



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
October 21, 2014
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order with Vice Chair Dr. Carol Berz and Councilpersons Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Jerry Mitchell all present. Councilpersons Moses Freeman and Ken Smith were not present.

City Attorney Wade Hinton, Management Analyst Randy Burns and Deputy Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Councilman Gilbert led the Assembly in the Pledge of Allegiance and invited Administrator Lurone Jennings (Youth and Family Development) to give the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Mitchell, the minutes of the last meeting (October 14, 2014) were approved as published.

ORDINANCES – FINAL READING:

2014-097
MAP Engineers, LLC/
MPL Construction/Gold Bond, Inc.
District No. 3
Planning Version

On motion of Councilman Mitchell and seconded by Councilman Grohn,

ORDINANCE #12865

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 5485 OLD HIXSON PIKE AND 5519 HIXSON PIKE, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE.

ACTION: APPROVED

2014-099
David Harris
District No. 4
Planning Version

On motion of Councilman Grohn and seconded by Vice Chair Dr. Berz,

ORDINANCE #12866

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3326 JENKINS ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

2014-064
MAP Engineers
c/o Mike Price/Valor
District No. 4
Planning Version

On motion of Councilman Grohn and seconded by Councilman Hakeem,

ORDINANCE #12868

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7518 STANDIFER GAP ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO M-3 WAREHOUSE AND WHOLESALE ZONE.

ACTION: APPROVED

2014-100
Travis L. Hulsey/William J. Hulsey
District No. 6
Planning Version

On motion of Vice Chair Dr. Berz and seconded by Councilman Gilbert,

ORDINANCE #12869

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6115 MOUNTAIN VIEW ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-2 LIGHT INDUSTRIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

ACTION: APPROVED

2014-066
Chris Senn
IMI Merchandising Holding, Inc.
District No. 8
Planning Version

On motion of Vice Chair Dr. Berz and seconded by Councilman Hakeem,

ORDINANCE #12870

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 950 RIVERSIDE DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2014-094
Global Southern Realty Holdings, LLC
Roy and Vivian Thomas
c/o Lorrie Dorsey
District No. 6
Planning Version

On motion of Vice Chair Dr. Berz and seconded by Councilman Anderson,

ORDINANCE #12867

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 7408 AND 7414 BONNY OAKS DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE AND R-3 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Councilman Grohn,

RESOLUTION #28044

A RESOLUTION AUTHORIZING ANIMAL CARE TRUST TO ASSIGN ITS LEASE WITH THE CITY AS COLLATERAL IN CONNECTION WITH THE EXECUTION OF A LEASEHOLD DEED OF TRUST WITH NORTHWEST GEORGIA BANK AND AUTHORIZING THE MAYOR TO EXECUTE ANY RELATED CONSENTS REQUIRED FOR SUCH LEASEHOLD DEED OF TRUST.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Mitchell,

RESOLUTION #28045

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR FIRST PLACE FINISH, INC. RELATIVE TO CONTRACT NO. R-13-004-201, ST. ELMO PARK AND JOHN A. PATTEN PARK RESTROOM FACILITIES, FOR AN INCREASED AMOUNT OF \$7,478.93, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$154,242.93.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Hakeem,

RESOLUTION #28046

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT FUNDS FROM HAMILTON COUNTY COMMISSIONER WARREN MACKEY RELATIVE TO PLAYGROUND LIGHTING IMPROVEMENTS AT MILLIKIN PARK LOCATED AT 100 WEST 45TH STREET, IN THE AMOUNT OF \$15,000.00.

The motion carried with Councilman Mitchell abstaining.

ACTION: ADOPTED

On motion of Vice Chair Dr. Berz and seconded by Councilman Mitchell,

RESOLUTION #28047

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE TENNESSEE STORMWATER ASSOCIATION FOR GREEN DEVELOPMENT PROJECT GRANT RELATIVE TO THE SCHOOL PARTNERSHIP FOR THE WATER QUALITY EDUCATION, FOR AN AMOUNT OF \$23,500.00, PLUS \$6,500.00 IN-KIND MATCH, FOR A TOTAL PROJECT COST NOT TO EXCEED \$30,000.00.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Mitchell,

RESOLUTION #28048

A RESOLUTION AUTHORIZING STEVIE PHILLIPS TO USE TEMPORARILY AN ALLEY BEHIND LOT LOCATED AT 707 MERRIAM STREET, AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

(Introductions by Brent Goldberg, Chief Operating Officer)

Information Technology

Brent Messer, Chief Informations Officer, informed Council of a refund “in excess of” \$45,000 to be refunded to the city for Verizon Air Cards. The refund resulted from the recent audio of the Chattanooga Police Department.

Purchases

David Carmody, Deputy Chief Operating Officer, briefed the Council on the following purchases:

- | | |
|--|-----------------------------|
| R66464 - Fire Department | Estimated \$60,000 Annually |
| Blanket Contract Renewal for Firefighter's Station
& Dress uniforms | |
| Lowest/Best Bidder: Apparel Sewn Right (ASR) | |
| R84300 - Police Department | \$159,529.30 |
| Blanket Contract budget increase for Ballistic Body Armor | |
| Lowest/Best Bidder: GT Distributors | |
| R102286 - Fire Department | \$39,186.60 |
| Purchase of Crowcon Monitors for Tactical Services | |
| Lowest/Best Bidder: Argus-Hazco | |

R101072 - Fire Department

\$103,600

Purchase of sixteen (16) High Definition Thermal Cameras and Accessories
Lowest/Best Bidder: NAFECO (North Alabama Fire Equipment Company)

R85363 - Public Works

Estimated \$100,000 Annually

Blanket Contract renewal for Liquid Ferric Chloride
Lowest/Best Bidder: Kemire Water Solutions Inc.

R49710 - Public Works

Estimated \$800,000 Annually

Blanket Contract Renewal for Sewer Repair Services
Lowest/Best Bidder: Mayse Construction Company

R92618 - Public Works

Estimated \$70,000 Annually

Blanket Contract for Playground Mulch
Lowest/Best Bidder: Bliss Products

Councilman Anderson moved to approve, seconded by Councilman Gilbert. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Councilman Mitchell brought forth an ordinance which needed to be placed on next week’s agenda. He yielded the floor to Mr. Goldberg, who discussed an amendment to Part II, Chapter 2, Article 4, Sec. 2-526 (*Appropriation disbursement of municipal funds to nonprofit and charitable organizations*).

Councilman Mitchell moved to add the ordinance to next week’s agenda and seconded by Councilman Anderson. The motion carried.

COMMITTEE REPORTS:

Audit & I.T. Committee
Councilman Grohn
(No report)

Budget and Finance Committee
Councilman Mitchell
(No report)

Economic and Community Development Committee
Councilman Anderson

- Although there was no report, he noted that the committee would meet soon.
- Last week, he mentioned the need for mentors for the Tennessee Achieves program. He wished to thank those in municipal government who volunteered to mentor.

HR Committee (Human Resources)
Vice Chair Dr. Berz
(No report)

Planning & Zoning
Councilman Hakeem

- The committee will meet on November 4, 2014, immediately following Agenda Session.

Public Safety Committee
Councilman Freeman (not present)

Public Works and Transportation Committee
Councilman Smith (not present)

Youth and Family Development Committee
Councilman Gilbert
(No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Non-Agenda Items)

Chairman Henderson asked if there any members of the public wishing to address the Council on non-agenda items. One individual, Monte Bell, indicated that he wished to speak. Upon consulting with Attorney Hinton, Chairman Henderson did not allow Mr. Bell to address Council. When Mr. Bell asked why he would not be allowed to speak, Attorney Hinton responded that a letter had been distributed several months ago prohibiting Mr. Bell from speaking due to an incident with an employee. Seeing no one else wishing to address Council, Chairman Henderson closed this portion of the agenda.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, October 28, 2014, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL

**(A full digital audio of this Council meeting has been
filed in the Clerk of the Council's office)**