



Electronic-Conducted (Virtual) Minutes
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
March 16, 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 the meeting is available on YouTube [here](#).

PLEDGE OF ALLEGIANCE

Councilman Oglesby left the meeting due to technical difficulties. Therefore, Chairman Henderson 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 (March 9, 2021) were approved as published. The motion carried unanimously (8-0) upon roll call vote.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING:

2020-0027
Paces Ferry Builders
Planning Version
District No. 4

Agenda Item VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 7000 BLOCK OF SHALLOWFORD ROAD AND 2301 RIVENDELL LANE, FOR R-1 RESIDENTIAL ZONE AND R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE FOR THE ENTIRE SITE.

Councilman Ledford moved to defer to March 30, 2021, at the request of the Applicant and the HOA. Councilman Mitchell seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: DEFERRED TO MARCH 30, 2021

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

MR-2021-0006
SSP Lucey, LLC
District No. 9

ORDINANCE #13655

AN ORDINANCE CLOSING AND ABANDONING A SANITARY SEWER EASEMENT LOCATED IN THE 1300 BLOCK OF ANDERSON AVENUE, AS DETAILED ON THE ATTACHED MAP.

MR-2021-0007
SSP Lucey, LLC
District No. 9

ORDINANCE #13656

AN ORDINANCE CLOSING AND ABANDONING A STORM DRAIN EASEMENT LOCATED IN THE 1300 BLOCK OF ANDERSON AVENUE, AS DETAILED ON THE ATTACHED MAP.

Councilwoman Coonrod moved to approve. Vice-Chairman Smith seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

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

RESOLUTION #30687

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PREMISES USE AGREEMENT WITH TENNESSEE RIVER SOCCER D/B/A NORTH RIVER SOCCER ASSOCIATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR USE OF THE SOCCER FACILITY ON A PORTION OF TAX PARCEL NO. 119H-A-003.01, FOR A TERM OF FOUR (4) YEARS WITH ANNUAL RENT OF \$1.00.

RESOLUTION #30688

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PREMISES USE AGREEMENT WITH LAKESIDE YOUTH ASSOCIATION, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF THE ATHLETIC FIELDS AND BUILDINGS LOCATED ON SWAN ROAD, TAX PARCEL NO. 129C-A-018, FOR A TERM OF FOUR (4) YEARS WITH ANNUAL RENT OF \$1.00.

RESOLUTION #30689

A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENTS OF SARAH PAGE AND CHRIS SANDS TO THE CHATTANOOGA DOWNTOWN REDEVELOPMENT CORPORATION BOARD.

RESOLUTION #30690

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, AND IF AWARDED, ACCEPT THE BLOOMBERG PHILANTHROPIES 2021 GLOBAL MAYOR’S CHALLENGE, FOR THE HCD EDCONNECT PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$1 MILLION.

Councilman Mitchell moved to approve. Councilwoman Berz seconded. The motion carried upon roll call vote as follows:

Mitchell	YES	Byrd	YES
Ledford	YES	Berz	YES
Gilbert	ABSTAIN	Smith	YES
Coonrod	YES	Henderson	YES

YES - Seven (7); NO - Zero (0); ABSTAIN - One (1)

ACTION: RESOLUTIONS 30687 - 30690 ADOPTED

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

RESOLUTION #30691

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 (FINAL) FOR JDH COMPANY, INC. RELATIVE TO CONTRACT NO. W-20-011-201, REPLACEMENT ROOFING SYSTEM FOR MULTIPLE BUILDINGS AT MBWWTP, FOR A DECREASED AMOUNT OF \$8,416.39, TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$32,000.00, FOR A REVISED CONTRACT AMOUNT OF \$303,431.61.

RESOLUTION #30692

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. F-20-005-201, REPLACEMENT ROOFING SYSTEM FOR FIRE STATION NO. 1 TO FOAM-CRETE, INC. OF CHATTANOOGA, IN THE AMOUNT OF \$140,229.00, PLUS A CONTINGENCY AMOUNT OF \$14,000.00, FOR AN AMOUNT NOT TO EXCEED \$154,229.00.

RESOLUTION #30693

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 3 (FINAL) FOR J. CUMBY CONSTRUCTION, INC. OF COOKEVILLE, TN, RELATIVE TO CONTRACT NO. W-16-013-201, CITICO PUMP RELIABILITY IMPROVEMENTS, A CONSENT DECREE PROJECT, FOR THE INCREASED AMOUNT OF \$634,915.71, FOR A REVISED CONTRACT AMOUNT OF \$10,423,398.71.

RESOLUTION #30694

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. P-20-004, POWER TO PROTECT PUBLIC SAFETY AND GENERATOR BACK-UP TO LAWSON ELECTRIC COMPANY, INC., IN THE AMOUNT OF \$1,109,370.20, PLUS A CONTINGENCY AMOUNT OF \$110,937.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,220,307.20.

RESOLUTION #30695

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 4 FOR JACOBS ENGINEERING GROUP RELATIVE TO CONTRACT NO. W-17-006-101, PROGRAM MANAGEMENT FOR CONSENT DECREE IMPLEMENTATION, A CONSENT DECREE PROJECT, FOR WRD OPERATIONS STAFF AUGMENTATION IN YEAR FOUR (4) OF THE FIVE (5) YEAR PROGRAM, FOR AN INCREASED AMOUNT OF \$239,299.10, FOR A REVISED CONTRACT AMOUNT OF \$10,187,435.74.

RESOLUTION #30696

A RESOLUTION AUTHORIZING PAYMENT TO HAMILTON COUNTY GOVERNMENT RELATIVE TO CITY/COUNTY JOINTLY-OWNED PROPERTIES INSURANCE PREMIUM 2019-20, IN THE AMOUNT OF \$25,540.58.

As noted by Chairman Henderson, Councilman Oglesby rejoined the meeting during the reading of these resolution, taking the quorum to nine. **Vice-Chairman Smith moved** to approve. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30691 - 30696 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

R207744City Wide Services Division, Public Works \$700,000.00
Washed and Crushed Stone
Lowest/Best Bidder: Vulcan Materials Company
4700 Shallowford Road
Chattanooga, TN 37411

R207754City Wide Services Division, Public Works \$530,000.00
Asphaltic Concrete
Lowest/Best Bidder: Talley Construction Company, Inc
dba Southeastern Materials, Inc
1751 McFarland Avenue
Rossville, GA 30741

207714Chattanooga Department of Transportation \$95,625.00
Design of the Alton Park Connector - Additional Scope of Services
Lowest/Best Bidder: The Trust for Public Land

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

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Board Appointment

Councilwoman Berz moved the nomination of Charles Paty to the Health, Educational, and Housing Facility Board. Councilman Gilbert seconded. The motion carried unanimously (9-0) upon roll call vote.

Upcoming Board Nominations

Councilman Oglesby announced that the councilpersons for Districts 7, 8, & 9 will make a nomination to the Health, Educational, and Housing Facility Board next week.

Councilman Oglesby will also nominate Veatrice Conley next week as District 7 representative on the Community Development Advisory Board.

COMMITTEE REPORTS:

Budget and Finance Committee
Councilwoman Berz
(No report)

Economic and Community Development Committee

Councilman Oglesby reported:

- The committee will meet on March 30, 2021, to discuss the Open Spaces waiver fees.

Human Resources Committee

Councilman Gilbert

(No report)

Planning and Zoning Committee

Councilman Ledford

(No report)

Public Safety Committee

Councilman Byrd

(No report)

Public Works and Transportation Committee

Councilman Mitchell reported:

- The committee met today in open meeting to review the vegetation standards ordinance. The committee will meet again next week, March 23.

Youth and Family Development Committee

Councilwoman Coonrod

(No report)

Legislative Committee

Vice-Chairman Smith

(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

Attorney Noblett read the rules of procedure for persons wishing to address the Council. After asking any registered speakers present to raise their hand electronically, Chairman Henderson confirmed there were no persons present who wished to address the Council at this time. Therefore, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Ledford, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, March 23, 2021, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL