



Electronic-Conducted (Virtual) Minutes  
Chattanooga, Tennessee

## **COUNCIL MEETING MINUTES**

October 6, 2020  
6:00 PM

### **CALL TO ORDER**

Council Chairman Chip Henderson called the meeting to order via electronic means. A quorum was present via electronic means that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney; Lydia Christoph, Administrative Support; and Nicole Gwyn, Council Clerk. Councilwoman Demetrus Coonrod was not present at this meeting. Video of the meeting is available on YouTube [here](#).

### **PLEDGE OF ALLEGIANCE**

Councilman Ledford led the Assembly in the Pledge of Allegiance.

### **APPROVAL OF LAST MINUTES**

**On motion of Councilman Gilbert** and seconded by Councilwoman Berz, the minutes of the last meeting (September 29, 2020) were approved as published. The motion carried unanimously (8-0) upon roll call vote.

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

**ORDINANCES – FIRST READING:**

**MR-2020-0087**  
**Trevor Wagoner**  
**District No. 2**

On motion of Councilman Mitchell and seconded by Councilman Ledford,

### **ORDINANCE #13606**

**AN ORDINANCE CLOSING AND ABANDONING THE SOUTHERNMOST FIFTY (50') FEET OF AN UNOPENED ALLEY ALONG THE 1200 BLOCK OF HIGHLAND DRIVE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

The motion carried unanimously (8-0) upon roll call vote.

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

**PROCEDURAL NOTE:** With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the next four resolutions for one Council vote.

**RESOLUTION #30511**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PREMISES USE AGREEMENT WITH HIXSON YOUTH ATHLETIC ASSOCIATION, FOR THE USE OF THE ATHLETIC FIELDS AND ASSOCIATED BUILDINGS LOCATED AT TAX MAP NOS. 100J-A-006, 100J-A-007.01, 100J-A-002.01, AND 100J-A-005, FOR A TERM OF FOUR (4) YEARS.**

**RESOLUTION #30512**

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

**RESOLUTION #30513**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LEAD FOR AMERICA, INC. FOR FELLOWSHIP SERVICES INVOLVING PLACEMENT OF TWO (2) RECENT COLLEGE GRADUATES INTERESTED IN IMMERSIVE LEADERSHIP DEVELOPMENT EXPERIENCE FOR A TWENTY-FOUR (24) MONTH PERIOD, SERVING MUNICIPAL GOVERNMENT FOR AT LEAST FORTY (40) HOURS PER WEEK TO UPPER LEVEL MANAGERS AND/OR ELECTED OFFICIALS, WHEREIN THE CITY OF CHATTANOOGA SHALL PROVIDE TRAINING, GUIDANCE, AND RESOURCES NECESSARY FOR SUCCESSFUL COMPLETION OF THE PROJECT, WITH THE CITY'S PORTION IN THE AMOUNT OF \$63,105.91, FOR A TOTAL AMOUNT OF \$82,386.00.**

**RESOLUTION #30514**

**A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF DONNA HARRISON TO THE STADIUM CORPORATION BOARD WITH A TERM EXPIRING JUNE 29, 2023.**

**Councilman Gilbert moved** to approve all four resolutions. Councilman Ledford seconded. The motion carried unanimously (8-0) upon roll call vote.

**ACTION: RESOLUTIONS 30511 - 30514 ADOPTED**

**PROCEDURAL NOTE:** With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the next two resolutions for one Council vote.

**RESOLUTION #30515**

**A RESOLUTION TO AMEND RESOLUTION NO. 30155 FOR KLEENCO CONSTRUCTION OF TENNESSEE, INC. RELATIVE TO CONTRACT NO. S-15-016-201, EAST LAKE PARK WATER QUALITY IMPROVEMENT PROJECT, TO INCLUDE THE CONTINGENCY AMOUNT OF \$110,594.34, FOR A REVISED AMOUNT NOT TO EXCEED \$2,440,368.52.**

**RESOLUTION #30516**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH REFLECTION RIDING ARBORETUM AND NATURE CENTER (RRANC) FOR THE DEVELOPMENT AND IMPLEMENTATION OF GROWING RESILIENT NEIGHBORHOODS (GRN) IN ORDER TO JOINTLY FACILITATE WITH THE CITY THE REPLANTING OF NATIVE TREES FOLLOWING THE DEVASTATION OF THE APRIL 13, 2020, TORNADOES, FOR A TOTAL BUDGET AMOUNT OF \$25,535.00.**

**Councilman Oglesby moved** to approve both resolutions. Councilman Ledford seconded. The motion carried unanimously upon roll call vote.

