



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

COUNCIL MEETING MINUTES

August 1, 2023
6:00 PM

CALL TO ORDER

Council Chair Raquetta Dotley called the meeting to order. A quorum was present that also included Vice Chair Jenny Hill and Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Marvene Noel, and Ken Smith. Councilman Darrin Ledford was not present. Other participants present were Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Video of this meeting is available on YouTube by clicking [here](#).

PLEDGE OF ALLEGIANCE

Councilman Hester led the Assembly in the Pledge of Allegiance and gave an invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilwoman Noel, the minutes of the last meeting (July 25, 2023) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilwoman Berz and seconded by Councilman Hester,

ORDINANCE #14013

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, ARTICLE III, DIVISION 5, FIRE AND POLICE PENSION FUND, SECTION 2-406, BOARD OF TRUSTEES OF PENSION FUND; MEMBERSHIP; TERM OF OFFICE; VACANCIES, AND SECTION 2-407, ORGANIZATION; OFFICERS; COMPENSATION OF PRESIDENT AND SECRETARY.

The motion carried.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2023-0085
Stone Creek Consulting, LLC c/o Allen Jones
Planning Commission Version
District No. 7

Agenda Item VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE AN UNADDRESSED PROPERTY LOCATED IN THE 2800 BLOCK OF DODDS AVENUE, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel moved to defer to September 12, 2023. Vice Chair Hill seconded. The motion carried.

ACTION: DEFERRED TO SEPTEMBER 12, 2023

2023-0057
Jorge Arellano
Alternate Version
District No. 8

ORDINANCE #14014

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1013 SOUTH GREENWOOD AVENUE, FROM R-1 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

At the request of Councilwoman Noel, Attorney Noblett read the conditions for the Alternate Version of this ordinance:

- *Residential use only*
- *4 townhouse units max*
- *2 story height max*
- *South Greenwood primary street facing entry door*
- *South Greenwood 10' setback*
- *Bennett 7' setback minimum*

Councilwoman Noel moved to approve the Alternate Version. Councilman Hester seconded. The motion carried.

ACTION: PASSED ON FIRST READING

2023-0086
Stone Creek Consulting, LLC c/o Allen Jones
Planning Commission Version
District No. 9

On motion of Councilwoman Coonrod and seconded by Vice Chair Hill,

ORDINANCE #14015

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2706 DODDS AVENUE, 2767 EAST 28TH STREET, AND AN UNADDRESSED PARCEL IN THE 2700 BLOCK OF EAST 28TH STREET, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

On motion of Councilman Henderson and seconded by Councilman Smith,

ORDINANCE #14016

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 16, SECTION 16-59 THROUGH 16-66 RELATIVE TO THE POLICE ADVISORY AND REVIEW COMMITTEE, BY INSTITUTING A MORATORIUM ON THE APPLICATION OF SECTIONS 16-59 THROUGH 16-66 OF CITY CODE, FOR A PERIOD BEGINNING IMMEDIATELY FROM THE EFFECTIVE DATE OF THIS ORDINANCE UP TO AND INCLUDING OCTOBER 29, 2023.

Discussion ensued, with Councilpersons Henderson, Smith, Berz, and Hill all commenting on how they plan to vote on this ordinance and offering alternatives (Berz and Hill) to passing this moratorium. Councilpersons also expressed thanks to the members of the Police Advisory and Review Committee (PARC) for their service. Further discussion ensued with Police Chief Celeste Murphy on her thoughts if the moratorium does not take place.

The motion carried upon roll call vote as follows:

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

YES – Five (5); NO – Three (3)

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Henderson,

RESOLUTION #31720

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$46 MILLION GENERAL OBLIGATION BONDS OF THE CITY OF CHATTANOOGA, TENNESSEE.

The motion carried.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilwoman Coonrod,

RESOLUTION #31721

A RESOLUTION TO AMEND RESOLUTION NO. 30813, FOR THE CHATTANOOGA FIRE DEPARTMENT TO AMEND THE SUPPLEMENTAL FIRE SERVICES AGREEMENT WITH THE TRI-COMMUNITY VOLUNTEER FIRE DEPARTMENT, INC., TO CORRECT THE THIRD-YEAR QUARTERLY AMOUNT TO REFLECT \$39,716.00, KEEPING THE CORRECT TOTAL ANNUAL AMOUNT FOR THE THIRD-YEAR QUARTER AS \$158,864.00.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31722

A RESOLUTION CONFIRMING MAYOR KELLY’S APPOINTMENT OF BRENDA NUNN (DISTRICT 3) TO THE BEER & WRECKER BOARD, WITH A TERM BEGINNING ON AUGUST 2, 2023, AND ENDING ON AUGUST 1, 2026.

RESOLUTION #31723

A RESOLUTION CONFIRMING MAYOR KELLY’S REAPPOINTMENT OF DAN MAYFIELD (DISTRICT 4) TO THE BEER & WRECKER BOARD, WITH A TERM BEGINNING ON AUGUST 2, 2023, AND ENDING ON AUGUST 1, 2026.

RESOLUTION #31724

A RESOLUTION CONFIRMING MAYOR KELLY’S APPOINTMENT OF CHRISTIE MORRIS (DISTRICT 5) TO THE BEER & WRECKER BOARD, WITH A TERM BEGINNING ON AUGUST 2, 2023, AND ENDING ON AUGUST 1, 2026.

Councilwoman Berz moved to approve the three resolutions. Councilwoman Coonrod seconded. The motion carried. Later in the meeting, Chair Dotley asked all newly-appointed board members to stand for recognition.

ACTION: RESOLUTIONS 31722 – 31724 ADOPTED

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

RESOLUTION #31725

A RESOLUTION AUTHORIZING THE APPOINTMENT OF TARA ELLIS AS SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA PUBLIC WORKS DEPARTMENT, LAND DEVELOPMENT OFFICE, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN IN THE POSITION OF BUILDING INSPECTOR, SUBJECT TO CERTAIN CONDITIONS.

RESOLUTION #31726

A RESOLUTION AMENDING RESOLUTION NO. 31303 TO INCREASE THE ESTIMATED AMOUNT OF \$400,000.00 DUE TO ADDITIONAL CONTRACT UTILIZATION, FOR THE ON-CALL DEMOLITION SERVICES BLANKET CONTRACT NO. D-22-002-201, WITH TOWER CONSTRUCTION, LLC, FOR A REVISED ESTIMATED AMOUNT OF \$650,000.00.

Vice Chair Hill moved to approve. Councilwoman Berz seconded. The motion carried.

ACTION: REESOLUTIONS 31725 & 31726 ADOPTED

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

RESOLUTION #31727

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO ACCEPT A COMPETITIVE AMERICAN RESCUE PLAN GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION STATE WATER INFRASTRUCTURE INVESTMENT PROGRAM, FOR THE WASTEWATER CAPITAL PROJECT NO. W-17-016, MOCCASIN BEND ENVIRONMENTAL CAMPUS WATER USE AND REUSE PROJECT, FOR A TOTAL AMOUNT NOT TO EXCEED \$5 MILLION.

RESOLUTION #31728

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT TO AWARD CONTRACT NO. W-19-026-201, PUMP STATION SAFETY IMPROVEMENTS, TO J.S. HAREN CONSTRUCTION COMPANY, INC., OF ETOWAH, TN, FOR PUMP STATION IMPROVEMENTS AND UPGRADES AT BRAINERD GOLF COURSE, MURRAY HILLS, BRAINERD MANOR, HIXSON 2, AND CENTRAL AVENUE, IN THE AMOUNT OF \$15,538,000.00, WITH A CONTINGENCY IN THE AMOUNT OF \$1,553,800.00, FOR A TOTAL AMOUNT OF \$17,091,800.00.

Vice Chair Hill moved to approve both resolutions. Councilman Henderson seconded. The motion carried.

ACTION: RESOLUTIONS 31727 & 31728 ADOPTED

DEPARTMENTAL REPORTS:

Recommended New Purchases

Brooke Satterfield, Deputy Chief of Staff, recommended the following new purchases for Council consideration:

200530 Wastewater Flottweg centrifuge parts, repairs & reconditioning services Lowest/Best Bidder: Franzenburg, LLC. 2301 Dean Avenue Des Moines, IA 50317	\$800,000
200535 Wastewater Electrical Services - Citywide Lowest/Best Bidders: 1) Adman Electric, Inc. 2311 East 28th Street Chattanooga, TN 37407 2) Nabco Electric Co., Inc. 2800 2nd Ave. Chattanooga, TN 37407 3) Tri-State Electrical Contractors - 2101 Fort Street, Chattanooga, TN 37408	Total annual estimated spend of \$6,000,000
PA100342 Fleet Management Division, Public Works Tires for Small & Light Duty Vehicles Lowest/Best Bidder: East Ridge Fast Lube 3208 Ringgold Road Chattanooga, TN 37412	Increase of \$100,000 for a new total estimated annual spend of \$250,000
REQ137059 Fleet Management Division, Public Works 2023 Toyota Camry LE I4 for CPD Lowest/Best Bidder: Alan Jay Automotive Management Inc 5330 US Hwy 27 S Sebring, FL 33870	\$27,468.00
PA100053 Street Maintenance Division, Public Works Front End Loader & Refuse Pick-up Service Lowest/Best Bidder: CWS-Chattanooga Hauling 1387 Wisdom Street Chattanooga, TN 37406	Increase of \$120,000 for a new total estimated annual spend of \$370,000
200531 Chattanooga Police Department Portable X-Ray Machines Lowest/Best Bidder: Logos Imaging LLC P. O. Box 576 Windsor, CO 80550	\$116,074.42
PUR113868 Finance Account Payable Tech Temp Employment Services Lowest/Bidder: Robert Half 537 Market Street Suite 200 Chattanooga, TN 37402	Increase of \$3,470.70 for a total spend of \$113,470.70

560592 Parks and Outdoors

Grounds Maintenance for City Parks
Lowest/Best Bidder: Excellent Lawn Care
PO Box 23203
Chattanooga, TN 37422

Increase of \$85,000.00 for a
new total estimate of
\$205,000.00

Councilwoman Berz moved to approve. Vice Chair Hill seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

Emergency Purchases (4)

Ms. Satterfield also reported the following emergency purchases:

7.26.23	Wastewater	Liquid Oxygen - Delivery Fees and Technician Visit	\$120,000.00	Air Products	Currently the oxygen plant at Moccasin Bend is experiencing an unexpected shutdown and our contracted liquid oxygen suppliers are unable to provide sufficient oxygen. Approval of the emergency purchase will allow for an additional contractor to help cover the oxygen needs of the plant while the oxygen plant is down as well as the necessary supply to support restart of the Plant.	Documentation
7.26.23	Wastewater	Liquid Oxygen	\$25,000.00	Sidney-Lee Welding Supply	Currently the oxygen plant at Moccasin Bend is experiencing an unexpected shutdown and our contracted liquid oxygen suppliers are unable to provide sufficient oxygen. This is a 2nd (second) request for this issue, for an additional vendor, due to issues with timing of inspection by Air Products.	Documentation

7.27.23	Wastewater	Liquid Oxygen	\$10,000.00	nexAir	Currently the oxygen plant at Moccasin Bend is experiencing an unexpected shutdown and our contracted liquid oxygen suppliers are unable to provide sufficient oxygen. Approval of this emergency purchase will allow an additional contractor to help cover the oxygen needs while the oxygen plant is down as well as the necessary supply to support restart of the plant.	Documentation
7.27.23	Wastewater	Liquid Oxygen	\$80,000.00	Linde	Currently the oxygen plant at Moccasin Bend is experiencing an unexpected shutdown and our contracted liquid oxygen suppliers are unable to provide sufficient oxygen. Approval of this emergency purchase will allow an additional contractor to help cover the oxygen needs while the oxygen plant is down as well as the necessary supply to support restart of the plant.	Documentation

[No Council action was required for the Emergency Purchases report.]

COMMITTEE REPORTS:

Affordable Housing Committee
Vice Chair Hill (No report)

Budget and Finance Committee
Councilwoman Berz (No report)

Economic Development Committee
Councilwoman Coonrod (No report)

Education and Innovation Committee
Councilwoman Noel (No report)

Equity and Community Development Committee
Councilwoman Coonrod (No report)

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee

In the absence of Councilman Ledford, Councilman Smith reported:

- The committee met today in open meeting to review cases heard tonight and the cases for next week.

Parks and Public Works

Councilman Hester (No report)

Public Safety Committee

Councilman Henderson reported:

- The committee met today in open meeting to discuss the state law pertaining to PARC.
- A meeting date will be set later to discuss upcoming changes to the PARC.

SPECIAL ANNOUNCEMENT

Jermaine Freeman, Interim Chief of Staff, announced Mayor Kelly’s State of the City Address on this Thursday, August 3, at 6:00 p.m. in the Walker Theatre, located inside of the Soldiers and Sailors Memorial Auditorium.

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, Chair Dotley recognized the following persons:

Speaker Name	District	Primary Topics:
• Sylvester Harris	8	Balance and unity among PARC members
• Justin Tirsun	(N/A)	CNE identifying food deserts/CNE Tienda Tours <ul style="list-style-type: none"> ○ The speaker passed around a food desert map and information for the Council to review.
• Monty Bell	8	Information distributed about his court cases

ADJOURNMENT

On motion of Councilman Henderson, Chair Dotley adjourned the meeting of the Chattanooga City Council until next Tuesday, August 8, 2023, at 6:00 p.m.

COUNCIL CHAIR

CLERK OF COUNCIL