



Electronic-Conducted (Virtual) Minutes  
Chattanooga, Tennessee

## **COUNCIL MEETING MINUTES**

November 24, 2020  
6:00 PM

### **CALL TO ORDER**

Council Chairman Chip Henderson called the meeting to order by electronic means. A quorum was present via electronic means that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, and Jerry Mitchell. Councilpersons Anthony Byrd and Erskine Oglesby, Jr. joined the meeting after the call to order. Other panelists present via electronic means: Phil Noblett, City Attorney; Lydia Christoph, Administrative Support; and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube [here](#).

### **PLEDGE OF ALLEGIANCE**

Councilman Mitchell led the Assembly in the Pledge of Allegiance.

*[Councilman Byrd joined the meeting, taking the quorum to eight.]*

### **APPROVAL OF LAST MINUTES**

**On motion of Councilman Mitchell** and seconded by Councilwoman Coonrod, the minutes of the last meeting (November 17, 2020) were approved as published. The motion carried unanimously (8-0) upon roll call vote.

### **ORDINANCES – FINAL READING:**

**PROCEDURAL NOTE:** With no objection from the Council, Chairman Henderson instructed the Clerk to group and read all five final ordinances for one Council vote. *[Councilman Oglesby joined the meeting, taking the quorum to nine.]*

**MR-2020-0118**  
**Billy R. Ramsey**  
**District No. 3**

#### **ORDINANCE #13621**

**AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY LOCATED ON OLD LONGVIEW DRIVE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

MR-2020-0135  
Jason Davis, Phaltless, Inc.  
District No. 8

**ORDINANCE #13622**

**AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY LOCATED ON SCOTT STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

MR-2020-0145  
Bryant Black, Collier Construction  
District No. 8

**ORDINANCE #13623**

**AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE EASTERN RIGHT-OF-WAY ALONG THE 1800 BLOCK OF SOUTH WATKINS STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

MR-2020-0132  
Campbell Lewis, SSP Lucey LLC  
Districts Nos. 8 & 9

**ORDINANCE #13624**

**AN ORDINANCE CLOSING AND ABANDONING MULTIPLE RIGHT-OF-WAYS: (1) PART OF THE 900 BLOCK OF BLUFF STREET; (2) PART OF THE 700 BLOCK OF BLUFF STREET; (3) PART OF THE 1300 BLOCK OF ANDERSON AVENUE; (4) PART OF THE 1300 BLOCK UNNAMED ALLEY; AND (5) PORTIONS OF RIGHT-OF-WAY OF THE 1300 BLOCK OF ANDERSON AVENUE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

MR-2020-0134  
Campbell Lewis, SSP Lucey LLC  
District No. 9

**ORDINANCE #13625**

**AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY ALONG THE 1300 BLOCK OF VANCE AVENUE, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

**Councilman Byrd moved** to approve all five ordinances. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ORDINANCES 13621 - 13625 APPROVED**

**ORDINANCES – FIRST READING:**

MR-2020-0117  
William Wilson/BEASON View Land Company  
District No. 1

On motion of Councilman Ledford and seconded by Councilman Byrd,

**ORDINANCE #13626**

**AN ORDINANCE CLOSING AND ABANDONING TWO UNNAMED AND UNOPENED STREETS LOCATED WITHIN 1026 BEASON DRIVE, AS DETAILED ON THE ATTACHED MAP.**

There was no objection from Chairman Henderson on this District 1 item. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: PASSED ON FIRST READING**

MR-2020-0133  
Campbell Lewis, SSP Lucey LLC  
Alternate Version

On motion of Councilwoman Coonrod and seconded by Councilman Ledford,

**ORDINANCE #13627**

**AN ORDINANCE RELOCATING BLUFF STREET, AS MORE PARTICULARLY DESCRIBED HEREIN, AND RENAMING SAME TO BE “LUCEY LANE” AND AUTHORIZING THE MAYOR TO MAKE A NEGOTIATED SALE OF THE FORMER BLUFF STREET RIGHT OF WAY PROPERTY WHICH APPEARS TO BE ADVANTAGEOUS TO THE CITY PURSUANT TO SECTION 2-567 OF THE CITY CODE.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

