

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

COUNCIL MEETING MINUTES

March 22, 2022 6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order. A quorum of eight was present that also included Councilpersons Carol Berz, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, Jenny Hill, and Darrin Ledford. Others present were Phil Noblett, Deputy City Attorney, and Nicole Gwyn, Council Clerk. Vice Chairman Ken Smith was not present. The video of this meeting may be viewed on YouTube by clicking here.

PLEDGE OF ALLEGIANCE

Councilman Ledford invited a Boy Scout Troop from District 2 to lead the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Ledford and seconded by Councilwoman Dotley, the minutes of the last meeting (March 15, 2022) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES - FIRST READING:

2022-0014 Tyrone Byrd Planning Commission Version District No. 2

ORDINANCE #13794

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 3838 AND 3840 HIXSON PIKE, FROM R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Hill did not need a case presentation on this item. Therefore, Chairman Henderson opened the floor to the Applicant and the Opposition.

Applicant:

• **Burke Morton** – He spoke on behalf of the owner, Tyrone Byrd. This property has been vacant for some time. Mr. Byrd would like to run his business from this location and build a nice new building there. They were not aware of opposition to this rezoning, but welcomed the opportunity to speak with the Opposition to come to some agreement.

Opposition:

 Mark Mullins – In addition to his work with the Boy Scouts, he is President of the Fairfax Heights/Bagwell Neighborhood Association. He did not have opposition to this rezoning, but wanted to address the Council to give the Scouts an example of how to oppose an item at the Council meeting.

Councilwoman Hill moved to approve. Councilman Ledford seconded. The motion carried.

ACTION: PASSED ON FIRST READING

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 #31057

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE CHATTANOOGA RADIO CONTROL CLUB, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE LEASE OF APPROXIMATELY SIX (6) ACRES AND A DEFINED FLY ZONE FOR THE FLYING OF MODEL AIRPLANES, CLUB MEETINGS, AND OTHER CONNECTED ACTIVITIES, LOCATED AT 4246 WOODLAND DRIVE, ON A PORTION OF TAX PARCEL NO. 140-133, FOR THE ADDITIONAL TERM OF ONE (1) YEAR, THROUGH MARCH 31, 2023, FOR THE ANNUAL FEE OF \$200.00.

RESOLUTION #31058

A RESOLUTION AUTHORIZING REIMBURSEMENTS TO THE FOLLOWING TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) TENNESSEE OPPORTUNITY PILOT INITIATIVE PARTNERS: (1) CHATTANOOGA AREA REGIONAL TRANSPORTATION AUTHORITY (CARTA); (2) CHATTANOOGA AREA CHAMBER OF COMMERCE; (3) CHATTANOOGA STATE COMMUNITY COLLEGE: (4) THE ENTERPRISE CENTER: (5) FIRST THINGS FIRST: (6) SIGNAL CENTERS; (7) SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT (SETD); (8) TENNESSEE COLLEGE OF APPLIED TECHNOLOGY -CHATTANOOGA (TCAT CHATTANOOGA); (9) UNITED WAY OF GREATER CHATTANOOGA; (10) UNIVERSITY OF TENNESSEE COLLEGE OF SOCIAL WORK & SOCIAL WORK OFFICE OF RESEARCH AND PUBLIC SERVICE; AND (11) UNIVERSITY OF TENNESSEE AT CHATTANOOGA, FOR EXPENSES INCURRED FOR THE TENNESSEE OPPORTUNITY PILOT INITIATIVE PLANNING GRANT DURING THE NINETY (90) DAY PLANNING PERIOD OF DECEMBER 30, 2021, THROUGH MARCH 30, 2022, FOR AN AMOUNT NOT TO EXCEED \$445,000.00.

Councilman Ledford moved to approve both resolutions. Councilwoman Coonrod seconded. The motion carried.

ACTION: 31057 & 31058 ADOPTED

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 #31059

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENTS OF JERMAINE FREEMAN AND HIREN DESAI TO THE STADIUM CORPORATION BOARD.

RESOLUTION #31060

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF KEN JONES TO THE LIBRARY BOARD OF DIRECTORS.

Councilwoman Berz moved to approve both resolutions. Councilman Ledford seconded. The motion carried.

ACTION: 31059 & 31060 ADOPTED

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 #31061

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 (FINAL), WITH KLEENCO CONSTRUCTION OF TENNESSEE, INC., OF CHATTANOOGA, TN, FOR CONTRACT NO. R-15-021-201, VARIOUS PARKS ADA IMPROVEMENTS FOR FINAL RECONCILIATION OF UNIT ITEMS, ADDITIONAL WORK AT THE WARNER PARK POOL SHADE STRUCTURE AND THE AVONDALE COMMUNITY CENTER, FOR AN INCREASE OF \$91,339.84, FOR A REVISED CONTRACT TOTAL AMOUNT OF \$653,659.34.

RESOLUTION #31062

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW BLANKET CONTRACT NO. W-20-010-201, PAVING AND CONCRETE REPAIR OR REPLACEMENT, FOR YEAR TWO (2) OF FOUR (4) YEARS WITH PRI OF EAST TENNESSEE, INC., OF KNOXVILLE, TN, AND TNT CONCRETE, LLC, OF CALHOUN, TN, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$1.5 MILLION.

Councilman Hester moved to approve both resolutions. Councilwoman Berz seconded. The motion carried.

ACTION: 31061 & 3162 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

200067 Golf Courses, Parks & Outdoors

\$115,000.00

Golf Carts

Lowest/Best Bidder: E-Z-Go Division of Textron Inc

1451 Marvin Griffin Road Augusta, GA 30906

200123 Fleet Management Division, Public Works

\$70,000.00

Setina Police Vehicle Equipment

Lowest/Best Bidder: On-Duty Depot, Inc

10610 Dutchtown Road Knoxville, TN 37932

200124 Fleet Management Division, Public Works

\$30,000.00

Gamber Johnson Police Vehicle Equipment Lowest/Best Bidder: On-Duty Depot, Inc

10610 Dutchtown Road Knoxville, TN 37932

200125 Fleet Management Division, Public Works

\$10,000.00

Havis Poilce Vehilce Equipment

Lowest/Best Bidder: Dana Safety Supply, Inc

1900 Southerland Drive Nashville, TN 37207

PO# 560864 City Wide Services Division, Public Works

\$25,000.00

Trees

Lowest/Best Bidder: Hidden Valley Nursery

P.O. Box 235 Highway 108 S

Viola, TN 37394

560442 Public Works Administration, Water Quality Division

\$70,000.00

Municipal Parking Lot Cleaning Services

Lowest/Best Bidder: Sweeping Corp of America, Inc.

PO Box 74028

Cleveland, OH 44194

PO 561155 Chattanooga Department of Transportation

\$40,000.00

Preform Speed Cushions

Lowest/Best Bidder: Rubberform Recycle Products, LLC

P. O. Box 291

East Amherst, NY 14051

Councilwoman Berz moved to approve. Councilwoman Dotley seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz (No report)

Economic Development Committee Councilwoman Coonrod (No report)

Education and Innovation Committee Councilwoman Hill (No report)

Equity and Community Development Committee Councilwoman Dotley reported:

• The committee met in open meeting today.

Legislative Committee
Vice Chairman Smith (No report)

Planning and Zoning Committee Councilman Ledford reported:

• The committee will meet on April 5th.

Parks and Public Works
Councilman Hester (No report)

Public Safety Committee
Councilwoman Noel (No report)

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:
• Mark Mullins	(N/A)	Removing a damaged utility pole in his neighborhood
		 Chairman Henderson referred Mr. Mullins to Ellis Smith, Director of Special Projects.

ADJOURNMENT

On motion of Councilman Ledford, Chairman Henderson adjourned the meeting of the
Chattanooga City Council until Tuesday, March 29, 2022, at 6:00 p.m.

-	CHAIRMAN
CLERK OF COUNCIL	