**ACTION: RESOLUTIONS 30515 & 30516 ADOPTED**

**Agenda Item VII(g):**

**A RESOLUTION WAIVING FEES CHARGED BY THE LAND DEVELOPMENT OFFICE FOR PEAK ATTENUATION CONTROL, TSS, AND STORMWATER INFILTRATION REQUIREMENTS FOR CERTAIN NON-PROFIT, RELIGIOUS, EDUCATIONAL INSTITUTIONS, AND NON-INSURED RESIDENTIAL PROPERTIES BEING REDEVELOPED IN ANY AREA IN CHATTANOOGA DUE TO THE EASTER SUNDAY, APRIL 12, 2020, TORNADO DAMAGE WHICH WILL EXPIRE ON OR BEFORE DECEMBER 31, 2021.**

**Councilman Ledford moved** to defer one week to October 13, 2020 to ensure comments made by MTAS and TDEC are addressed. He noted that they are working through the issues raised by both of organizations after their review and that they will get to the core of what the City is trying to establish in providing some relief to these organizations. Councilman Gilbert seconded. The motion carried unanimously (8-0) upon roll call vote.

**ACTION: DEFERRED TO OCTOBER 13, 2020**

**Agenda Item VII(h):**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AN AGREEMENT WITH SHIFT TRANSIT FOR OPERATION OF THE BIKE CHATTANOOGA SYSTEM ON BEHALF OF THE CITY OF CHATTANOOGA FOR A ONE (1) YEAR RENEWAL AT NO COST TO THE CITY PER RESOLUTION NO. 29223.**

**Councilman Mitchell moved** to defer one week to October 13, 2020. Councilman Ledford seconded. The motion carried unanimously (8-0) upon roll call vote.

**ACTION: DEFERRED TO OCTOBER 13, 2020**

**DEPARTMENTAL REPORTS:**

**Proposed Purchases**

Anthony Sammons, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

**R202389 - Air Pollution Control Bureau** \$40,825.00

Air Monitoring Shelter to House Ozone Monitor  
Lowest/Best Bidder: Shelter One, Inc  
5887 Monument Drive  
Grants Pass, OR 97526

**R202726 - Parks Division, Public Works** \$35,000.00

Alarm Monitoring Services  
Lowest/Best Bidder: Action Alarms of Chattanooga, Inc  
1601 Old Lafayette Road  
Fort Oglethorpe, GA 30742

**R202398 - City Wide Services Division, Public Works** \$30,000.00

Herbicide Treatment for City Drainage Canal Right-of-Ways,  
CBD Curbs & Gutters  
Lowest/Best Bidder: Edko, LLC  
P.O. Box 1577  
Tuscaloosa, AL 35403

**R202242 - Purchasing, Mayor's Office** \$40,000.00

Soft Drinks, Energy Drinks & Bottled Water - City Wide  
Lowest/Best Bidder: Chattanooga Cola-Cola  
2111 West Shepherd Rd.  
Chattanooga, TN 37421

**R201807 - Public Works, Fleet Division** \$587,558.00

Smeal Sirius II Pumper Fire Apparatus  
Lowest/Best Bidder: Spartan Fire, LLC  
111 E Kilbourn Ave Suite 2600  
Milwaukee, WI 53202

**Councilwoman Berz moved** to approve, seconded by Councilman Oglesby. The motion carried unanimously (8-0) upon roll call vote.

**ACTION: ALL PURCHASES APPROVED**

## **Emergency Purchase**

Mr. Sammons also informed the Council of the following emergency purchase:

<b>Date</b>	<b>Dept</b>	<b>Description</b>	<b>Supplier</b>	<b>Explanation</b>	<b>Event Type</b>
9/24/20	Mayor's Office	Covid-19 Public Health Education	Bessie Smith Cultural Center	Ensuring African American communities are better connected to a continuum of services to help our community remain healthy. PO# 559098 - \$60,000.00	COVID

## **OTHER BUSINESS:**

### **Board Appointment**

Councilman Mitchell appointed Jessica Cloud to represent District 2 on the Community Development Advisory Board.

## **COMMITTEE REPORTS:**

### *Budget and Finance Committee*

Councilwoman Berz  
(No report)

### *Economic and Community Development Committee*

Councilman Oglesby

- The committee will meet next week, October 13, after the 3:30 p.m. Agenda Session to hear from the Tivoli Foundation.

### *Human Resources Committee*

Councilman Gilbert reported:

- The committee will meet on October 20 related to the city's insurance.

### *Planning and Zoning Committee*

Councilman Ledford reported:

- The committee met today in open meeting to review planning and zoning items. They also had a zoning assessment update and an R-T/Z text amendment update.

### *Public Safety Committee*

Councilman Byrd  
(No report)

### *Public Works and Transportation Committee*

Councilman Mitchell

- The committee will meet next week after the 3:30 p.m. Agenda Session.

### *Youth and Family Development Committee*

(Councilwoman Coonrod not present)

*Legislative Committee*  
Vice-Chairman Smith  
(No report)

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL**

Chairman Henderson confirmed that there were no persons registered to speak during this portion of the meeting.

**ADJOURNMENT**

**On motion of Councilman Ledford**, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, October 13, 2020, at 6:00 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at [council.chattanooga.gov](http://council.chattanooga.gov).]

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**CHAIRMAN**

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**CLERK OF COUNCIL**