



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
March 5, 2019
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, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Phil Noble, City Attorney, and Keren Campbell, Council Support Specialist, were also present.

PLEDGE OF ALLEGIANCE

Councilwoman Berz led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (February 26, 2019) were approved as published.

ORDINANCES – FIRST READING:

On motion of Councilman Henderson and Councilman Ledford,

ORDINANCE #13442

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 21, BY RENAMING THE CHAPTER “PROPERTY MAINTENANCE”; DELETING ARTICLES I THROUGH VIII RELATIVE TO HOUSING IN THEIR ENTIRETY AND REPLACING THEM WITH NEW ARTICLES I THROUGH VI RELATIVE TO PROPERTY MAINTENANCE; AND DELETING CHAPTER 18, SECTIONS 18-158 THROUGH 18-170, RELATIVE TO LITTER AND OVERGROWTH.

ACTION: PASSED ON FIRST READING

On motion of Councilman Mitchell and seconded by Councilman Ledford,

ORDINANCE #13443

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, SECTION 24-502, RELATING TO SPEED ON THROUGH STREETS.

ACTION: PASSED ON FIRST READING

On motion of Councilman Ledford and seconded by Councilman Mitchell,

ORDINANCE #13444

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 3, SECTION 3-94(A), SETBACK REQUIREMENTS FOR DETACHED SIGNS; AMENDING SECTION 3-96, TRAFFIC DIRECTIONAL SIGNS; AMENDING SECTION 5-88(A), CONSUMPTION OF ALCOHOLIC BEVERAGES AND BEER IN PARKLET CAFÉS OPEN CONTAINERS OF ALCOHOLIC BEVERAGES AND BEER IN PARKLET CAFÉS; AND AMENDING SECTION 32-44, TEMPORARY USE PERMIT.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Byrd,

RESOLUTION #29829

A RESOLUTION AUTHORIZING SETTLEMENT OF ALL CLAIMS BY MARK SMELTZER, TOBY HEWITT, AND NEALIE HOGG, ET AL (CLASS ACTION PARTIES REFERENCED BELOW), SUBJECT TO THE EXECUTION OF A RELEASE OF ALL CLAIMS AND DISMISSAL, WITH PREJUDICE, OF THE CITY OF CHATTANOOGA AND WHEREIN THE CITY OF CHATTANOOGA WILL SETTLE ALL POLICE PAY CLAIMS OF THE LISTED NAMED THIRTY-ONE (31) POLICE OFFICERS, IN THE TOTAL AMOUNT OF \$454,405.50.

ACTION: ADOPTED

On motion of Vice-Chairman Oglesby and seconded by Councilman Byrd,

RESOLUTION #29830

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. S-15-016-201 TO KLEENCO CONSTRUCTION OF TENNESSEE, INC. IN CHATTANOOGA, TN, EAST LAKE PARK WATER QUALITY IMPROVEMENT PROJECT, IN THE AMOUNT OF \$2,022,153.20, WITH A CONTINGENCY AMOUNT OF \$202,215.32, FOR AN AMOUNT NOT TO EXCEED \$2,224,368.52.

ACTION: ADOPTED

On motion of Vice-Chairman Oglesby and seconded by Councilman Byrd,

RESOLUTION #29831

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 TO CDM SMITH RELATIVE TO CONTRACT NO. S-15-016-101, EAST LAKE PARK WATER QUALITY IMPROVEMENT PROJECT, FOR AN INCREASED AMOUNT OF \$308,800.00, FOR A REVISED CONTRACT AMOUNT OF \$681,800.00.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Henderson,

RESOLUTION #29832

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO APPLY FOR AND, IF AWARDED, ACCEPT A GRANT FROM THE LYNDHURST FOUNDATION FOR THE EXPANSION OF THE BIKE CHATTANOOGA BICYCLE TRANSIT SYSTEM ELECTRIC BICYCLE FLEET, IN THE AMOUNT OF \$75,000.00.

ACTION: ADOPTED

PURCHASES: (NONE)

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

Budget and Finance Committee
Councilwoman Berz
(No report)

Economic and Community Development Committee
Councilman Byrd

- The committee met today. The council was presented a report on the OS-PACE Program and was also given a presentation on the Gestamp PILOT.

Human Resources Committee (HR)
Councilman Gilbert
(No report)

Planning and Zoning Committee
Councilman Ledford reported:

- The committee met today and amongst the items covered were the ADU's and a Steep Slopes & Floodplains developments update.

Public Safety Committee
Councilman Henderson reported:
(No report)

Public Works and Transportation Committee
Councilman Mitchell reported:

- The committee met today and will meet again in two weeks (March 19th) after the 3:00 p.m. Agenda Session.

Youth and Family Development Committee
Councilwoman Coonrod

- The committee will meet next week (March 12th) after the 3:00 p.m. Agenda Session.

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

Attorney Noblett read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Smith recognized the following persons:

- **Kristin Cooper** (Missionary Ridge) – Ms. Cooper addressed the Council last week and stated that her grandmother was a victim of a storm water drain issue on her property. She stated that there is an easement on the property, but the City has informed her that there is not. She stated that her grandparents have been dealing with this for a number of years and they are all hoping that the City would address this as soon as possible.
- **Eva Mitchell** (Missionary Ridge) – Also spoke to the storm drain issue on behalf of her parents. She spoke to the blockage in the water drain that is not allowing for the water to flow freely. She stated that she was hoping for the City would have a little humanity with this issue that is very concerning.
 - Councilwoman Coonrod asked Mr. Holland if there was any this issues could be addressed to which he responded. She also inquired about any referrals that could be given to the family.

- Chairman Smith also asked Mr. Holland for a briefing on the work done by City near the property.
- **Austin Sourbright** (Chattanooga) – Gave the Council a flyer for the Town hall meeting that will be taking place this Saturday, March 9th from 11 am – 12:30 pm. It will be hosted by community organizations: Hope for the Inner City, Unity Group of Chattanooga, Chattanooga Area Labor Council, Chattanooga Organized for Action, Glass House Collective, Urban League of Greater Chattanooga and Accountability for Taxpayer Money. They are hoping to educate local residents on how neighborhoods and citizen groups can push for limits on tax incentives offered to lure business and development to Chattanooga.
 - Councilwoman Coonrod expressed her concern for the Neighborhood Associations not being listed on the flyer. She also inquired about her Colleague, Councilman Byrd, not being mentioned as someone that these organizations were collaborating with.
 - Councilman Byrd echoed the sentiments of his colleague. He stated the he didn't want the community to see this type of events as a "Us vs. Them" mentality and he was hoping that all involved could come together and make sure that the community members that reside in the neighborhood were also part of the process.

ADJOURNMENT

On motion of Vice-Chairman Oglesby, Chairman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, March 12, 2019, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL