



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

COUNCIL MEETING MINUTES

June 1, 2021
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order. A quorum was present that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, Jenny Hill, and Darrin Ledford. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk.

PLEDGE OF ALLEGIANCE

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance and gave the invocation.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (May 25, 2021) were approved as published.

ORDINANCES – FINAL READING:

MR-2021-0038
South Broad, LLC
Alternate Version
District No. 7

On motion of Councilwoman Dotley and seconded by Councilman Byrd,

ORDINANCE #13677

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED ALLEY BETWEEN 25TH STREET AND 26TH STREET ON THE NORTHERN PORTION OF THE ALLEY RIGHT-OF-WAY FROM WEST 25TH STREET TO A POINT BEING 92.5' FEET IN LENGTH WITH THE REMAINING ALLEY RIGHT-OF-WAY REMAINING OPEN AND THE ENTRANCE TO THE WEST 26TH STREET ALLEY RIGHT-OF-WAY WILL REMAIN OPEN TO ALLOW ACCESS TO HAMLETT CHAPEL CME CHURCH PROPERTY FOR OFF-STREET PARKING, AS DETAILED ON THE ATTACHED MAP.

ACTION: APPROVED

ORDINANCES – FIRST READING:

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod,

ORDINANCE #13678

AN ORDINANCE PROVIDING FOR AN INTERIM BUDGET AND APPROPRIATING FUNDS FOR THE USUAL AND ORDINARY EXPENSES OF THE CITY GOVERNMENT FOR THE MONTHS OF JULY, AUGUST, AND SEPTEMBER 2021, PENDING THE ADOPTION OF THE 2021-2022 ANNUAL BUDGET.

ACTION: PASSED ON FIRST READING

MR-2021-0049
Chattanooga Christian School c/o Chad Dirkse
District No. 7

On motion of Councilwoman Dotley and seconded by Councilman Ledford,

ORDINANCE #13679

AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT LOCATED IN THE 1100 BLOCK OF WEST 33RD STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

The Clerk read the following agenda item VII(a):

A resolution authorizing the Purchasing Agent to enter into an agreement with the University of Chattanooga at Tennessee, in substantially the form attached, for professional education services for the Chattanooga City Council during the next 12 months for up to 450 hours total faculty time and up to 270 hours graduate assistant time during the 2021 calendar year, for a total educational training cost not to exceed \$47,236.00.

Councilwoman Berz moved to approve and amend the total “not to exceed” amount to \$56,199.82. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #30785

A RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF CHATTANOOGA AT TENNESSEE, IN SUBSTANTIALLY THE FORM ATTACHED, FOR PROFESSIONAL EDUCATION SERVICES FOR THE CHATTANOOGA CITY COUNCIL DURING THE NEXT TWELVE (12) MONTHS FOR UP TO FOUR HUNDRED FIFTY (450) HOURS TOTAL FACULTY TIME AND UP TO TWO HUNDRED SEVENTY (270) HOURS GRADUATE ASSISTANT TIME DURING THE 2021 CALENDAR YEAR, FOR A TOTAL EDUCATIONAL TRAINING COST NOT TO EXCEED FIFTY-SIX THOUSAND ONE HUNDRED NINETY-NINE AND 82/100 DOLLARS (\$56,199.82).

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

ACTION: RESOLUTION 30785 ADOPTED AS AMENDED

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

RESOLUTION #30780

A RESOLUTION AUTHORIZING THE APPOINTMENT OF RONALD C. DRUMELLER, AS A SPECIAL POLICE OFFICER (UNARMED) AS THE EXECUTIVE DIRECTOR FOR THE AIR POLLUTION CONTROL BUREAU, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

RESOLUTION #30781

A RESOLUTION AUTHORIZING THE APPOINTMENT OF MELISSA MORTIMER, AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT LAND DEVELOPMENT OFFICE, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.

RESOLUTION #30782

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MICHAEL VARNELL TO THE BOARD OF ELECTRICAL EXAMINERS.

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

ACTION: RESOLUTIONS 30780 - 30782 ADOPTED

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

RESOLUTION #30783

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 2 (FINAL) FOR LAYNE INLINER, LLC OF TUCKER, GA, RELATIVE TO CONTRACT NO. W-12-029-201, FRIARS BRANCH INTERCEPTOR AND BASIN IMPROVEMENTS, A CONSENT DECREE PROJECT, FOR A DECREASED AMOUNT OF \$1,373,945.57, TO RELEASE THE REMAINING CONTINGENCY OF \$200,000.00, FOR A REVISED CONTRACT AMOUNT OF \$8,163,445.93.

RESOLUTION #30784

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 (FINAL) FOR WSB USA, INC. (FORMERLY PARSONS BRINCKERHOFF, INC.) RELATIVE TO CONTRACT NO. W-12-029-101, FRIARS BRANCH INTERCEPTOR AND BASIN IMPROVEMENTS, A CONSENT DECREE PROJECT, FOR A DECREASED AMOUNT OF \$3,833.94, FOR A REVISED CONTRACT AMOUNT OF \$1,822,992.06.

RESOLUTION #30779

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-20-029-201 TO P&C CONSTRUCTION OF CHATTANOOGA, TN, YFD GYM FLOOR REPLACEMENT FOR GLENWOOD YFD CENTER, IN THE AMOUNT OF \$89,105.00, PLUS A CONTINGENCY AMOUNT OF \$9,000.00, FOR AN AMOUNT NOT TO EXCEED \$98,105.00.

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

ACTION: RESOLUTIONS 30779, 30783, 30784 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Brent Goldberg, Chief of Staff, briefed the Council on the following proposed purchases:

| | |
|---|--------------------|
| PO# 548113 City Wide Services Division, Public Works | \$25,000.00 |
| Front End Loaders & Refuse Pick-up Services | |
| Lowest/Best Bidder: Capital Waste Services | |
| 1387 Wisdom Street | |
| Chattanooga, TN 37406 | |

R210406 Waste Resources Division, Public Works \$25,000.00
 Ladder Climbing Safety Equipment
 Lowest/Best Bidder: Roll-Aid Industrial Supply
 PO Box 2346
 Chattanooga, TN 37409

PO 557913 & 557914 Facilities, Public Works \$130,000.00
 Janitorial & Cleaning Supplies - City Wide
 Lowest/Best Bidders:
 1. Amer Paper & Twine Co - 2134 Amnicola Hwy., Chattanooga, TN 37406
 2. Staples - PO BOX 105748, Atlanta, GA 30348-5748

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

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Budget and Finance Committee
 Councilwoman Berz
 (No report)

Public Works and Transportation Committee
 Chairman Henderson reported:
 • The committee met today in open meeting.

Planning and Zoning Committee
 Councilman Ledford reported:
 • The committee met today in open meeting and reviewed zoning items on the agenda. They also discussed a text amendment to the Form-Based Code.

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 which, Chairman Henderson recognized the following persons:

| Speaker Name | District | Primary Topics: |
|--------------|----------|---|
| • Anne Rudd | 7 | Against Planned Parenthood returning to Chattanooga |

ADJOURNMENT

On motion of Councilman Hester, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, June 8, 2021, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL