



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

## **COUNCIL MEETING MINUTES**

August 3, 2021  
6:00 PM

### **CALL TO ORDER**

Council Chairman Chip Henderson called the meeting to order. A quorum of eight was present that included Vice-Chairman Ken Smith and Councilpersons Anthony Byrd, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, Jenny Hill, and Darrin Ledford. Councilwoman Berz arrived later in the 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**

Councilman Byrd 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 (July 27, 2021) were approved as published. The motion carried unanimously (8-0) upon roll call vote.

### **ORDINANCES – FINAL READING:**

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

#### **ORDINANCE #13696**

**AN ORDINANCE GRANTING UNTO CHATTANOOGA GAS COMPANY, A TENNESSEE CORPORATION, A FRANCHISE FOR THE PURPOSE OF OPERATING A SYSTEM OF GAS DISTRIBUTION AND SERVICE WITHIN THE CITY OF CHATTANOOGA SO AS TO FURNISH GAS SERVICE WITHIN THE CITY TO ITS INHABITANTS FOR DOMESTIC, COMMERCIAL, INDUSTRIAL, AND MUNICIPAL GENERAL USE.**

MR-2021-0075  
QuikTrip Corporation c/o Eubie Capley  
Planning Version  
District No. 1

**ORDINANCE #13697**

**AN ORDINANCE CLOSING AND ABANDONING SEWER EASEMENTS LOCATED IN THE 300 BLOCK OF BROWNS FERRY AND PATTEN CHAPEL ROAD, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

MR-2021-0087  
Collier Construction c/o UNO Terra, LLC  
Planning Version  
District No. 1

**ORDINANCE #13698**

**AN ORDINANCE CLOSING AND ABANDONING A DRAINAGE EASEMENT LOCATED IN THE 700 BLOCK OF NORTH MARKET STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

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

**ACTION: ORDINANCES 13696 – 13698 APPROVED**

2021-0091  
Talitha Adkins  
Planning Version #2  
District No. 6

On motion of Councilman Ledford and seconded by Councilman Hester,

**ORDINANCE #13699**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2255 CENTER STREET, FROM M-2 LIGHT INDUSTRIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.**

Councilwoman Berz joined the meeting during the reading of this ordinance, taking the quorum to nine. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: APPROVED**

Alternate Version

On motion of Councilman Ledford and seconded by Councilwoman Coonrod,

**ORDINANCE #13700**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ARTICLE V, DIVISION 15, C-3 CENTRAL BUSINESS ZONE, BY DELETING AND REPLACING THE INTENT SECTION, AND ADDING A NEW DIVISION 15A ESTABLISHING NEW STANDARDS THAT SUPERSEDE OTHER CONFLICTING SECTIONS OF THE ZONING CODE.**

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

**ACTION: APPROVED**

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

**RESOLUTIONS:**

On motion of Councilman Dotley and seconded by Councilman Byrd,

**RESOLUTION #30848**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT FOR SALE AND PURCHASE WITH ROGER D. HENDRIX, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE PURCHASE OF 4126 HOOKER ROAD, IDENTIFIED AS TAX PARCEL NO. 167C-P-001, FOR THE AMOUNT OF \$50,000.00, WITH EARNEST MONEY, IN THE AMOUNT OF \$1,500.00 DEPOSITED WITH JONES TITLE AGENCY, INC. AND TO EXECUTE ALL DOCUMENTS RELATED TO THE TRANSACTION, WITH CLOSING FEES, FOR AN AMOUNT NOT TO EXCEED \$3,500.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$53,500.00.**

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

**ACTION: ADOPTED**

2021-01

No. 21-STVR-73

Abigail Moreland

District No. 7

**Agenda Item VII(b):**

**A RESOLUTION CONSIDERING SHORT TERM VACATION RENTAL APPLICATION NO. 21-STVR-73 FOR PROPERTY LOCATED AT 1605 READ AVENUE.**

**Councilwoman Dotley moved** to defer to August 10, 2021. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: DEFERRED TO AUGUST 10, 2021**

**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 #30849**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF COMMUNITY DEVELOPMENT TO AWARD \$116,136.00 IN HOME PROGRAM FUNDS TO THE CHATTANOOGA COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CCHDO) TO CONSTRUCT A SINGLE-FAMILY HOUSE LOCATED AT 198 N. WILLOW STREET FOR AFFORDABLE HOMEOWNERSHIP.**

**RESOLUTION #30850**

**A RESOLUTION TO RESCIND RESOLUTION NO. 30611 DUE TO OWNER/DEVELOPER DECIDING TO REHAB AND SELL THE UNIT, THEREBY FORFEITING THE \$20,000.00 AWARD OF HOME PROGRAM FUNDING TO DEVELOP AFFORDABLE RENTAL HOUSING.**

**RESOLUTION #30851**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF COMMUNITY DEVELOPMENT TO AWARD \$127,086.00 IN HOME PROGRAM FUNDS TO THE CHATTANOOGA COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CCHDO) TO CONSTRUCT A SINGLE-FAMILY HOUSE LOCATED AT 200 N. WILLOW STREET FOR AFFORDABLE HOMEOWNERSHIP.**

**RESOLUTION #30852**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF COMMUNITY DEVELOPMENT TO TRANSFER PROJECT OWNERSHIP FROM AMERICAN LOTUS, LLC TO 2545 MCCALLIE, LLC/PETER NIKIC VIA AN ASSIGNMENT AND ASSUMPTION AGREEMENT WHICH CONTAINS A HOME PROGRAM ASSISTED DUPLEX LOCATED AT 2545 MCCALLIE AVENUE, TAX MAP NO. 146K-V-017, LOT NO. 11.**

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

**ACTION: RESOLUTIONS 30849 - 30852 ADOPTED**

**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 #30853**

**A RESOLUTION AUTHORIZING THE INTERIM CITY TREASURER TO AWARD COMMERCIAL AND GENERAL BANKING SERVICES TO FIRST HORIZON BANK, INCLUDING LOCKBOX SERVICES, PAYROLL CARDS, SAFEKEEPING AND CUSTODIAL ACCOUNTS, AND FOR THE COLLECTION AND SEWER FEES, PROPERTY TAXES, AND WATER QUALITY FEES AT BRANCH LOCATIONS, FOR A FOUR (4) YEAR CONTRACT, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$85,000.00 OF \$340,000.00 FOR THE TOTAL CONTRACT PERIOD.**

**RESOLUTION #30854**

**A RESOLUTION AUTHORIZING THE INTERIM CITY TREASURER TO AWARD COMMERCIAL AND GENERAL BANKING SERVICES TO TRUIST BANK, INCLUDING PURCHASING CARDS, SAFEKEEPING, AND CUSTODIAL ACCOUNTS, FOR A FOUR (4) YEAR CONTRACT OF AN ANNUAL AMOUNT NOT TO EXCEED \$30,500.00 OR \$121,800.00 FOR THE TOTAL CONTRACT PERIOD.**

**RESOLUTION #30855**

**A RESOLUTION AUTHORIZING THE INTERIM CHIEF HUMAN RESOURCES OFFICER TO EXERCISE THE SECOND OF TWO (2) RENEWAL OPTIONS WITH INDUSTRIAL/ORGANIZATIONAL SOLUTIONS (I/O SOLUTIONS) THROUGH MAY, 2022, FOR A TOTAL AMOUNT NOT TO EXCEED \$87,940.00.**

**RESOLUTION #30856**

**A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 FOR WRIGHT BROTHERS CONSTRUCTION COMPANY, INC., OF CHARLESTON, TN, RELATIVE TO CONTRACT NO. S-15-007-201, CITICO CREEK SUB-BASIN COMBINED SEWER SEPARATION PROJECT – PHASE 1, FOR AN INCREASED AMOUNT OF \$156,575.01, TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$118,424.99, FOR A REVISED CONTRACT AMOUNT OF \$2,908,534.01.**

**Councilwoman Berz moved** to approve the four resolutions. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: RESOLUTIONS 30853 - 30856 ADOPTED**

**DEPARTMENTAL REPORTS:**

**Proposed Purchases**

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

**PO# 546017 & 546018** (No money will be added)  
**Purchasing Department, Mayor's Office**  
**Printing Services**

Lowest/Best Bidder:

1. PO# 546017; Diversified Companies LLC P.O. Box 21961 Chattanooga, TN 37424
2. PO# 546018; Envelopes & Printed Product, Inc 135 Fairview Avenue Prosepect Park, NJ 07508

**PO 557803 Waste Resources Division, Public Works** Increase of \$300,000 for a total annual  
Land Application of Biosolids estimated spend of \$2,600,000

Lowest/Best Bidder: Denali Water Solutions, LLC  
3308 Bernice Ave.  
Russellville, AR 72802

**PO 558734, 558735, 558736** \$5,500,000 total

**Waste Resources Division, Public Works**

Electrical Services

Lowest/Best Bidders:

1. PO558734; Adman Electric, Inc. - 2311 East 28th Street PO Box 3069 (37404) Chattanooga, TN 37407
2. PO558735; Nabco Electric Co., Inc. - 2800 2nd Ave., PO Box 9397 (37412) Chattanooga, TN 37407
3. Tri-State - Electrical Contractors - 2101 Fort Street Chattanooga, TN 37408

**R210635 / Bid# 306162 Award Bid Tab** (Adding additional lines)

**Parks Maintenance Division, Parks & Outdoor**

Turf Treatment & Athletic Field Maintenance at Select City Parks

Lowest/Best Bidders:

1. PO# 561711; Weed Man Chattanooga - 6921 Middle Valley Road, Suite 112 Hixson, TN 37343
2. PO# 561712; River City Athletic Fields - P.O. Box 685 Soddy Daisy, TN 37379
3. PO# 561713; Sikes Services LLC dba CityGreen Services - P.O. Box 4250 Chattanooga, TN 37405

**REQ100095 Chattanooga Fire Department** \$50,000.00

RAE System Equipment Parts & Service

Lowest/Best Bidder: All Safe Industries, Inc.  
10711 Electron Dr.  
Louisville, KY 40299

**REQ100037 Information Technology** Not to exceed 300,000.00

Oracle Support

Lowest/Best Bidder: Mythics  
4525 Main Street, Suite 1500  
Virginia Beach, VA 23462

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

**ACTION: ALL PURCHASES APPROVED**

## **Emergency Purchase**

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

<b>Date</b>	<b>Dept</b>	<b>Description</b>	<b>Cost</b>	<b>Supplier</b>	<b>Explanation</b>
7/26/21	Smart Cities / CDOT	PUR100609 for GridSmart Equipment	\$40,010.00	GridSmart Technologies	Bridge in 5500 block of Old Hixson Pike in school vicinity was damaged by fire and was closed. Traffic was detoured, affecting two intersections. The bridge requires GridSmart equipment from GridSmart Technologies (sole source for compatible equipment) and installation (City will provide) before school starts for public safety. Emergency Purchase approved by Mayor's Office on Friday July 23 2021.

## **OTHER BUSINESS:**

### **Board Appointment**

**Councilwoman Berz moved** to appoint Kathy Jones to represent District 6 on the Industrial Development Board. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

## **COMMITTEE REPORTS:**

### *Budget and Finance Committee*

Councilwoman Berz reported:

- The proposed budget will be presented to the Council next week at its 3:30 p.m. meeting. The budget will also be posted simultaneously online.
- The budget work sessions will begin on August 17<sup>th</sup>. She will bring forth the budget work session schedule once the budget is received. The work sessions will be live-streamed.

### *Economic Development Committee*

Councilwoman Coonrod reported:

- The committee will meet on August 24, 2021, to hear a presentation by the AGC on the trade school coming to the former Mary Ann Garber building.

### *Education and Innovation Committee*

Councilwoman Hill

(No report)

### *Equity and Community Development Committee*

Councilwoman Dotley

(No report)

### *Legislative Committee*

Vice-Chairman Smith

(No report)

*Planning and Zoning Committee*

Councilman Ledford reported:

- The committee met today to review all planning and zoning items on the agenda.

*Parks and Public Works*

Councilman Hester reported:

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

*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="#">John Stubblefield and family</a>	(N/A)	The benefits and resources of Baby University
• <a href="#">Max Taylor</a>	(N/A)	Evaluation of Baby University
• <a href="#">Joshua Capella</a>	(N/A)	Needs at homeless encampment/faith into actions
• <a href="#">Bill Allen</a>	(N/A)	Asked for the Council's help in keeping Memorial in the BCBS network for city employees

**ADJOURNMENT**

**On motion of Vice-Chairman Smith**, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, August 10, 2021, at 6:00 p.m.

---

**CHAIRMAN**

---

**CLERK OF COUNCIL**