



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
May 1, 2018  
6:00 PM

## **CALL TO ORDER**

Council Chairman Ken Smith called the meeting to order with Vice-Chairman Erskine Oglesby and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Chip Henderson, Darrin Ledford and Jerry Mitchell. Wade Hinton, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Councilman Russell Gilbert joined the meeting later.

## **PLEDGE OF ALLEGIANCE**

Councilman Byrd led the Assembly in the Pledge of Allegiance.

## **APPROVAL OF LAST MINUTES**

**On motion of Councilman Henderson and seconded by Councilman Ledford**, the minutes of the last meeting (April 24, 2018) were approved as published.

## **ORDINANCES – FINAL READING:**

### **Alternate Version**

On motion of Councilman Henderson and seconded by Councilman Mitchell,

### **ORDINANCE #13304**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI, DOWNTOWN CHATTANOOGA FORM-BASED CODE, RELATIVE TO RECOMMENDED IMPROVEMENTS BASED ON A ONE (1) YEAR REVIEW.**

Chairman Smith confirmed that there was no Opposition present today regarding this ordinance. The motion carried.

**ACTION: APPROVED**

**ORDINANCES – FIRST READING:**

2018-042  
Jason Geraci  
Planning Version  
District No. 8

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

**ORDINANCE #13305**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 906 AND 912 EAST 14<sup>TH</sup> STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Chairman Smith confirmed that there was no Opposition present today regarding this ordinance. The motion carried.

**ACTION: PASSED ON FIRST READING**

MR-2018-006  
DreamTech Homes, LLC  
District No. 4

On motion of Councilman Henderson and seconded by Councilman Byrd,

**ORDINANCE #13306**

**AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT LOCATED AT 1135 MCNICHOL LANE, TAX MAP NO. 1590-A-026.01, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

On motion of Councilman Oglesby and seconded by Councilwoman Coonrod,

**RESOLUTION #29437**

**A RESOLUTION DECLARING SURPLUS OF PROPERTY LOCATED AT 3300 BRANNON AVENUE, IDENTIFIED AS TAX MAP NO. 156P-E-016.**

**ACTION: ADOPTED**

On motion of Councilman Oglesby and seconded by Councilman Byrd,

**RESOLUTION #29438**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DONATION AGREEMENT WITH FIRST LUTHERAN CHURCH, A REGISTERED NON-PROFIT, IN SUBSTANTIALLY THE FORM ATTACHED, AND TO EXECUTE ANY RELATED DOCUMENTS BETWEEN THE CITY OF CHATTANOOGA AND FIRST LUTHERAN CHURCH FOR THE CONVEYANCE OF PROPERTY LOCATED AT 3300 BRANNON AVENUE, IDENTIFIED AS TAX MAP NO. 156P-E-016, WITH THE PROPERTY TO BE UTILIZED FOR THE BENEFIT OF THE CLIFTON HILLS COMMUNITY.**

**ACTION: ADOPTED**

On motion of Councilman Byrd and seconded by Councilman Ledford,

**RESOLUTION #29439**

**A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENTS OF JASON FARMER AND VELMA WILSON TO THE REGIONAL PLANNING COMMISSION.**

**ACTION: ADOPTED**

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

**RESOLUTION #29440**

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. Y-17-017-201 TO JDH COMPANY, INC. OF CHATTANOOGA, TN, REPLACEMENT ROOFING SYSTEM FOR CARVER YFD CENTER BUILDING, IN THE AMOUNT OF \$192,844.00, WITH A CONTINGENCY AMOUNT OF \$20,000.00, FOR AN AMOUNT NOT TO EXCEED \$212,844.00.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilwoman Coonrod,

**RESOLUTION #29441**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A JOINT FUNDING AGREEMENT (JFA) WITH THE U.S. GEOLOGICAL SURVEY (USGS) AND THE CITY OF CHATTANOOGA TO OPERATE THREE (3) CONTINUOUS REAL-TIME STREAM GAGES LOCATED ON NORTH CHICKAMAUGA CREEK, SOUTH CHICKAMAUGA CREEK, AND CHATTANOOGA CREEK FOR THE PERIOD BEGINNING APRIL 1, 2018 THROUGH MARCH 31<sup>ST</sup>, 2019, AT A TOTAL COST OF \$44,200.00, WITH A CONTRIBUTION OF \$10,875.00 FROM THE USGS, AND \$33,325.00 FROM THE CITY OF CHATTANOOGA.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Ledford,

