

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

# **COUNCIL MEETING MINUTES**

March 29, 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 Vice-Chairman Ken Smith and Councilpersons Carol Berz, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, Jenny Hill, Darrin Ledford, and Marvene Noel. Others present were Phil Noblett, Deputy City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube by clicking <a href="https://example.com/here-neeting-to-state-neeting-neetin

# PLEDGE OF ALLEGIANCE

Councilman Ledford led the Assembly in the Pledge of Allegiance.

#### SPECIAL PRESENTATION

# **Public Info Session on Redistricting**

Chairman Henderson yielded the chair of the meeting to Councilwoman Berz, who explained the process for the public input session. Councilwoman Berz went through slides that covered the following information:

- Requirements and considerations
- Current Council Districts with 2020 Population
- Proposed Major Changes
- Proposed Council District with 2020 Population

She opened the floor to anyone wishing to address the Council on the redistricting. She allotted each person two minutes and announced that the hearing would last up to one hour. She recognized the following speakers on redistricting:

Dr. Everlena Holmes
Theresa Turner
Helen Burns Sharpe
Eric Atkins

Audrey Ramsey
Marie Mott
Donald Sanderfur

Upon no further speakers, Councilwoman Berz ended the public input session at 6:29 p.m. She then yielded the chair of the meeting back to Chairman Henderson.

# APPROVAL OF LAST MINUTES

On motion of Vice Chairman Smith and seconded by Councilwoman Dotley, the minutes of the last meeting (March 22, 2022) were approved as published.

# **ORDINANCES - FINAL READING:**

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

On motion of Councilwoman Hill and seconded by Councilman Ledford,

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

**ACTION: APPROVED** 

# **ORDINANCES - FIRST READING:**

# **ORDINANCE #13795**

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 11, ARTICLE XX, ADDING A NEW SECTION 11-519, ENTITLED, "MORATORIUM ON THE ACCEPTANCE OF SHORT TERM VACATION RENTAL APPLICATIONS FOR NON-OWNER, OCCUPIED RENTAL PROPERTIES," WHICH ARE NOT THE PRIMARY RESIDENCE OF THE APPLICANT, FOR A PERIOD BEGINNING MARCH 22, 2022, UP TO AND INCLUDING, JANUARY 9, 2023.

**Vice Chairman Smith moved** to approve with the intent to amend. Councilman Ledford seconded. Based upon language submitted by Chairman Henderson, Vice Chairman Smith moved to amend by *deleting "...for a period beginning March 22, 2022..."* and adding "...a period beginning on the effective date of this ordinance up to and including January 9, 2023." Councilman Ledford seconded.

**Councilwoman Hill moved** to table and offered to amend by deleting "...a period beginning March 22..." and adding "...beginning one month from the passage of this

ordinance." Councilman Ledford seconded. The motion failed (2-7) upon roll call vote as follows:

Hill	YES	Noel	NO
Ledford	YES	Coonrod	NO
Hester	NO	Smith	NO
Berz	NO	Henderson	NO
Dotley	NO		

**Vice Chairman Smith moved** to approve as amended. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

# ACTION: PASSED AS AMENDED ON FIRST READING

#### **RESOLUTIONS:**

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

#### **RESOLUTION #31063**

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A CONTRACT WITH THOMSON REUTERS-WEST FOR CLEAR LAW ENFORCEMENT PLUS AND ENCLR PROFLEX LPR SOFTWARE APPLICATION SUBSCRIPTION FOR A THREE (3) YEAR TERM, FOR YEAR ONE (1), IN THE AMOUNT OF \$54,000.00; YEAR TWO (2), NOT TO EXCEED \$55,000.00; AND YEAR THREE (3), NOT TO EXCEED \$57,000.00, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$165,000.00, FOR THE THREE (3) YEAR TERM.

#### **RESOLUTION #31064**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-21-021-201, JOHN A. PATTEN COMMUNITY BUILDING – HVAC INSTALLATION, TO CAGLE DEVELOPMENT LLC, OF CHATTANOOGA, TN, IN THE AMOUNT OF \$1,474,000.00, WITH A CONTINGENCY IN THE AMOUNT OF \$100,000.00, FOR A TOTAL AMOUNT OF \$1,574,000.00.

