



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

COUNCIL MEETING MINUTES

April 5, 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, Raquetta Dotley, Jenny Hill, Darrin Ledford, and Marvene Noel. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Councilpersons Isiah Hester and Demetrus Coonrod were not present. Video of the meeting is available on YouTube; click [here](#) to view.

PLEDGE OF ALLEGIANCE

In the absence of Councilman Hester, Chairman Henderson led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Vice Chairman Smith and seconded by Councilwoman Dotley, the minutes of the last meeting (March 29, 2022) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilwoman Dotley and seconded by Councilwoman Berz,

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 ON THE EFFECTIVE DATE OF THIS ORDINANCE, UP TO AND INCLUDING, JANUARY 9, 2023.

ACTION: APPROVED

ORDINANCES – FIRST READING:

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

MR-2022-0034
Mitch Patel Vision Hospitality Group c/o Drew Hibbard
District No. 7

ORDINANCE #13796

AN ORDINANCE CLOSING AND ABANDONING AN ALLEY IN THE 300 BLOCK OF W. MAIN STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0032
Chazen Engineering c/o Kaitlin Sims
for Chattanooga Boiler & Tank Company
District No. 8

ORDINANCE #13797

AN ORDINANCE CLOSING AND ABANDONING AN ALLEY IN THE 1500 BLOCK OF POLK STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0031
Chazen Engineering c/o Kaitlin Sims
for 1101 Main Street, LLC c/o Kevin Boehm
District No. 8

ORDINANCE #13798

AN ORDINANCE CLOSING AND ABANDONING A RIGHT-OF-WAY LOCATED IN THE 1400 BLOCK OF TOP STREET AT THE CORNERS OF E. MAIN STREET AND E. 14TH STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0010
Ethan Collier Construction Company c/o Stacey Gilbreath
District No. 9

ORDINANCE #13799

AN ORDINANCE CLOSING AND ABANDONING AN ALLEY IN THE 1500 BLOCK OF S. WATKINS STREET WHICH RUNS PARALLEL TO E. MAIN STREET AND CONNECTS S. LYERLY STREET AND S. WATKINS STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

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

**ACTION: ORDINANCES 13796 – 13799
PASSED ON FIRST READING**

RESOLUTIONS:

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

RESOLUTION #31067

A RESOLUTION CONFIRMING MAYOR KELLY'S RE-APPOINTMENT OF SARA MCMANUS TO THE LIBRARY BOARD OF DIRECTORS.

RESOLUTION #31068

A RESOLUTION CONFIRMING MAYOR KELLY'S RE-APPOINTMENT OF TIMOTHY GOLDSMITH AND THE APPOINTMENTS OF IAN ALIJAH BEY, JONATHAN DEAN, TSEGA TESSEMA, AND ANTHONY WILEY TO THE CHATTANOOGA PUBLIC ART COMMISSION.

RESOLUTION #31069

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 3 (FINAL) FOR J. CUMBY CONSTRUCTION, INC., OF COOKEVILLE, TN, FOR CONTRACT NO. W-16-017-201, MBWWTP SOLIDS PROCESS OF OPTIMIZATION IMPLEMENTATION - PHASE 2 THICKENER UPGRADES, A CONSENT DECREE PROJECT, FOR FINAL RECONCILIATION OF THE UNIT ITEMS, FOR A DECREASE OF \$25,314.03, TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$20,000.00, FOR A REVISED TOTAL CONTRACT AMOUNT OF \$5,771,899.95.

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

ACTION: RESOLUTIONS 31067 – 31069 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

PO# 558488 City Wide Services Division, Public Works Concrete Pipe Lowest/Best Bidder: Foley Products Company P.O. Box 2447 Columbus, GA 31902	Increase of \$150,000 for a total estimated annual spend of \$450,000
PO# 560796 City Wide Services Division, Public Works Washed & Crushed Stone Lowest/Best Bidder: Vulcan Materials Company 6142 Shallowford Road Suite 101 Chattanooga, TN 37421	\$700,000.00

<p>200161 City Wide Services Division, Public Works Grounds Maintenance for Enterprise South Industrial Park Lowest/Best Bidder: Excellent Lawncare LLC 6050 Shallowford Road P.O. Box 23203 Chattanooga, TN 37422</p>	<p>\$40,000.00</p>
<p>200194 Fleet Management Division, Public Works Car Wash & Detailing Services Lowest/Best Bidders: 1. Plaza Car Wash 4120 N. Access Road Chattanooga, TN 37415 2. East Ridge Car Wash LLC 3206 Ringgold Road East Ridge, TN 37412</p>	<p>\$25,000.00</p>
<p>PO# 557588 Fleet Management Division, Public Works Maintenance & Repair for Light Duty Ford Vehicles Lowest/Best Bidder: Mountain View Ford Inc 301 East 20th Street Chattanooga, TN 37408</p>	<p>\$165,000.00</p>
<p>PO# 553395 Park Maintenance Division, Parks & Outdoors Protective Footwear Lowest/Best Bidder: Cintas Corporation 2131 Polymer Drive Chattanooga, TN 37421</p>	<p>\$25,000.00</p>
<p>200178 Treasurer's Office, Finance & Administration Armored Car Service Lowest/Best Bidder: Loomis Armored US LLC 2305 B Dodson Avenue Chattanooga, TN 37406</p>	<p>\$50,000.00</p>
<p>Public Works, Fleet, HR, Finance, Parks & Outdoors, Community Development Temporary Staffing Lowest/Best Bidder: OutSource Staffing LLC 701 Cherokee Blvd. Chattanooga, TN. 37405</p>	<p>\$200,000.00</p>
<p>PA551536Waste Resources Division, Public Works Programmable Logic Controller Service Lowest/Best Bidder: Adman Electric Co, Inc. PO Box 3069 Chattanooga, TN 37404</p>	<p>\$1,050,000.00</p>
<p>REQ114399 Park Maintenance Division, Parks & Outdoors Kubota RTV-X1140W-H Lowest/Best Bidder: Kubota of Chattanooga 2628 Rossville Blvd Chattanooga, TN 37404</p>	<p>\$49,257.38</p>

PO 556520 Chattanooga Police Department
Leather Gear for Police Officers & Cadets
Lowest/Best Bidder: Accurate Law Enforcement
3562 Summer Avenue
Memphis, TN 38122

\$34,332.00

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

ACTION: ALL PURCHASES APPROVED

RFP RECOMMENDATION

Mr. Goldberg also recommended the following for approval as a Competitive Sealed Proposal instead of a Competitive Sealed Bid in compliance with City Code 2-554:

DEPARTMENT	SUMMARY	DOCUMENTATION LINK
Homeless and Supportive Housing	Homeless Strategic Partner- There could be a variety of potential solutions and approaches to the scope of work. It would be beneficial to the city to see what different approaches each partner may propose.	Format Determination

Councilman Ledford moved to approve issuing the RFP. Vice Chairman Smith seconded. The motion carried.

ACTION: APPROVED TO ISSUE THE RFP

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz

(No report)

Economic Development Committee

Councilwoman Coonrod (Not present)

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 in open session to review all agenda items. The committee also had an educational session on iPUDs and regular PUDs.

Parks and Public Works
Councilman Hester (Not present)

Public Safety Committee
Councilwoman Noel
(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:
• Jeff Melvo	7	STVR Moratorium
• Steve McDonald	2	STVR Moratorium
• Reed Caldwell	7	STVR Moratorium
• Beth Palmer	(N/A)	STVR Moratorium
• Ashley Fleming	6	Urban chickens

ADJOURNMENT

On motion of Councilwoman Noel, Chairman Henderson adjourned this meeting of the Chattanooga City Council until Tuesday, April 12, 2022, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL