



Electronic-Conducted (Virtual) Minutes
Chattanooga, Tennessee

COUNCIL MEETING MINUTES

January 26, 2021
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, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Video of this meeting is available [here](#).

PLEDGE OF ALLEGIANCE

Councilman Henderson led the Assembly in the Pledge of Allegiance. He read Jeremiah 30:17 of the Bible before giving the invocation.

SPECIAL PRESENTATIONS (2)

Tribute to Chris Ramsey
By Councilwoman Demetrus Coonrod
(See attached)

And

Presentation of Memorial Video to Honor Lives Lost to COVID
By Maura Sullivan

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (January 26, 2021) were approved as published. The motion carried unanimously (9-0) upon roll call vote.

ORDINANCES – FINAL READING:

2020-0180
Chris Anderson
Alternate Version
District No. 5

On motion of Councilman Gilbert and seconded by Councilman Ledford,

ORDINANCE #13646

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 4150, 4200, AND 4216 RANDOLPH CIRCLE, FROM R-1 RESIDENTIAL ZONE AND R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried unanimously (9-0) upon roll call vote.

ACTION: APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

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

RESOLUTION #30619

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DONATION AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH THE A.I.M. CENTER, INC., FOR THE DEVELOPMENT OF AFFORDABLE HOUSING ON THE PROPERTY LOCATED AT 1815 E. MAIN STREET, IDENTIFIED AS TAX PARCEL NO. 156B-D-009, AND TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION.

RESOLUTION #30620

A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER (CIO) TO ENTER INTO A FIVE (5) YEAR AGREEMENT WITH RON TURLEY ASSOCIATES, INC. FOR CLOUD HOSTED FLEET MAINTENANCE SOFTWARE AND SUPPORT, TO BE USED BY THE CITY FLEET SERVICES DEPARTMENT, FOR AN AMOUNT NOT TO EXCEED \$204,485.00.

Councilman Byrd moved to approve. Councilman Mitchell seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30619 & 30620 ADOPTED

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

RESOLUTION #30621

A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF DANA MOODY TO THE HISTORIC ZONING COMMISSION.

RESOLUTION #30622

A RESOLUTION CONFIRMING THE MAYOR’S RE-APPOINTMENTS OF MARK HARRISON, ERIC SINES, AND ROBERT “MICHAEL” PAYNE TO THE WASTEWATER REGULATIONS AND APPEALS BOARD.

RESOLUTION #30623

A RESOLUTION CONFIRMING THE MAYOR’S RE-APPOINTMENTS OF ANNA MASSEY, JAMIE BLANTON, BRANDON BACON, JOHN COFFELT, DAVID HUDSON, AND JOE BOSHERS TO THE STORMWATER REGULATIONS BOARD.

Councilman Ledford moved to approve. Councilwoman Berz seconded. The motion carried unanimously (9-0) upon roll

ACTION: RESOLUTIONS 30621 - 30623 ADOPTED

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

RESOLUTION #30624

A RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF MULTICULTURAL AFFAIRS TO ENTER INTO A COLLABORATION AGREEMENT WITH THE COMPANY LAB (“CO.LAB”) TO PROVIDE FUNDING FOR THE LEAD STAFF POSITION OF THE CHATTANOOGA KIVA PROGRAM IN THE AMOUNT OF \$43,000.00 DURING FISCAL YEAR 2021 AS APPROVED BY THE FY21 OPERATING BUDGET ORDINANCE NO. 13558.

The motion carried unanimously (9-0) upon roll call vote.

ACTION: ADOPTED

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

RESOLUTION #30625

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-17-005-202, EAST LAKE YFD ABATEMENT AND DEMOLITION PROJECT, TO COMPLETE DEMOLITION SERVICES, LLC, OF CARROLLTON, GA, IN THE AMOUNT OF \$71,000.00, WITH A CONTINGENCY AMOUNT OF \$7,000.00, FOR AN AMOUNT NOT TO EXCEED \$78,000.00.

RESOLUTION #30626

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-17-005-201, EAST LAKE YFD CENTER RENOVATIONS, TO TRICON, INC., OF CLEVELAND, TN, IN THE AMOUNT OF \$3,685,750.00, WITH A CONTINGENCY AMOUNT OF \$365,000.00, FOR A NOT TO EXCEED AMOUNT OF \$4,050,750.00.

RESOLUTION #30627

A RESOLUTION AUTHORIZING PAYMENT TO TENNESSEE ONE-CALL SYSTEM FOR 2021 UTILIZING THE SYSTEM FOR ANNUAL BILLING, IN THE AMOUNT OF \$41,429.05.

Councilman Oglesby moved to approve all three resolutions. Councilwoman Berz seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30625 - 30627 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

- | | |
|--|------------------------|
| R207263 City Wide Services Division, Public Works | \$37,158.03 |
| Purchase of three (3) John Deere Gator HPX615E Utility Vehicles | |
| Lowest/Best Bidder: TriGreen Equipment LLC | |
| 340 9th Avenue North | |
| Franklin, TN 37064 | |
|
 | |
| R206259 Facilities, Public Works | \$100,000 Total |
| Generator Maintenance, Testing & Repair Services | |
| Lowest/Best Bidder: | |
| 1. Energy Systems Southeast, LLC 3235 Veterans Circle Birmingham, AL 35235 | |
| 2. Powersecure Service, Inc 4068 Stirrup Creek Drive Durham, NC 27703 | |
|
 | |
| R206288 Facilities, Public Works | \$200,000.00 |
| Elevator, Escalator and Lift Inspection, | |
| Maintenance, Testing and Repair Services | |
| Lowest/Best Bidder: Kone, Inc. | |
| 3903 Volunteer Dr. Suite 4 | |
| Chattanooga, TN 37416 | |
|
 | |
| R205972 Waste Resources Division, Public Works | \$765,000.00 |
| Sewer Video & Sonar Inspection Services | |
| Lowest/Best Bidder: Amtec Surveying, Inc. | |
| 3355 Lenox Rd. Suite 750 | |
| Atlanta, GA 30326 | |

R207115 Waste Resources Division, Public Works \$6,694 + freight
Purchase of Netzsch Pump Parts
Lowest/Best Bidder: Guthrie Sales & Service
7003 Chadwick Drive, Suite 300
Brentwood, TN 37027

PO 552954 & 552955 Waste Resources Division, Public Works \$500,000 total
Seepex Pump Parts
Lowest/Best Bidders:
1. Southern Sales Company - 2937 Kraft Dr., P.O. Box 40384, Nashville, TN 37204
2. Wholesale Supply Group - P O Box 4080, Cleveland, TN 37320

Fleet Division, Public Works \$8,001.59
Tire Purchases of Various Sizes
Lowest/Best Bidder: Best One Tire of Chattanooga
2348 Rossville Blvd
Chattanooga, TN 37408

Fleet Division, Public Works \$17,293.00
Light, Camera, Rumbler Installation for Police Vehicles
Lowest/Best Bidder: On-Duty Depot
10610 Dutchtown Road
Knoxville, TN 37932

Councilman Gilbert had questions about the last purchase, to which Mr. Sammons responded. **Councilwoman Berz moved** to approve. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

HEB Appointment

Councilman Ledford moved to appoint Dr. John Schaerer to the Health, Educational, and Housing Facility Board (HEB) to represent District 4. Councilman Oglesby seconded. The motion carried unanimously (9-0) upon roll call vote.

Certificate of Compliance

Attorney Noblett informed the Council of the Certificate of Compliance for Trader Joe's East, Inc. d/b/a Trader Joe's #787 (District 4) and asked the Council for at least five signatures. He had already sent the certificate to the Clerk. Chairman Henderson instructed the Clerk to permission for the electronic signatures of councilpersons for this certificate.

COMMITTEE REPORTS:

Budget and Finance Committee
Councilwoman Berz
(No report)

Economic and Community Development Committee

Councilman Oglesby

- The committee met today in open meeting to hear about the relocation of affordable housing funds and funds for small business assistance.
- The committee will meet again next week (February 2) to hear about an affordable housing PILOT project by CNE.

Human Resources Committee

Councilman Gilbert

(No report)

Planning and Zoning Committee

Councilman Ledford reported:

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

Public Safety Committee

Councilman Byrd reported:

- The committee met today in open meeting to hear the first-ever quarterly report from the Police Advisory and Review Committee.
- He will work with Police Chief Roddy and Chairman Henderson to work out the date for the next Public Safety Committee meeting.

Public Works and Transportation Committee

Councilman Mitchell reported:

- The committee met today in open meeting and will meet again in two weeks (February 9).

Youth and Family Development Committee

Councilwoman Coonrod

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

Legislative Committee

Vice-Chairman Smith

(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

Chairman Henderson confirmed that there were no registered attendees that wished to address the Council. Therefore, this portion of the meeting was closed.

ADJOURNMENT

On motion of Councilman Ledford, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, February 2, 2021, 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

*Attachment:
Proclamation Wording-
Honoring Chris Ramsey*

Chattanooga City Council

Proclamation

Whereas, Christopher (Chris) Lamont Ramsey, Sr. faithfully served the citizens of Chattanooga through community service and advocacy for underserved communities. Chris lived by the motto, "Service is the price we pay for the space we occupy."

Whereas, Chris worked for 24 years at BlueCross BlueShield of Tennessee in various management roles. He served as the President and CEO of Tech Town Foundation. After which, he started his own insurance agency, Chris Ramsey Agency;

Whereas, Chris graduated from Brainerd High School in 1984. He received his Bachelor of Business Administration from Austin Peay State University in 1988 and his Master of Business Administration from the University of Tennessee at Chattanooga in 1990;

Whereas, while attending Austin Peay, Chris became a member of Kappa Alpha Psi Fraternity, Inc. After college, he continued to serve as an active Life Member and held several leadership roles on the Local, Province, and Grand Chapter levels;

Whereas, he accepted Christ at an early age and joined Greater Friendship Missionary Baptist Church. He was a member of New Covenant Fellowship Church for eighteen years and served as an Elder. He oversaw the Altar, Health & Wellness, and Welcome Ministries of the church;

Whereas, here are some highlights from the many organizations where Chris served this city:

- Board of Directors for Boys and Girls Club in Chattanooga
- UC Foundation Board of Directors
- Chair of the Annual Hamilton County Minority Health Fair (MHF)
- Founder and first chair for the Annual Boys Leadership Summit.
- President of the Southeast Tennessee Health Consortium (SETHC) Foundation;

Whereas, Chris was a proud Big Brother to his two smalls, Stephen and Marcus, and fostered relationships that lasted over 30 years; and

Whereas, the Chattanooga City Council shares its heartfelt remembrance of Chris Ramsey, with his wife of 27 years, Lucrecia, and their three children--Bria, Christopher Jr., and Evan.

Now Therefore, members of the Chattanooga City Council wish to express their appreciation of Chris's devotion to the citizens of Chattanooga by putting forth this proclamation as a record of gratitude for Chris Ramsey's service to the communities of Chattanooga.

Signed this 26th day of January 2021
CHATTANOOGA CITY COUNCIL