**RESOLUTION #30559**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF CREEKS BEND GOLF CLUB, INC. BY THE CITY OF CHATTANOOGA AS THE SUCCESSFUL PROPOSER OF HAMILTON COUNTY REQUEST FOR PROPOSAL #1020-063, AND TO ENTER INTO NEGOTIATIONS FOR AN AGREEMENT FOR THE LEASE AND OPERATION OF THE PROPERTY KNOWN AS MOCCASIN BEND GOLF COURSE AT 381 MOCCASIN BEND ROAD AND IDENTIFIED AS TAX PARCEL NO. 145-001.**

**RESOLUTION #30560**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NO. 1 TO LEASE AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION FOR A PORTION OF TAX PARCEL NUMBER 126L-C-001, FOR THE AMENDMENT AND EXTENSION OF THE LEASE AGREEMENT FOR AN ADDITIONAL TERM OF ONE (1) YEAR AT THE AMOUNT OF \$2.00 PER YEAR TO ALLOW FOR THE DEMOLITION AND REMOVAL OF THE MANUFACTURED UNIT AND OTHER ITEMS LOCATED ON THE PREMISES AT 1510 HAMILTON AVENUE.**

**RESOLUTION #30561**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT TO EXERCISE OPTION TO RENEW, IN SUBSTANTIALLY THE FORM ATTACHED, WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION FOR THE USE OF TAX PARCEL NUMBER 168I-C-032, FOR THE CONTINUED OPERATION OF THE CEDAR HILL HEAD START / EARLY HEAD START PROGRAM AT 4701 DIVINE AVENUE FOR AN ADDITIONAL TERM OF ONE (1) YEAR FOR THE AMOUNT OF \$1.00 PER TERM.**

**RESOLUTION #30562**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN ASSIGNMENT AND ASSUMPTION OF LESSEE'S INTEREST IN LEASE; CONSENT BY LANDLORD AND ACKNOWLEDGEMENT BY SUBTENANT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH SOUTHEAST TENNESSEE HUMAN RESOURCES AGENCY (SETHRA), CHATTANOOGA AREA REGIONAL TRANSPORTATION AUTHORITY (CARTA), AND SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT (SETDD) FOR ASSIGNMENT OF THE LEASE FROM SETHRA TO CARTA, FOR THE PROPERTY LOCATED AT 710 E. 12TH STREET, IDENTIFIED AS TAX PARCEL NUMBER 145E-U-001.01.**

**RESOLUTION #30563**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT TO EXERCISE OPTION TO RENEW, IN SUBSTANTIALLY THE FORM ATTACHED, WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION FOR THE USE OF TAX PARCEL NUMBERS 136L-M-002, 136L-M-005, AND 136L-M-006, FOR THE CONTINUED OPERATION OF THE AVONDALE HEAD START / EARLY HEAD START PROGRAM AT 2302 OCOEE STREET FOR AN ADDITIONAL TERM OF ONE (1) YEAR FOR THE AMOUNT OF \$1.00 PER TERM.**

**RESOLUTION #30564**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO NEW AGREEMENTS WITH FAMILY PROMISE OF GREATER CHATTANOOGA, CHATTANOOGA ROOM IN THE INN, AND THE CHATTANOOGA REGIONAL HOMELESS COALITION IN ORDER TO EXPEND THE BALANCE OF PREVIOUSLY AWARDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SOLUTIONS GRANT (ESG) FUNDING, AS REFERENCED BELOW, FOR A TOTAL AMOUNT OF \$61,633.92.

**RESOLUTION #30565**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO AMEND AND RECONCILE THE EXISTING FY19-20 EMERGENCY SOLUTIONS GRANT (ESG) AGREEMENT WITH THE HAMILTON COUNTY HEALTH DEPARTMENT FOR EMERGENCY ASSISTANCE PAYMENTS, INCREASING THE TOTAL AMOUNT BY \$3,228.00, FOR A TOTAL AMOUNT OF \$132,728.00.

**RESOLUTION #30566**

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT TO EXERCISE OPTION TO RENEW, IN SUBSTANTIALLY THE FORM ATTACHED, WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION FOR THE USE OF TAX PARCEL NUMBER 066M-D-014, FOR THE CONTINUED OPERATION OF THE DAISY HEAD START / EARLY HEAD START PROGRAM AT 9531 W. RIDGE TRAIL ROAD IN SODDY DAISY, TENNESSEE, FOR AN ADDITIONAL TERM OF ONE (1) YEAR FOR THE AMOUNT OF \$1.00 PER TERM.

**Councilman Oglesby moved** to approve all eight resolutions. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: RESOLUTIONS 30559 - 30566 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 #30567**

A RESOLUTION AUTHORIZING THE CHIEF HUMAN RESOURCES OFFICER TO RENEW A SERVICE AND LICENSING AGREEMENT WITH GOVERNMENTJOBS.COM D/B/A NEOGOV TO PROVIDE HUMAN RESOURCES SOFTWARE SERVICES FOR ONBOARD AND PERFORMANCE MANAGEMENT SERVICES AS WELL AS THE CURRENT RECRUITMENT AND APPLICANT TRACKING SERVICES, FOR A RENEWAL TERM OF TWELVE (12) MONTHS, FOR THE AMOUNT OF \$67,213.45.

**RESOLUTION #30568**

**A RESOLUTION AUTHORIZING THE CHIEF HUMAN RESOURCES OFFICER TO RENEW AN AGREEMENT WITH INDUSTRIAL/ORGANIZATIONAL SOLUTIONS (I/O SOLUTIONS) FOR THE PURPOSE OF PROMOTIONAL ASSESSMENT SERVICES FOR THE CHATTANOOGA FIRE DEPARTMENT, FOR A ONE (1) YEAR TERM AND A TWELVE (12) MONTH RENEWAL OPTION, FOR AN AMOUNT NOT TO EXCEED \$116,685.00.**

**Councilman Gilbert moved** to approve both resolutions. Councilwoman Coonrod seconded. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: RESOLUTIONS 30567 & 30568 ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Ledford,

**RESOLUTION #30569**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 FOR CD TECHNICAL SERVICES RELATIVE TO CONTRACT NO. R-15-021-101, VARIOUS PARKS ADA COMPLIANCE, FOR ADDITIONAL PROFESSIONAL SERVICES, IN THE AMOUNT OF \$13,850.00, FOR A REVISED CONTRACT AMOUNT OF \$204,650.00.**

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

*[Vice-Chairman Smith left the meeting momentarily, leaving a quorum of eight.]*

**Proposed Purchases**

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

- |                                                                                   |                     |
|-----------------------------------------------------------------------------------|---------------------|
| <b>203664 City Wide Services Division, Public Works</b>                           | <b>\$600,000.00</b> |
| Grinding of Wood, Brush, and Leaf Materials & Removal Services                    |                     |
| Lowest/Best Bidder: Watson's Contracting<br>150 Pressley Road<br>Vonore, TN 37885 |                     |
| <b>R204638 Waste Resources Division, Public Works</b>                             | <b>\$162,648.20</b> |
| Emulsion Polymer                                                                  |                     |
| Lowest/Best Bidder: Solenis, LLC<br>2475 Pinnacle Drive<br>Wilmington, DE 19803   |                     |

**R200957 Fleet Division, Public Works** \$80,000.00  
 Automotive Window Tinting  
 Lowest/Best Bidder: Volunteer Service Company, LLC  
 DBA Volunteer Tint & Graphics  
 PO Box 21631  
 Chattanooga, TN 37424

**204768 Chattanooga Police Department** \$38,000.00  
 Vapor Wake Explosive Detection Canine With  
 Firearms and Handlers Course  
 Lowest/Best Bidder: Vapor Wake K9  
 265 Rucker Street  
 Anniston, Alabama 36205

Regarding 203664, Mr. Sammons responded to Councilman Gilbert's questions on pricing. Bill Payne, Interim Public Works Administrator, joined the panel and responded to Councilman Gilbert's questions on the line item for the unscaled grinding.

**Councilwoman Berz moved** to approve, seconded by Councilman Oglesby. The motion carried (7-1) upon roll call vote as follows:

<b>Berz</b>	<b>YES</b>	<b>Ledford</b>	<b>YES</b>
<b>Byrd</b>	<b>YES</b>	<b>Mitchell</b>	<b>YES</b>
<b>Coonrod</b>	<b>YES</b>	<b>Oglesby</b>	<b>YES</b>
<b>Gilbert</b>	<b>NO</b>	<b>Henderson</b>	<b>YES</b>

Yes - Seven (7); No - One (1)
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<b>ACTION: ALL PURCHASES APPROVED</b>
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**COMMITTEE REPORTS:**

*[Vice-Chairman Smith rejoined the panel during the committee reports.]*

*Budget and Finance Committee*

Councilwoman Berz reported:

- There was an expedited Budget and Finance Committee meeting today regarding CARES Act funds received by the City. As a result, the Council will hold a public hearing next week, December 1, at the 6:00 p.m. Council meeting.

*Economic and Community Development Committee*

Councilman Oglesby reported:

- The committee met today in open meeting for an update on the status of a potential skate park for the city.

*Human Resources Committee*

Councilman Gilbert  
 (No report)

*Planning and Zoning Committee*  
Councilman Ledford

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

*Public Safety Committee*  
Councilman Byrd  
(No report)

*Public Works and Transportation Committee*  
Councilman Mitchell reported:

- The committee met today in open meeting and will meet again in two weeks on December 8.

*Youth and Family Development Committee*  
Councilwoman Coonrod reported:

- If anyone needs assistance, call YFD at (423) 643-6434. If anyone needs help with energy assistance, email [liheap@chattanooga.gov](mailto:liheap@chattanooga.gov). For assistance with water or rent, email [csbg@chattanooga.gov](mailto:csbg@chattanooga.gov).

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

## **RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL** (Listen by clicking [here](#))

Attorney Noblett read the rules of procedure for persons wishing to address the Council. After which, Chairman Henderson recognized the following persons:

<b>Speaker Name</b>	<b>District</b>	<b>Primary Topics:</b>
• <a href="#">Elizabeth Riley</a>	6	Housing instability/insecurity <ul style="list-style-type: none"><li>○ Councilwoman Berz asked that Ms. Riley email her to discuss the housing instability project.</li></ul>
• <a href="#">Christopher Dahl</a>	8	Grinder pump purchase/developers and stormwater standards
• <a href="#">Tomorrow Green</a>	9	Housing instability
• <a href="#">Susan Yates</a>	6	Housing instability project

### **Education Session Requested**

Councilman Byrd requested an educational session to discuss the housing crisis and what the City can do.

### **ADJOURNMENT**

**On motion of Councilman Oglesby**, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, December 1, 2020, at 6:00 p.m. 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**

Editor's Notes:

1. A public hearing on an FY21 Budget Amendment will take place at the December 1 Council meeting. Registration to speak at the hearing is required (see #2 below).
2. Persons who wish to speak at the December 1 public hearing or at the end of any 6:00 p.m. Council meeting must register at the link of the Council's webpage [here](#).
3. Anyone needing assistance with registering may email [CouncilClerk@chattanooga.gov](mailto:CouncilClerk@chattanooga.gov).