



John P. Franklin, Sr. City Council Building
Chattanooga, Tennessee

COUNCIL MEETING MINUTES

October 1, 2019
4:00 PM

CALL TO ORDER

Council Chairman Erskine Oglesby called the meeting to order with Vice-Chairman Chip Henderson and Councilpersons Carol Berz, Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Councilwoman Demetrus Coonrod arrived after the call to order.

PLEDGE OF ALLEGIANCE

Chairman Oglesby 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 (September 24, 2019) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

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

RESOLUTION #30088

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO AWARD HOME PROGRAM FUNDS TO CHATTANOOGA NEIGHBORHOOD ENTERPRISE, INC. (CNE) FOR THE DEVELOPMENT OF TWENTY-FOUR (24) NEWLY CONSTRUCTED RENTAL UNITS AT 2105 BAILEY AVENUE WHICH FIVE (5) UNITS WILL BE RESERVED AS AFFORDABLE FOR LOW TO MODERATE INCOME HOUSEHOLDS, IN THE AMOUNT OF \$200,000.00.

The motion carried, with Chairman Oglesby abstaining.

ACTION: ADOPTED

On motion of Councilwoman Berz and Councilman Byrd,

RESOLUTION #30089

A RESOLUTION AUTHORIZING THE CITY TREASURER TO RENEW THE CONTRACT WITH SUNTRUST BANK FOR COMMERCIAL AND GENERAL BANKING SERVICES, INCLUDING PURCHASING CARDS AND SAFEKEEPING AND CUSTODIAL ACCOUNTS, AND FOR THE FIRST OF TWO (2) OPTIONAL ONE (1) YEAR RENEWALS.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Byrd,

RESOLUTION #30090

A RESOLUTION AUTHORIZING THE CITY TREASURER TO RENEW THE CONTRACT WITH FIRST TENNESSEE BANK FOR COMMERCIAL AND GENERAL BANKING SERVICES, INCLUDING LOCKBOX SERVICES, PAYROLL CARDS, SAFEKEEPING, AND CUSTODIAL ACCOUNTS, AND FOR THE COLLECTION OF SEWER PAYMENTS, PROPERTY TAXES, AND WATER QUALITY FEES AT BRANCH LOCATIONS, FOR THE FIRST OF TWO (2) OPTIONAL ONE (1) YEAR RENEWALS.

ACTION: ADOPTED

On motion of Vice-Chairman Henderson and seconded by Councilman Smith,

RESOLUTION #30091

A RESOLUTION TO AMEND RESOLUTION NO. 29865 FOR THE PURPOSE OF MAINTAINING THE COPLINK SOFTWARE PLATFORM AND COMPLEMENTARY DATA INTEGRATION SERVICES WITH FORENSIC LOGIC TO BE ACTIVE FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, FOR AN INCREASE IN THE ANNUAL CONTRACT SPEND LIMIT FROM \$39,307.00 TO \$50,000.00.

ACTION: ADOPTED

On motion of Councilman Byrd and seconded by Councilman Smith,

RESOLUTION #30092

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. Y-15-008-202 TO COMPLETE DEMOLITION SERVICES, LLC OF CARROLLTON, GA, AVONDALE YOUTH AND FAMILY DEVELOPMENT CENTER BUILDING ABATEMENT AND DEMOLITION, IN THE AMOUNT OF \$103,247.55, PLUS A CONTINGENCY AMOUNT OF \$10,000.00, FOR A TOTAL AMOUNT OF \$113,247.55.

ACTION: ADOPTED

On motion of Councilwoman Coonrod and seconded by Councilman Gilbert,

RESOLUTION #30093

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. Y-19-010-201 TO JDH COMPANY, INC. OF CHATTANOOGA, TN, REPLACEMENT ROOFING SYSTEM FOR GLENWOOD YFD CENTER, IN THE AMOUNT OF \$150,445.00, PLUS A CONTINGENCY AMOUNT OF \$15,000.00, FOR A TOTAL AMOUNT OF \$165,445.00.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Smith,

RESOLUTION #30094

A RESOLUTION TO AMEND RESOLUTION NO. 29935 TO AUTHORIZE THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW CONTRACT NO. S-16-011 ON-CALL LANDSCAPE ARCHITECT DESIGN SERVICES FOR YEAR THREE (3) OF THREE (3) 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 FOR USE BY ALL DEPARTMENTS, FOR AN ESTIMATED TOTAL ANNUAL AMOUNT OF \$500,000.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases (NONE)

OTHER BUSINESS:

Special Session Notice

Chairman Oglesby noted that the Council will hold a special session related to bond sale resolutions on next Tuesday, October 8, 2019, at 2:00 p.m. in the J.B. Collins Conference Room (City Council Building).

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz

(No report)

- She noted that her report had been given moments ago during the Other Business section.

Economic and Community Development Committee

Councilman Byrd reported:

- The committee will meet next week, October 8, after the 3:00 p.m. Agenda Session.

Human Resources Committee

Councilman Gilbert

(No report)

Planning and Zoning Committee

Councilman Ledford reported:

- The committee met today in open meeting to review agenda items, including a text amendment.

Public Safety Committee

Councilman Smith

(No report)

Public Works and Transportation Committee

Councilman Mitchell reported:

- The committee met today in open meeting and will meet again in two weeks (October 15).

Youth and Family Development Committee

Councilwoman Coonrod reported:

- The committee will meet next week, October 8, after the 3:00 p.m. Agenda Session.

Legislative Committee

Vice-Chairman Henderson

(No report)

**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 Oglesby invited anyone wishing to address the Council to come to the podium. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Byrd, Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, October 8, 2019, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL