this legislation. Therefore, he will vote against it tonight. Councilwoman Berz withdrew her second. Chairman Henderson reminded the Council of the main motion on the floor and asked if there a second. Hearing no second, Chairman Henderson ruled that the motion failed due to a lack of a second.

**ACTION: FAILED DUE TO THE LACK OF SECOND**

**ORDINANCES – FIRST READING: (NONE)**

**RESOLUTIONS:**

**PROCEDURAL NOTE:** With no objection from the Council, Chairman Henderson instructed the Clerk to group the next three resolutions for one council vote.

**RESOLUTION #30461**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF DECLARATION OF RESTRICTIVE COVENANTS FOR THE DOGWOOD MANOR PROPERTY LOCATED AT 959 GATEWAY AVENUE, IDENTIFIED AS TAX PARCEL NO. 145C-B-006.**

**RESOLUTION #30462**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH THE CHATTANOOGA AREA REGIONAL COUNCIL OF GOVERNMENTS (SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT) FOR THE MANAGEMENT OF THE CITY'S ENVIRONMENTAL PROTECTION AGENCY (EPA) BROWNFIELDS CLEANUP GRANT PROGRAM FOR A THREE (3) YEAR TERM COMMENCING SEPTEMBER 1, 2020, AND ENDING SEPTEMBER 30, 2023, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE (1) YEAR TERM FOR A TOTAL OF FOUR (4) YEARS.**

**RESOLUTION #30463**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF WIRELESS COMMUNICATIONS TO ENTER INTO A SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS FOR INTEGRATION OF THE MOTOROLA ASTRO RADIO NETWORK WITH THE MICROWAVE AND MULTI-PROTOCOL LABEL SWITCHING (MPLS) SYSTEM UPGRADE, IN THE AMOUNT OF \$747,199.00.**

**Councilman Oglesby moved** to approve the three resolutions. Councilman Ledford seconded. The motion carried unanimously (8-0) upon roll call vote.

**ACTION: RESOLUTIONS 30461 - 30463 ADOPTED**

**PROCEDURAL NOTE:** With no objection from the Council, Chairman Henderson instructed the Clerk to group the next two resolutions for one council vote.

**RESOLUTION #30464**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF WILLIAM GLASCOCK TO THE BEER AND WRECKER BOARD REPRESENTING DISTRICT 8, WITH A TERM EXPIRATION OF JULY 31, 2022.**

**RESOLUTION #30465**

**A RESOLUTION TO CONFIRM THE MAYOR’S APPOINTMENT OF VERONICA PARK TO THE CHATTANOOGA HISTORIC ZONING COMMISSION.**

**Councilman Ledford moved** to approve. Councilman Byrd seconded. The motion carried unanimously (8-0) upon roll call vote.

**ACTION: RESOLUTIONS 30464 & 30465 ADOPTED**

On motion of Councilman Ledford and seconded by Councilman Mitchell,

**RESOLUTION #30466**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING AGENCY TO ENTER INTO AN AGREEMENT WITH CAMIROS, LTD. FOR THE CITY OF CHATTANOOGA ZONING CODE ASSESSMENT TO PROVIDE RECOMMENDATIONS FOR UPDATES AND IMPROVEMENTS, IN THE AMOUNT OF \$93,643.00.**

The motion carried unanimously (8-0) upon roll call vote.

**ACTION: ADOPTED**

On motion of Councilwoman Berz and seconded by Councilman Ledford,

**RESOLUTION #30467**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HAMILTON COUNTY RELATIVE TO THE COURTS COMMUNITY SERVICE PROGRAM FOR FISCAL YEAR 2020-2021 BETWEEN THE CITY OF CHATTANOOGA AND HAMILTON COUNTY, FOR AN AMOUNT NOT TO EXCEED \$60,000.00.**

Councilman Mitchell followed up on his inquiry a couple of weeks ago about the City’s input on the deployment of this program. Bill Payne, City Engineer, joined the panel, but did not the information about this program. He agreed to pass along Councilman Mitchell’s request for information to the appropriate persons. The motion carried (7-1) upon roll call vote as follows:

<b>Berz</b>	<b>YES</b>	<b>Mitchell</b>	<b>NO</b>
<b>Byrd</b>	<b>YES</b>	<b>Oglesby</b>	<b>YES</b>
<b>Gilbert</b>	<b>YES</b>	<b>Smith</b>	<b>YES</b>
<b>Ledford</b>	<b>YES</b>	<b>Henderson</b>	<b>YES</b>

YES - Seven (7); NO - One (1)

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Proposed Purchases**

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

**R200431 - Waste Resources Division, Public Works**      \$50,000 total estimated annual spend

Sewer Pipe

Lowest/Best Bidders:

- 1. Piping Supply, Co. 3008 N. Hickory St. Chattanooga, TN 37406
- 2. Consolidated Pipe & Supply 912 W 33rd St. Chattanooga, TN 37410

**R200997 - Chattanooga Police Department**      \$70,020.00

Janitorial Services

Lowest/Best Bidder: Metro Janitorial Service Inc.  
8115 Snowhill Rd  
Ooltewah, TN 37363

**R200943 - Finance Department**      \$80,000.00

Printing, Folding, Stuffing Mailing & Postage  
for Tax Bills, OSAP Bills, Summons and Permit Invoices

Lowest/Best Bidder: Level One  
53 General Warren Blvd  
Malvern, PA 19355

**R201039 - City Wide Services Divison, Public Works**      \$60,000.00

Storm Cleanup Tree Removal & Trimming Services

Lowest/Best Bidder: Big Woody's Tree Service, LLC  
4018 Alabama Road  
Apison, TN 37302

**Councilman Ledford moved** to approve, seconded by Vice-Chairman Smith. The motion carried (7-1) upon roll call vote as follows:

<b>Oglesby</b>	<b>YES</b>	<b>Byrd</b>	<b>YES</b>
<b>Mitchell</b>	<b>YES</b>	<b>Berz</b>	<b>YES</b>
<b>Ledfod</b>	<b>YES</b>	<b>Smith</b>	<b>YES</b>
<b>Gilbert</b>	<b>NO</b>	<b>Henderson</b>	<b>YES</b>

YES - Seven (7); NO - One (1)

**ACTION: ALL PURCHASES APPROVED**

**OTHER BUSINESS:      (NONE)**

## COMMITTEE REPORTS:

### *Budget and Finance Committee*

Councilwoman Berz reported:

- The committee will meet next week (September 8) after the 3:30 p.m. Agenda Session.

### *Economic and Community Development Committee*

Councilman Oglesby reported:

- The committee will meet in two weeks (September 15) for a presentation by the Chamber of Commerce.

### *Human Resources Committee*

Councilman Gilbert

(No report)

### *Planning and Zoning Committee*

Councilman Ledford reported:

- The committee met today in open meeting and covered all planning and zoning items on the agenda.

### *Public Safety Committee*

Councilman Byrd

(No report)

### *Public Works and Transportation Committee*

Councilman Mitchell reported:

- The committee met today in open meeting. During the meeting, there was a presentation from YFD related to the capital plan.
- The committee will meet again in two weeks (September 15).

### *Youth and Family Development Committee*

(Councilwoman Coonrod not present)

### *Legislative Committee*

Vice-Chairman Smith

(No report)

## RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

(Listen by clicking [here](#))

Attorney Noblett read the rules of procedure for persons wishing to address the Council. After which, Chairman Henderson recognized the following persons:

Speaker Name	District	Primary Topics:
• <a href="#">Dr. Christopher Corley</a>	2	Racial and policing dataset/Economic citations
• <a href="#">Casey Crook</a>	3	Homelessness population/Tornado Relief resolution

## **ADJOURNMENT**

**On motion of Councilman Byrd**, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, September 8, 2020, at 6:00 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at [council.chattanooga.gov](http://council.chattanooga.gov).]

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**CHAIRMAN**

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**CLERK OF COUNCIL**