**RESOLUTION #29442**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW CONTRACT NO. S-16-011 WITH (1) ASA ENGINEERING & CONSULTING, INC.; (2) BARGE DESIGN SOLUTIONS; (3) CRAIG DESIGN GROUP; (4) STANTEC; AND (5) W.M. WHITAKER & ASSOCIATES, FOR ONE (1) YEAR BLANKET CONTRACTS WITH FIVE (5) PROFESSIONAL FIRMS, ON-CALL LANDSCAPE ARCHITECT DESIGN SERVICES FOR YEAR TWO (2) OF TWO (2), ESTIMATED AT \$500,000.00 TOTAL ANNUALLY, FOR ALL FIVE (5) PROFESSIONAL FIRMS FOR USE BY ALL DEPARTMENTS.**

**ACTION: ADOPTED**

On motion of Councilman Oglesby and seconded by Councilman Byrd,

**RESOLUTION #29443**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR STATE PROJECT NO. 33002-2169-44, FEDERAL PROJECT NO. NH-I-24-3(90), PIN #112833.00, INTERCHANGES AT SR-2 (BROAD STREET) AND SR-58 (MARKET STREET) IN CHATTANOOGA ROUTE I-24.**

**ACTION: ADOPTED**

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

**RESOLUTION #29444**

**A RESOLUTION AUTHORIZING THE CHATTANOOGA DEPARTMENT OF TRANSPORTATION TO ERECT COMMEMORATIVE SECONDARY STREET NAME SIGNS ON OAK STREET AND SHALLOWFORD ROAD FROM GLENWOOD DRIVE TO RIDGESIDE ROAD, DESIGNATING SAID PORTIONS OF OAK STREET AND SHALLOWFORD ROAD AS "GLYNN D. KEY WAY".**

**ACTION: ADOPTED**

**PURCHASES:**

[Councilman Gilbert joined the meeting at this point of the agenda.]

Bonnie Woodward, Purchasing Director, informed the Council of the following emergency purchase:

<b>PO548529 - Economic &amp; Community Development</b>	<b>\$49,500.00</b>
Emergency Homeless Shelter	
Supplier: Salvation Army	
PO Box 3359	
Chattanooga, TN 37404	

The purchasing letter for PO548529 was signed in the open meeting by Donna Williams, Administrator for Economic and Community Development.

Ms. Woodward then briefed the Council of the following proposed purchases:

**R168896 - Public Works** Estimated \$400,000 Annually  
New Blanket Contract for Garbage & Recycle Containers-  
City Wide Services-Public Works  
Lowest/Best Bidder: Wastequip, LLC  
395 South Main Street  
Eagleville, TN 37060

**R134571 - Public Works** Estimated \$50,000 Annually  
New Blanket Contract for Fire Alarm & Monitoring &  
Wet Sprinkler System Service-City Wide-Facilities Management  
Division-Public Works  
Lowest/Best Bidder: Johnson Controls Fire Protection, LP  
3200 N. Hawthorne St.  
Chattanooga, TN 37408

Councilman Ledford thanked Public Works for discussing recycle containers in earlier today in committee. After which, **Councilman Ledford moved** to approve, seconded by Councilman Byrd. The motion carried.

**ACTION: ALL PURCHASES APPROVED**

**OTHER BUSINESS:**

**City Attorney Report**

Attorney Hinton informed the Council that his report will be deferred for another time.

**Approval Of Renewal Certifications  
For Grocery Stores Wishing To Sell Wine:**

1. SAM'S CLUB #8112, 6101 LEE HIGHWAY (DISTRICT 6)
2. WALMART #3660, 3550 CUMMINGS HIGHWAY (DISTRICT 1)
3. WALMART #3659, 501 SIGNAL MOUNTAIN ROAD (DISTRICT 1)
4. WALMART #3619, 3901 HIXSON PIKE (DISTRICT 2)
5. WALMART #1606, 5764 HIGHWAY 153 (DISTRICT 3)
6. WALMART #1469, 2020 GUNBARREL ROAD (DISTRICT 4)
7. WALMART #5143, 8101 EAST BRAINERD ROAD (DISTRICT 4)
8. WALMART #4671, 4110 SHALLOWFORD ROAD (DISTRICT 5)
9. WALMART #5251, 490 GREENWAY VIEW DRIVE (DISTRICT 6)

Attorney Hinton presented the renewal certifications for nine stores wishing to sell wine. The renewal certifications were signed in the open meeting by five councilpersons each certificate.

