



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

## **COUNCIL MEETING MINUTES**

June 22, 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, and Jenny Hill. Councilman Darrin Ledford was not present at this meeting. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube [here](#).

### **PLEDGE OF ALLEGIANCE**

Vice-Chairman Smith led the Assembly in the Pledge of Allegiance.

### **APPROVAL OF LAST MINUTES**

**On motion of Vice-Chairman Smith** and seconded by Councilwoman Coonrod, the minutes of the last meeting (June 15, 2021) were approved as published. The motion carried unanimously (8-0) upon roll call vote.

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

**ORDINANCES – FIRST READING:**

#### **Alternate Version**

On motion of Councilman Berz and seconded by Councilman Byrd,

#### **ORDINANCE #13686**

**AN ORDINANCE TO AMEND THE OPERATIONS BUDGET ORDINANCE NO. 13558, KNOWN AS “THE FISCAL YEAR 2020-2021 OPERATIONS BUDGET”, AMENDING SECTION 6 SO AS TO APPROPRIATE ADDITIONAL FUNDS FOR THE FISCAL YEAR ACTIVITIES FROM THE NARCOTICS FUND RESERVES.**

**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 three resolutions for one Council vote.

**RESOLUTION #30803**

**A RESOLUTION AUTHORIZING THE INTERIM TREASURER TO AMEND BY EXTENDING AN AGREEMENT WITH SUNTRUST NOW DOING BUSINESS AS TRUIST BANK FOR COMMERCIAL AND GENERAL BANK SERVICES, INCLUDING PURCHASING CARD, SAFEKEEPING AND CUSTODIAL ACCOUNTS, FOR AN EXTENDED PERIOD OF THREE (3) MONTHS ENDING SEPTEMBER 30, 2021.**

**RESOLUTION #30804**

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

**RESOLUTION #30805**

**A RESOLUTION TO AMEND RESOLUTION NO. 29465 AUTHORIZING ACCEPTANCE OF GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAM FOR THE VICTIM OF CRIME ACT OF 1984 (VOCA) GRANT, FOR A GRANT PERIOD TO BE EXTENDED FROM JULY 1, 2021, THROUGH JUNE 30, 2022, IN THE AMOUNT OF \$600,000.00, WITH AN INCREASE OF \$200,000.00, FOR A TOTAL AMOUNT OF \$800,000.00.**

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

**ACTION: RESOLUTIONS 30803 – 30805 ADOPTED**

**DEPARTMENTAL REPORTS:**

**Proposed Purchases**

Julia Bursch, Deputy Chief of Staff, briefed the Council on the following proposed purchases:

- |  |                    |
|--|--------------------|
| <b>R210635 Parks Division, Public Works</b>                                      | <b>\$50,000.00</b> |
| Turf Treatment & Athletic Field Maintenance at Select City Parks                 |                    |
| Lowest/Best Bidder:  |                    |
| 1. Weed Man Chattanooga 6921 Middle Valley Road Hixson, TN 37343                 |                    |
| 2. River City Athletic Fields P.O. Box 685 Soddy Daisy, TN 37379                 |                    |
| 3. Sikes Services LLC dba CityGreen Services P.O. Box 4250 Chattanooga, TN 37405 |                    |

<b>PO# 554239 &amp; 554240 Parks Division, Public Works</b>	<b>\$32,500.00</b>
Waste & Recycling Receptacles for Parks	
Lowest/Best Bidder:	
1. PO# 554239 Recycle Away, LLC P.O. Box 1757 Brattleboro, VT 05302	
2. PO# 554240 SiteScapes, Inc 1910 Brower Road Lincoln, NE 68502	
 <b>R205978 Fleet Management Division, Public Works</b>	 <b>\$26,000.00</b>
Harley-Davidson Motorcycle Repairs & Maintenance	
Lowest/Best Bidder: White Lightning Harley-Davidson	
7720 Lee Hwy.	
Chattanooga, TN 37421	
 <b>PO# 557722 Fleet Management Division, Public Works</b>	 <b>\$111,726.00</b>
Ford F-550 Crew Cab 4x4 with Khapheide Flatbed Body	
Lowest/Best Bidder: Ford of Murfreesboro	
1550 NW Broad Street	
Murfreesboro, TN 371296	
 <b>R211224 Fleet Management Division, Public Works</b>	 <b>\$1,370,000.00</b>
Bulk Fuel	
Lowest/Best Bidder: Sweetwater Valley Oil Company dba Valley Oil Company	
1633 Shepherd Road	
Chattanooga, TN 37421	
 <b>PO# 557161 City Wide Services Division, Public Works</b>	 <b>\$2,857,552.87</b>
Waste Transfer, Transportation & Disposal of MSW and C-DW	
Lowest/Best Bidder: CWS - Chattanooga Transfer	
1450 Bluff Road	
Columbia, SC 29201	
 <b>PO# 558220 &amp; 558221 City Wide Services Division, Public Works</b>	 <b>\$25,000.00</b>
Gloves	
Lowest/Best Bidder:	
1. PO# 558220 Roll-Aid Industrial Supply, Inc P.O. Box 2346 Chattanooga, TN 37409	
2. PO# 558221 D & T Trucking Company P.O. Box 869 Ooltewah, TN 37363	
 <b>PO# 558304 &amp; 558305 City Wide Services Division, Public Works</b>	 <b>\$25,000.00</b>
Chainsaw Parts & Supplies	
Lowest/Best Bidder:	
1. PO# 558304 Roll-Aid Industrial Supply, Inc P.O. Box 2346 Chattanooga, TN 37409	
2. PO# 558305 Chattanooga Tractor & Equipment, Inc 2034 Polymer Drive Chattanooga, TN 37421	
 <b>PO# 559327 Waste Resources Division, Public Works</b>	 <b>\$1,000,000.00</b>
Emulsion Polymer	
Lowest/Best Bidder: Polydyne, Inc.	
One Chemical Plant Rd.	
Riceboro, GA 31323	

**R210986 Facilities, Public Works**  
 Fencing Repairs & Installation  
 Lowest/Best Bidder: River City Fence, Inc.  
 23 Desai Lane  
 Ringgold, GA 30736

\$475,000.00

**R210974 Human Resources**  
 Stop Loss Insurance  
 Lowest/Best Bidder: BlueCross BlueShield of TN  
 1 Cameron Hill Circle  
 Chattanooga, TN 37402

\$543,000.00

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

**ACTION: ALL PURCHASES APPROVED**

**RFP Recommendation**

Ms. Bursch asked for Council approval of the following RFP recommendation:

DEPARTMENT	SUMMARY	
Transportation	RFP for project development and management consultant for infrastructure projects	<a href="#">DOCUMENTATION LINK</a>

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

**ACTION: ISSUE OF RFP APPROVED**

**Emergency Purchase**

Ms. Bursch also informed the Council of the following emergency purchase:

Date	Dept	Description	Cost	Supplier	Explanation
6/15/21	Information Technology	Accela	\$26,856.91	Carahsoft	IT development of in-house sotware for 311 is delayed, creating the need for continuation of current software, Accela Public Stuff

**OTHER BUSINESS: (NONE)**

## COMMITTEE REPORTS:

### *Budget and Finance Committee*

Councilwoman Berz reported:

- The committee will meet next week, June 29, at 10:00 a.m. regarding the Council's Strategic Plan of Work.

### *Economic Development Committee*

Councilwoman Coonrod reported:

- The committee will meet next week after the 3:30 p.m. Agenda Session to hear about a proposed PILOT.

### *Education and Innovation Committee*

Councilwoman Hill

(No report)

### *Equity and Community Development Committee*

Councilwoman Dotley

(No report)

### *Legislative Committee*

Vice-Chairman Smith

(No report)

### *Parks and Public Works Committee*

Councilman Hester confirmed:

- There will be a meeting of the Parks and Public Works Committee next week after the 3:30 p.m. Agenda Session.

### *Planning and Zoning Committee*

(Councilman Ledford not present)

### *Public Safety Committee*

Councilman Byrd

(No report)

## RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

(Listen and view on YouTube [here](#))

Attorney O'Donnell 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="#">Marie Mott</a>	8	Michael James lawsuit/following the Constitution

**ADJOURNMENT**

**On motion of Vice-Chairman Smith**, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, June 29, 2021, at 6:00 p.m.

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**CHAIRMAN**

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**CLERK OF COUNCIL**