#### **RESOLUTION #31065**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-21-006-201, MULTIPLE TENNIS COURTS IMPROVEMENTS AT THE BATTERS PLACE RECREATIONAL FACILITY, TO COMPETITION ATHLETICS SURFACES, INC., OF CHATTANOOGA, TN, IN THE AMOUNT OF \$133,701.20, WITH A CONTINGENCY AMOUNT OF \$13,500.00, FOR A TOTAL AMOUNT OF \$147,201.20.

#### **RESOLUTION #31066**

A RESOLUTION RESCINDING RESOLUTION NO. 30995 TO CLARIFY **FUNDING** SOURCES. **PROJECT** OWNERSHIP, PROJECT REGULATORY COMPLIANCE REQUIREMENTS; AND AUTHORIZING THE PUBLIC WORKS **ADMINISTRATOR** TO **EXECUTE** Α **REVISED** MEMORANDUM OF **UNDERSTANDING** WITH THE **INDUSTRIAL** DEVELOPMENT BOARD FOR THE CITY OF CHATTANOOGA FOR DESIGN AND CONSTRUCTION OF MULTIPLE WET-WEATHER STORAGE FACILITIES TO REDUCE WET-WEATHER WASTEWATER OVERFLOWS WITHIN THE REGIONAL WASTEWATER COLLECTION SYSTEMS RELATIVE TO THE ENVIRONMENTAL AND ECONOMIC INFRASTRUCTURE IMPROVEMENT PROJECT (E212) WITH THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY.

Councilman Hester moved to approve. Councilwoman Dotley seconded. The motion carried.

ACTION: RESOLUTIONS 31063 - 31066 ADOPTED

#### **DEPARTMENTAL REPORTS:**

# **Proposed Purchases**

Julia Bursch, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

# REQ113932City Wide Services Division, Public Works \$51,050.00

Rock Salt

Lowest/Best Bidder: Compass Minerals America Inc.

P.O. Box 277043 Atlanta, GA 30384

# 200159City Wide Services Division, Public Works

Bags of Ice

Lowest/Best Bidder: Tennessee Valley Ice Company

4116 S Creek Road Chattanooga, TN 37406

# 200162City Wide Services Division, Public Works

Grounds Maintenance for City Right-of-Ways (Short Properties)

Lowest/Best Bidder: Excellent Lawncare LLC

6050 Shallowford Road

P.O. Box 23203

Chattanooga, TN 37422

# 200163City Wide Services Division, Public Works

Grounds Maintenance for City Right-of-Ways (Long Properties)

Lowest/Best Bidder: Excellent Lawncare LLC

6050 Shallowford Road

P.O. Box 23203

Chattanooga, TN 37422

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\$50,000.00

\$125,000.00

\$95,000.00

#### **REQ113695Athletic Facilities, Parks & Outdoors**

\$56,169.56

Bobcat S-770 Skid Steer for Warner Park Lowest/Best Bidder: Bobcat of Chattanooga

4288 Bonny Oaks Drive Chattanooga, TN 37406

# 200175Parks Maintenance Division, Parks & Outdoors

\$225,000.00

Turf Treatment & Athletic Field Maintenance at Select City Parks Lowest/Best Bidders:

- 1. River City Athletic Fields 9013 W. Old Lovelady Road, Hixson, TN 37343
- 2. Weed Man Lawn Care 6921 Middle Valley Road Suite 112, Hixson, TN 37343

# **REQ113697Chattanooga Police Department**

\$51,747.17

Ammunition

Lowest/Best Bidder: Percision Delta Corporation

205 W Floyce Street Ruleville, MS 38771

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

# **ACTION: ALL PURCHASES APPROVED**

# **COMMITTEE REPORTS:**

Budget and Finance Committee Councilwoman Berz reported:

• The redistricting public input session was held earlier in the meeting.

Economic Development Committee Councilwoman Coonrod (No report)

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 will meet next week, April 5, after the 3:30 p.m. Agenda Session.

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 <a href="here">here</a>)

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:
Betty Maddox Battle	(N/A)	Homicide support group
Lisa Brown	(N/A)	STVR Moratorium
Brad Wardlaw	(N/A)	STVR Moratorium
Joe Riley	2	STVR Moratorium
Kelsey Sailor	2	STVR Moratorium
Donna Morgan	1	STVR Moratorium
Kirk Marvick	9	STVR Moratorium

# **ADJOURNMENT**

**On motion of Councilwoman Dotley,** Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, April 5, 2022, at 6:00 p.m.

	CHAIRMAN
CLERK OF COUNCIL	