## **Sterchi Farms**

Councilman Gilbert apologized for being late to the meeting, then informed the Council about a celebration that he attended this past Saturday at Sterchi Farm, where participants learned about the potential for these 20 acres. Participants enjoyed biking and canoeing. The first phase of changes at the trailhead will be a pavilion and bathrooms.

## **Mental Health Awareness**

Councilman Gilbert reminded the Council about the Mental Health Awareness, “Embracing Hope for Mental Health,” event currently taking place today at The Camp House until 8:00 p.m.

## **Election: Passenger Vehicle for Hire Board**

Councilwoman Coonrod nominated Vernard Owens to represent Districts 7, 8 & 9 on the Passenger Vehicle for Hire Board. **Councilwoman Coonrod moved** by acclamation the nomination, seconded by Councilman Mitchell. The motion carried.

## **Board Appointments**

Councilman Oglesby appointed Juanita Loundmonclay to the Youth and Family Development Citizens Advisory Board 7.

Councilwoman Coonrod appointed Vivian Freeman to the Youth and Family Development Citizens Advisory Board for District 9.

## **Southside Health Center**

Councilman Oglesby informed the Council of the new opening of Erlanger’s Southside Health Center, located in the Food City Complex off of Tennessee Avenue in District 7. He commented on how the new center will improve the quality of healthcare in the area. He also informed the Council of a plaque dedicated to Rep. Joanne Favors that was placed in the lobby of the center.

## **Primary Elections Tonight**

Councilman Ledford reminded everyone that the polls are open in Hamilton County until 8:00 p.m.

## **Glynn D. Key Commemorate Signs**

Ms. Key’s mother and father, Ruby and Charles Key, wished to thank the Mayor, Council and Department of Transportation for the commemorative street name signs in honor of their late daughter [Resolution 29444], who passed away in November 2014. Ms. Key told how her daughter, an attorney and general counsel for G.E., was a self-starter who always took pride in her hometown of Chattanooga and always acted as an ambassador for Chattanooga by encouraging people to come to this city. She gave many highlights from her daughter’s career, from being a recipient of the Jefferson Scholar award to working for the Clinton Administration. She discussed a project began by her daughter to help inner-city youth attend private schools. She has taken up the mantle with that project.

## Lupus Awareness Month

Councilwoman Coonrod informed the Council that May is the annual Lupus Awareness month. She wanted to bring attention to the 5 Million people living with lupus worldwide. She lost her daughter to the disease in January of this year. She asked people to be mindful of the color purple being used to bring awareness month.

### **COMMITTEE REPORTS:**

#### *Budget and Finance Committee*

Councilwoman Berz  
(No report)

#### *Economic and Community Development Committee*

Councilman Byrd reported:

- The committee met today to review applications for Short-Term Vacation Rentals with objections. Public hearings on these applications will take place at the 6:00 p.m. Council meeting next week (May 8) prior to the voting on these matters.

#### *Human Resources Committee (HR)*

Councilman Gilbert  
(No report)

#### *Planning and Zoning Committee*

Councilman Ledford reported:

- The committee met today to review 20 planning and zoning items.

#### *Public Safety Committee*

Councilman Henderson  
(No report)

#### *Public Works and Transportation Committee*

Councilman Mitchell reported:

- The committee met today in open meeting and will met again in two weeks (May 15) after the 3:00 p.m. Agenda Session.

#### *Youth and Family Development Committee*

Councilwoman Coonrod  
(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, Chairman Smith recognized the following persons:

- **Randall Lee Jones, Sr. (Dodson Avenue)** - He needed to know his Council representative. When he gave his address, Councilman Byrd told him his address was in District 8. He came to the Council because he has concerns about the safety of a famous singer who is from Chattanooga. He believes that other entertainers are causing trouble

for the singer. He has asked the CIA, FBI and the President for help in this matter. He would like to turn in a list to Councilman Byrd to see how the councilman might help with this matter.

- **Rick Carpenter (Chattanooga)** - He is concerned with the Council's rules for non-agenda speakers. He believes there has been words added or deleted from the Council rules. He believes that Resolution 27969 on the city's website does not match what is in the Council's rules posted on the website. He believes that if the Council changes its rules, the public should have be involved. He is also concerned with testing done on water where the fish were killed a while ago. He wanted to know if there were results from the water tests.

## **ADJOURNMENT**

**On motion of Councilman Henderson**, Chairman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, May 8, 2018, at 6:00 p.m.

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**CHAIRMAN**

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**CLERK OF COUNCIL**