



Electronic-Conducted (Virtual) Minutes
Chattanooga, Tennessee

COUNCIL MEETING MINUTES

October 13, 2020
6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilman Gilbert led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Ledford and seconded by Councilman Oglesby, the minutes of the last meeting (October 6, 2020) were approved as published. The motion carried unanimously (6-0) upon roll call vote.

ORDINANCES – FINAL READING:

MR-2020-0087
Trevor Wagoner
District No. 2

On motion of Councilman Mitchell and seconded by Councilman Ledford,

ORDINANCE #13606

AN ORDINANCE CLOSING AND ABANDONING THE SOUTHERNMOST FIFTY (50') FEET OF AN UNOPENED ALLEY ALONG THE 1200 BLOCK OF HIGHLAND DRIVE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

The motion carried unanimously (6-0) upon roll call vote.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2020-0098
Elizabeth Walker
Staff Version
District No. 3

On motion of Councilman Ledford and seconded by Councilwoman Berz,

ORDINANCE #13607

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 6300 BLOCK OF MIDDLE VALLEY ROAD, FROM R-1 RESIDENTIAL ZONE TO RT-1 RESIDENTIAL TOWNHOUSE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried unanimously (6-0) upon roll call vote.

ACTION: STAFF VERSION PASSED ON FIRST READING

2020-0108
319 January, LLC
Planning Version
District No. 3

On motion of Councilman Ledford and seconded by Councilman Gilbert,

ORDINANCE #13608

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1738, 1742, AND 1744 EAST BOY SCOUT ROAD, FROM R-1 RESIDENTIAL ZONE AND R-5 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried unanimously (6-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

2020-0099
William Dickson and Dickson Family Properties
Planning Version
District No. 6

Agenda Item VI(c):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7641 AUSTIN DRIVE, FROM R-1 RESIDENTIAL ZONE TO R-5 RESIDENTIAL ZONE.

Councilwoman Berz asked to hear from the Applicant. Vice-Chairman Smith confirmed that the Applicant was not present at this meeting. **Councilwoman Berz moved** to deny. Councilman Ledford seconded. The motion carried unanimously (6-0) upon roll call vote.

ACTION: DENIED

2020-0082
Cedar Hill Development Company, LLC
Planning Version
District No. 7

On motion of Councilman Oglesby and seconded by Councilman Ledford,

ORDINANCE #13609

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 4605 AND 4607 14TH AVENUE AND 4606 AND 4700 13TH AVENUE, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried unanimously (6-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

2020-0103
ASA Engineering c/o Allen Jones
Planning Version
District No. 7

On motion of Councilman Oglesby and seconded by Councilman Ledford,

ORDINANCE #13610

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 2600 EAST 40TH STREET, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.

The motion carried unanimously (6-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

2020-0104
ASA Engineering c/o Allen Jones
Planning Version
District No. 7

On motion of Councilman Oglesby and seconded by Councilman Ledford,

ORDINANCE #13611

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES

LOCATED AT 3715 AND 3803 CLIO AVENUE TOGETHER WITH 3714, 3718, AND 3800 ROSSVILLE BOULEVARD, FROM M-1 MANUFACTURING ZONE, C-2 CONVENIENCE COMMERCIAL ZONE AND R-1 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried unanimously (6-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

2020-0100
Clifton A. McCormick
Planning Version
District No. 8

On motion of Councilman Ledford and seconded by Councilman Mitchell,

ORDINANCE #13612

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITIONS FROM ORDINANCE NO. 10566 OF PREVIOUS CASE NO. 1999-0139 AND FROM ORDINANCE NO. 12134 OF PREVIOUS CASE NO. 2006-0085 FOR THE PROPERTY LOCATED AT 1912 SOUTH WILLOW STREET, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

The motion carried unanimously (6-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

PROCEDURAL NOTE: With no objection from the Council, Vice-Chairman Smith instructed the Clerk to group and read the next three resolutions for one Council vote.

RESOLUTION #30517

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO AN AMENDED AGREEMENT WITH CHATTANOOGA NEIGHBORHOOD ENTERPRISES (CNE) FOR THE LEAD PAINT ABATEMENT AND SUB-RECIPIENT AGREEMENT.

RESOLUTION #30518

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, CODES DIVISION, TO RENEW AGREEMENT WITH GRASSBUSTER LAWN MAINTENANCE FOR PROPERTY ABATEMENT SERVICES FOR THE THIRD YEAR OF A THREE (3) YEAR TERM, FOR AN AMOUNT NOT TO EXCEED \$300,000.00.

RESOLUTION #30519

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO AN ARTWORK DONATION AGREEMENT WITH RIVER CITY COMPANY TO ACCEPT "CITY THREAD" VALUED AT \$80,000.00 AND TO RECEIVE FUNDS CONTRIBUTED TOWARDS THE PUBLIC ART MAINTENANCE FUND, IN THE AMOUNT OF \$6,321.00.

Councilman Gilbert moved to approve the three resolutions. Councilman Oglesby seconded. The motion carried unanimously (6-0) upon roll call vote.

ACTION: RESOLUTIONS 30517 - 30519 ADOPTED

Agenda Item VII(d):

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF BRITTANY JOHNSON AS CITY TREASURER.

Councilwoman Berz moved to defer one week. Councilman Ledford seconded. The motion carried unanimously (6-0) upon roll call vote.

ACTION: DEFERRED TO OCTOBER 20, 2020

Armin, Inc. d/b/a North Shore Liquor & Wine
District No. 1

On motion of Councilman Ledford and seconded by Councilman Mitchell,

RESOLUTION #30520

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR AN EXISTING LIQUOR STORE, CHANGE IN ADDRESS, TO 319 CHEROKEE BOULEVARD.

The motion carried unanimously (6-0) upon roll call vote.

ACTION: ADOPTED

CHARBS LLC/CHA Bottle Shop, LLC
District No. 7

On motion of Councilman Oglesby and seconded by Councilman Ledford,

RESOLUTION #30521

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR AN EXISTING LIQUOR STORE, CHANGE IN OWNERSHIP, LOCATED AT 4409 ROSSVILLE BOULEVARD.

The motion carried unanimously (6-0) upon roll call vote.

PROCEDURAL NOTE: With no objection from the Council, Vice-Chairman Smith instructed the Clerk to group and read the next three resolutions for one Council vote.

RESOLUTION #30522

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. E-16-006 TO COMPLETE DEMOLITION SERVICES, LLC OF CARROLTON, GA, LUPTON CITY MILL SITE CLEANUP AND REMEDIATION PROJECT, IN THE AMOUNT OF \$1,425,400.30, PLUS A CONTINGENCY AMOUNT OF \$40,000.00, FOR AN AMOUNT NOT TO EXCEED \$1,465,400.30.

ALTERNATE VERSION

RESOLUTION #30523

A RESOLUTION WAIVING BUILDING PERMIT FEES AND/OR GIVING PREFERENCE TO GREEN GRANT FUNDING FOR PEAK ATTENUATION CONTROL, TSS, AND STORMWATER INFILTRATION REQUIREMENTS FOR THOSE PROPERTIES WHICH WERE DIRECTLY DAMAGED AND ARE BEING SIGNIFICANTLY REDEVELOPED OR REBUILT IN THE CITY OF CHATTANOOGA DUE TO THE EASTER SUNDAY, APRIL 12, 2020, TORNADO DAMAGE WITHIN THE CITY OF CHATTANOOGA WHICH WILL BEGIN ON THE ADOPTION OF THIS RESOLUTION AND EXPIRE WITHIN THE NEXT EIGHTEEN (18) MONTHS, ON OR BEFORE DECEMBER 31, 2021.

RESOLUTION #30524

A RESOLUTION TO ACCEPT THE QUALIFICATIONS FOR THE ON-CALL BLANKET CONTRACTS FOR RESIDENT PROJECT REPRESENTATIVE SERVICES (RPR), CONTRACT NO. E-20-011-401, FOR ONE (1) YEAR BLANKET CONTRACTS WITH FOUR (4) ADDITIONAL ONE (1) YEAR RENEWABLE OPTIONS WITH (1) ASA ENGINEERING AND CONSULTING, INC.; (2) BARGE DESIGN SOLUTIONS; (3) CIVIC ENGINEERING AND INFORMATION TECHNOLOGIES, INC.; (4) CTI ENGINEERING, INC.; (5) D. MARTIN & PARTNERS, LLC AND OUTPOST GROUP, LLC; (6) FRANKLIN ASSOCIATES ARCHITECTS, INC.; (7) RAGAN SMITH ASSOCIATES, INC.; (8) S&ME, INC.; (9) SOUTHERN ENVIRONMENTAL TECHNOLOGIES, INC.; (10) THOMPSON ENGINEERING; (11) VOLKERT, INC.; AND (12) WOODS ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC., IN THE SERVICES CATEGORIES APPLIED FOR, FOR PROFESSIONAL SERVICES ESTIMATED AT \$1,750,000.00.

Councilman Ledford moved to approve the three resolutions. Councilman Mitchell seconded. The motion carried unanimously (6-0) upon roll call vote.

PROCEDURAL NOTE: With no objection from the Council, Vice-Chairman Smith instructed the Clerk to group and read the next two resolutions for one Council vote.

RESOLUTION #30525

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH SHIFT TRANSIT FOR OPERATION OF THE BIKE CHATTANOOGA SYSTEM ON BEHALF OF THE CITY OF CHATTANOOGA FOR A ONE (1) YEAR RENEWAL AT NO COST TO THE CITY PER RESOLUTION NO. 29223.

RESOLUTION #30526

A RESOLUTION IN SUPPORT OF THE SOUTHERN CHAMPION TRAY EXPANSION LOCATED IN CENTRE SOUTH RIVERPORT INDUSTRIAL PARK AND ADVOCATES FOR A CONTRACT BETWEEN HAMILTON COUNTY AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION AND COMPLETION OF THE PROPOSED INDUSTRIAL ACCESS HIGHWAY.

Councilman Mitchell moved to approve the two resolutions. Councilman Oglesby seconded. The motion carried unanimously (6-0) upon roll call vote.

ACTION: RESOLUTIONS 30525 & 30526 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

R202974 - Waste Resources Division, Public Works	\$300,000.00
Liquid Ferric Chloride	
Lowest/Best Bidder: PVS Technologies, Inc.	
10900 Harper Ave.	
Detroit, MI 48213	
R203651 - Waste Resources Division, Public Works	\$15,332 + freight
Four (4) Hydromatic Submersible Sewage Grinder Pumps	
Lowest/Best Bidder: Water & Waste Equipment	
2335 Shady Lane	
Cleveland, TN 37312	
R202926 - Chattanooga Fire Department	\$39,744.00
Supply Line Fire Hose	
Lowest/Best Bidder: Tennessee Fire Equipment	
5944 Shallowford Road	
Chattanooga, TN 37421	

R202925 - Chattanooga Fire Department

\$32,160.00

Attack Line Fire Hose

Lowest/Best Bidder: Tennessee Fire Equipment
5944 Shallowford Road
Chattanooga, TN 37421

Councilman Ledford moved to approve, seconded by Councilwoman Berz. The motion carried unanimously (6-0) upon roll call vote.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Attorney Noblett presented the following two certificates of compliance for Council approval:

- **Armin, Inc. d/b/a North Shore Liquor & Wine - Certificate of Compliance (District 1)**
- **CHA Bottle Shop, LLC - Certificate of Compliance (District 7)**

Attorney Noblett noted that electronic signatures of at least five Council members would be needed on those licenses already received by the Clerk. Vice-Chairman Smith instructed the Clerk to proceed with securing approvals for the electronic signatures of the councilpersons.

[Councilwoman Coonrod joined the meeting quorum at this time.]

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz

(No report)

Economic and Community Development Committee

Councilman Oglesby reported:

- The committee met today for updates on the Tivoli Foundation and the PILOT program.
- The committee will meet next week, October 20, to hear from The Trust for Public Land and a recent \$1.4 Million CDBG grant.
 - Vice-Chairman Smith noted that the Council may also discuss a piece of legislation from Councilman Ledford during this committee meeting, if that legislation is ready.

Human Resources Committee

Councilman Gilbert reported:

- The committee will meet for a report next week after the 3:30 p.m. Agenda Session.

Planning and Zoning Committee

Councilman Ledford

(No report)

Public Safety Committee
(Councilman Byrd not present)

Public Works and Transportation Committee
Councilman Mitchell reported:

- The committee met today in open meeting and will meet again in two (2) weeks.

Youth and Family Development Committee
Councilwoman Coonrod
(No report)

Legislative Committee
Vice-Chairman Smith
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

Vice-Chairman Smith confirmed that there were no speakers registered to speak at this portion of the agenda. Therefore, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Oglesby, Vice-Chairman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, October 20, 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.]

CHAIRMAN

CLERK OF COUNCIL