



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
September 1, 2015
6:00 PM

CALL TO ORDER

Council Chairwoman Carol Berz called the meeting to order with Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Councilman Grohn led the Assembly in the Pledge of Allegiance and the invocation. He also recognized Councilman Hakeem and gave thanks for Councilman Hakeem's recovery and return.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Smith, the minutes of the last meeting (August 25, 2015) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilman Anderson and seconded by Councilman Grohn,

ORDINANCE #12984

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 10, ARTICLE II, SECTION 10-13(A), HISTORIC ZONING.

ACTION: APPROVED

On motion of Councilman Smith and seconded by Councilman Henderson,

ORDINANCE #12985

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, ARTICLE VIII, DIVISION 2, SECTION 31-302 AND SECTION 31-313 RELATIVE TO STORMWATER MANAGEMENT.

ACTION: APPROVED

On motion of Councilman Anderson and seconded by Councilman Mitchell,

ORDINANCE #12987

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, ARTICLE XIV, SECTION 24-504, SCHEDULE IV, ONE-WAY STREETS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

On motion of Councilman Anderson and seconded by Vice Chair Freeman,

ORDINANCE #12986

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, DIVISION 9, SECTIONS 24-388, 24-389, 24-390, AND 24-390.1, RELATIVE TO PERMITS FOR VALET PARKING IN METERED SPACES FOR BUSINESSES CITYWIDE.

Councilman Anderson informed the Council that the time restriction for valet parking had been removed from the ordinance since last reading. Upon no further discussion, the motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Smith and seconded by Councilman Gilbert,

RESOLUTION #28378

A RESOLUTION CONFIRMING AND APPROVING THE APPOINTMENT OF JOHN FOY AS A MEMBER OF THE ELECTRIC POWER BOARD OF CHATTANOOGA FROM THE EFFECTIVE DATE HEREOF UNTIL APRIL 15, 2020, AND THEREAFTER UNTIL HIS SUCCESSOR IS APPOINTED AND QUALIFIED.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Gilbert,

RESOLUTION #28379

A RESOLUTION TO CONFIRM THE MAYOR'S REAPPOINTMENT OF JIM HALL TO THE METROPOLITAN AIRPORT BOARD.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Smith,

RESOLUTION #28380

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF KIM GAVIN AND REAPPOINTMENT OF DAN WALKER TO THE LIBRARY BOARD.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Mitchell,

RESOLUTION #28381

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF TREVOR ATCHLEY (DISTRICT 7) TO THE BEER AND WRECKER BOARD FOR A TERM ENDING ON JULY 31, 2018.

ACTION: ADOPTED

On motion of Councilman Freeman and seconded by Councilman Henderson,

RESOLUTION #28382

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF ERICA LEWIS TO THE TREE COMMISSION.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Vice Chair Freeman,

RESOLUTION #28383

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENTS OF AMY JENKINS AND REBECCA MILLER TO THE YOUTH AND FAMILY DEVELOPMENT BOARD.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Emergency Purchases

David Carmody, Deputy Chief Operating Officer, informed the Council of the following emergency purchases:

R113676 - General Services \$359,040
HVAC Equipment for the Tivoli Theatre
Supplier: Trane U.S. Inc.

R113950 - General Services \$42,814
HVAC Equipment for City Hall Annex
Supplier: Mountain City Services

Cary Bohannon, General Services Administrator, signed the purchasing letters in open meeting.

Proposed Purchases

Mr. Carmody also briefed the Council on the following:

R48213 - General Services Estimated \$65,000 Annually
Blanket Contract Renewal for Fasteners and Hardware
Lowest/Best Bidder: Atlas Bolt & Supply Inc.

R81757 - General Services Estimated \$35,000 Annually
Blanket Contract Renewal for Fire Extinguishers/
Fire Suppression Systems and Service
Lowest/Best Bidder: Chattanooga Fire Protection Inc.

R85244 - General Services Estimated \$165,000 Annually
Blanket Contract Renewal for Heil OEM Truck Parts and Service
Lowest/Best Bidder: Stringfellow, Inc.

R120325 - Mayor's Office \$37,100
Purchase Order for Payment of 2015/2016 Annual
Membership Dues to the Tennessee Municipal League
Lowest/Best Bidder: Tennessee Municipal League

R120852 - Public Works \$87,687
The Purchase of One (1) Brine Maker
Lowest/Best Bidder: Cargill Incorporated

R117892 - Public Works Estimated \$400,000 Annually
Two New Blanket Contracts for Repair, Recondition
and Replacement Services for Electric Motor and Pumps
Lowest/Best Bidder: Tekwell Services and Chattanooga Industrial Motors

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

ACTION: APPROVED

OTHER BUSINESS:

Leadership Chattanooga

Chairwoman Berz recognized the participants from Leadership Chattanooga who were in attendance today.

Board Appointments

Councilman Mitchell reappointed Mike Mallen to the Animal Control Board.

Vice Chair Freeman appointed William Smith to the Sports Authority Board.

Board Election

Councilman Grohn acknowledged Richard Johnson, who was in attendance today. Mr. Johnson was elected by the Council today for the Health, Educational, and Housing Facility Board.

Expression of Thanks

Councilman Hakeem thanked the Council, Mayor Berke and the community for “expressions of love, sharing and caring” shown to him and his family during his medical recovery. He also thanked his caregivers; two of which—his wife and daughter—were in attendance today and recognized by the Council.

Liquor License

Barry Teague, City Treasurer, informed the Council of a liquor license issued to Dharmeshku B. Patel and Ankurkumar K. Patel for Northgate Liquor, 5241 Hwy. 153, Suite 1, Chattanooga, TN 37343 (District 3). The letter of compliance was signed in open meeting by five (5) council members.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn
(No report)

Budget and Finance Committee

Councilman Mitchell
(No report)

HR Committee (Human Resources)

Vice Chair Freeman
(No report)

Planning & Zoning
Councilman Hakeem
(No report)

Public Safety Committee
Councilman Henderson

- The committee will meet next week (September 8) immediately following Agenda Session to discuss revisions to the Beer Ordinance and to hear a Fire Department report by Chief Adams.

Public Works and Transportation Committee
Councilman Smith

- The committee will meet next week immediately following Agenda Session.

Youth and Family Development Committee
Councilman Gilbert
(No report)

Economic and Community Development Committee
(No report by Councilman Anderson)

Councilman Anderson announced that the Council had earlier today elected Victor Hogstrom and Richard Johnson to the Health, Educational and Housing Board. He noted that the election would need to be ratified; Attorney Hinton concurred. Therefore, **on motion of Councilman Anderson** and seconded by Councilman Grohn,

RESOLUTION #28384

**A RESOLUTION TO ELECT VICTOR HOGSTROM AND RICHARD JOHNSON
TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD.**

ACTION: ADOPTED

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

Chairwoman Berz asked if there were any persons in the Assembly wishing to address the Council on non-agenda matters. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Anderson, the meeting of the Chattanooga City Council was adjourned until Tuesday, September 8, 2015 at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL