



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
October 20, 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 Henderson led the Assembly in the Pledge of Allegiance.

**APPROVAL OF LAST MINUTES**

**On motion of Councilman Anderson** and seconded by Vice Chair Freeman, the minutes of the last meeting (October 13, 2015) were approved as published.

**ORDINANCES – FINAL READING:**

**2015-108**  
**Jim Richard and Bill Reason**  
**District No. 1**  
**Planning Version**

On motion of Councilman Henderson and seconded by Councilman Smith,

**ORDINANCE #12993**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 405 NORTH MARKET STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE AND M-2 LIGHT INDUSTRIAL ZONE TO C-7 NORTHSORE COMMERCIAL MIXED USE ZONE.**

**ACTION: APPROVED**

2015-107  
Rocky Chambers/  
Chattanooga Engineering Group/  
Mike Oswald  
District No. 4  
Planning Version

On motion of Councilman Grohn and seconded by Councilman Smith,

**ORDINANCE #12994**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 6913, 6917, AND 6921 GREENWAY DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: APPROVED**

2015-101  
City of Chattanooga/  
Regional Planning Agency  
District No. 7  
Planning Version

On motion of Councilman Anderson and seconded by Councilman Mitchell,

**ORDINANCE #12995**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES GENERALLY BOUNDED ON THE NORTH BY THE NORFOLK SOUTHERN RAILWAY, ON THE SOUTH BY CUMMINGS HIGHWAY, ON THE EAST BY WILLIAMS STREET, AND ON THE WEST BY INTERSTATE 24, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE, M-2 LIGHT INDUSTRIAL ZONE, C-2 CONVENIENCE COMMERCIAL ZONE, AND R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.**

At the request of Councilman Anderson, Attorney Hinton confirmed that the two parcels discussed at last week's Council meeting had been removed from the current ordinance. Councilman Anderson also recognized two individuals in the Assembly, The Rev. Ann Weeks and Mike Herald, for their work with the community on this case.

**ACTION: APPROVED**

**2015-100**  
**Choo Choo Partners, LP/**  
**Jon Kinsey**  
**District No. 8**  
**Planning Version**

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

**ORDINANCE #12996**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1400 MARKET STREET, 1435 ROSSVILLE AVENUE, AND 13 EAST 14<sup>TH</sup> STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: APPROVED**

**2015-113**  
**ASA Engineering/Allen Jones/**  
**Woodwork Realty Company**  
**District No. 8**  
**Planning Version**

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

**ORDINANCE #12997**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 405 EAST MAIN STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: APPROVED**

On motion of Councilman Grohn and seconded by Councilman Hakeem,

**ORDINANCE #12998**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE IX, LANDSCAPING PROVISIONS BY REMOVING SECTION 38-596 – STORMWATER CREDITS.**

**ACTION: APPROVED**

On motion of Councilman Gilbert and seconded by Councilman Smith,

**ORDINANCE #12999**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, ARTICLE I, SECTION 31-14 RELATIVE TO MULTI-USER PRIVATE SEWER SYSTEMS.**

**ACTION: APPROVED**

**ORDINANCES – FIRST READING: (NONE)**

**RESOLUTIONS:**

On motion of Councilman Mitchell and seconded by Councilman Gilbert,

**RESOLUTION #28431**

**A RESOLUTION AUTHORIZING \$36,345,000.00 CITY OF CHATTANOOGA, TENNESSEE GENERAL OBLIGATION BONDS, SERIES 2015A, AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Hakeem,

**RESOLUTION #28432**

**A RESOLUTION AUTHORIZING \$18,955,000.00 CITY OF CHATTANOOGA, TENNESSEE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015B, AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.**

Councilman Mitchell expressed thanks to Chief Finance Officer Daisy Madison and her staff for work on these bond matters. Ms. Madison also recognize the following: Vickie Haley, Deputy Administrator, Finance; Attorney Craig Scully of Katten Muchin Rosenman, LLP; and Loren Lowe of Public Financial Management, Inc. Councilman Grohn also expressed thanks to PFM and the other professionals working the refunding bonds to secure very low interest rates for the city.

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Anderson,

**RESOLUTION #28433**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DONATION AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, BETWEEN OBC HOLDINGS, LLC AND THE CITY OF CHATTANOOGA FOR THE ACCEPTANCE OF THE DONATION OF PROPERTY LOCATED AT 360 GREENWAY VIEW DRIVE, PARCEL I.D. NO. 157M-A-009.05.**

**ACTION: ADOPTED**

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

**RESOLUTION #28434**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF SCARLETT KNIGHT AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE MCKAMEY ANIMAL CENTER TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Purchases**

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

**R108678 - Public Works** Estimated \$625,000 Annually  
Increase in Authorized Expenditure for Crushed Stone  
Lowest/Best Bidder: Vulcan Materials Company

**R122236 - Public Works** \$81,396  
The Purchase of Smith & Loveless Motors and Pump Parts  
Lowest/Best Bidder: Sith & Loveless, Inc.

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

**ACTION: APPROVED**

**OTHER BUSINESS:**

**CAP Graduation**

Councilman Gilbert congratulated the boys who graduated this weekend from the Chattanooga Ambassador Program (CAP) of the Department of Youth and Family Development. He also commended Lurone Jennings, YFD Administrator, for being able to speak into the lives of youth and adults.

**NEXT WEEK'S AGENDA:**

**Agenda Item 7(a)**

Councilman Anderson noted that the educational session on Insure Tennessee had been moved to next Tuesday. Therefore, he **moved to defer** item 7(a) for one week. He was seconded by Councilman Hakeem.

7. **Resolutions:**

**GENERAL GOVERNMENT**

- a. *A resolution to support Governor Haslam's Insure Tennessee Initiative.  
(Sponsored by Councilman Anderson)*

Chairwoman Berz informed the Assembly that individuals wishing to address the Council on the Insure Tennessee resolution would have the opportunity to do so during the non-agenda portion of tonight's meeting.

## **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

- The committee will hold an Affordable Housing panel next week following Agenda Session. It is expected to last one hour.

### *HR Committee (Human Resources)*

Vice Chair Freeman

(No report)

### *Planning & Zoning*

Councilman Hakeem

(No report)

### *Public Safety Committee*

Councilman Henderson

(No report)

### *Public Works and Transportation Committee*

Councilman Smith

- The committee met today and received a presentation on the Loose Leaf Collection schedule, which will begin on November 9.
- The committee will meet again in two weeks.

### *Youth and Family Development Committee*

Councilman Gilbert

(No report)

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

Attorney Hinton read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairwoman Berz recognized the following individual:

- **Mark White (Works in Chattanooga)** – He inquired as to why the invocation was not done at the beginning of the meeting, as the agenda references.
  - Chairwoman Berz responded that the invocation is given at the discretion of each councilperson.

**ADJOURNMENT**

Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, October 27, 2015, at 6:00 p.m.

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**CHAIRWOMAN**

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**CLERK OF COUNCIL**