

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

COUNCIL MEETING MINUTES

March 1, 2022 6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order. A quorum of seven was present that also included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, and Darrin Ledford. Others present were Phil Noblett, Deputy City Attorney, and Nicole Gwyn, Council Clerk. Councilwoman Jenny Hill was not present at this meeting. Video of the meeting is available on YouTube by clicking <a href="https://example.com/here-neeting-

PLEDGE OF ALLEGIANCE

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Vice Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (February 22, 2022) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

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

RESOLUTION #31044

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, AND IF AWARDED, ACCEPT A COMMUNITY DEVELOPMENT BLOCK GRANT-CHILD CARE GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, FOR THE PURPOSE OF PROVIDING PHYSICAL IMPROVEMENTS TO CHILD CARE FACILITIES IN THE CITY OF CHATTANOOGA, FOR AN AMOUNT NOT TO EXCEED \$283,500.00; AND SUBSEQUENTLY, TO ENTER INTO AN AGREEMENT WITH THE SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT FOR A MULTI-YEAR PERIOD BEGINNING ON MARCH 1, 2021, AND ENDING DECEMBER 31, 2023, FOR THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK **GRANT-CHILD** CARE GRANT FROM THE **TENNESSEE** DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, FOR AN AMOUNT NOT TO EXCEED \$21,345.00.

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RESOLUTION #31045

A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO PROVIDE A SUBGRANT OF \$207,595.00 FROM THE AMERICAN RESCUE PLAN'S STATE AND LOCAL FISCAL RELIEF FUNDS TO THE CHATTANOOGA AREA FOOD BANK FOR THE PURPOSES OF FUNDING EMERGENCY FOOD ASSISTANCE DUE TO THE COVID-19 PANDEMIC.

Councilwoman Berz moved to approve. Vice Chairman Smith seconded. The motion carried.

ACTION: RESOLUTIONS 31044 & 31045 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Brent Goldberg, Chief Finance Officer, briefed the Council on the following proposed purchases:

200165, 1 Facilities, Public Works

\$270,000.00

Supplemental Custodial Services Lowest/Best Bidder: DetailXperts

> 6121 Heritage Park Dr. Ste. A Chattanooga, TN 37416

200164,1 Waste Resources Division, Public Works

\$325,000.00

Cleanup Sewer Backup Services Lowest/Best Bidder: Disaster Master

4605 Shawhan Road Chattanooga, TN 37411

200093 Fleet Management Division, Public Works

\$610,000.00

Heavy Equipment Maintenance & Repair Services

Lowest/Best Bidders:

- 1. Stowers Machinery Corporation 4066 South Access Road Chattanooga, TN 37406
- 2. Power Equipment Company 4295 Bonnie Oaks Drive, Chattanooga, TN 37406
- 3. Kubota of Chattanooga 2628 Rossville Blvd Chattanooga, TN 37404
- 4. Chattanooga Tractor & Equipment Inc 2034 East Polymer Drive Chattanooga, TN 37421

200132 Fleet Management Division, Public Works

\$1,200,000.00

Tri-Axle Dump Trucks

Lowest/Best Bidder: Lee-Smith Inc

2600 8th Avenue

Chattanooga, TN 37407

560578 City Wide Services, Public Works

\$55,000.00

Corrugated Metal Pipe

Lowest/Best Bidder: Piping Supply Company

P.O. Box 5099

Chattanooga, TN 37406

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560579 City Wide Services, Public Works

Corrugated Metal Pipe

Lowest/Best Bidder: Straight Path Distributing LLC

205 Old Snapps Ferry Road

Chuckey, TN 37641

Councilwoman Berz moved to approve. Vice Chairman Smith seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

\$20,000.00

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

- The Council had a presentation today regarding redistricting. The plan is set for vote on the April 5th Council agenda.
- District 8 will not be affected by the redistricting plan during this time when the district is still unrepresented.

Economic Development Committee Councilwoman Coonrod (No report)

Education and Innovation Committee (Councilwoman Hill – Not present)

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 in open meeting to cover all items on the two-week agenda.

Parks and Public Works
Councilman Hester
(No report)

Public Safety Committee (No report)

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OTHER BUSINESS

District 8 Interim Appointee Process

Chairman Henderson announced the following for the District 8 appointment process:

3:00 p.m. on March 8, 2022

Applicant Interviews

6:00 p.m. on March 8, 2022 – During the "Other Business" section of the agenda

Council nominations, vote, and Oath of Office

Both sessions will take place in the Assembly Room of the Council building.

City Attorney Announcement

Attorney Noblett reported a settlement of \$150,000.00 to Eric Holloway for two injury claims. There was no objection from the Council.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Listen and view on YouTube here)

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:	
• Susan Gilmore	7	Saturation of STVR in her neighborhood	
Betty Maddox Battle	5	Homicide support / Murder investigations	
• Ann Whatley	9	Battery Heights Apartment renovations	
		 Jermaine Freeman of Economic Development will 	
		follow-up with Alco Management about resident	
		conditions during the renovations and meeting	
		requirements of the PILOT previously granted.	
• Denise Turner	9	Battery Heights Apartment renovations	
• Melanie Merkel	9	Battery Heights Apartment renovations	
Vancouver			

ADJOURNMENT

On motion of Vice Chairman Smith, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, March 8, 2022, at 6:00 p.m.

	CHAIRMAN	
CLERK OF COUNCIL		02/01

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