



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
February 6, 2018
6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilman Gilbert led the Assembly in the Pledge of Allegiance and invited Pastor Tavner Smith of Venue Church to give the invocation.

APPROVAL OF LAST MINUTES

On motion of Vice-Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (January 30, 2018) were approved as published.

ORDINANCES – FINAL READING:

On motion of Vice-Chairman Smith and seconded by Councilwoman Berz,

ORDINANCE #13276

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, CHAPTER 9,
RELATIVE TO THE ESTABLISHMENT OF THE PUBLIC ART COMMISSION.**

ACTION: APPROVED

MR-2017-163
Frank Goodwin
District No. 1

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

ORDINANCE #13277

**AN ORDINANCE CLOSING AND ABANDONING A PORTION OF AN
UNOPENED ALLEY OFF THE 200 BLOCK OF SAWYER STREET TO ALLOW
THE PROPERTY TO BE SUBDIVIDED INTO TWO LOTS, AS DETAILED ON
THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

ACTION: APPROVED

MR-2017-174
Shea Properties II, LLC
District No. 8

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

ORDINANCE #13278

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF AN UNOPENED ALLEY OFF THE 2600 BLOCK OF WATAUGA STREET TO ALLOW FOR FUTURE DEVELOPMENT, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Vice-Chairman Smith,

RESOLUTION #29318

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DONATIONS TO SUPPORT AND MAINTAIN PUBLIC ART TO THE CITY FROM THE COMMUNITY FOUNDATION RELATIVE TO RESOLUTION NO. 27449, IN THE AMOUNT OF \$44,297.99.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Oglesby,

RESOLUTION #29319

A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENTS TO THE NEWLY ESTABLISHED CHATTANOOGA PUBLIC ART COMMISSION.

Chairman Mitchell asked Attorney Hinton to read the term limits for the appointees.

1. Matthew Dutton – 1-year term as Visual Artist representative;
2. Roger Halligan – 1-year term as Visual Artist representative;
3. John Brown – 3-year term as Architect/Designer/Planner representative;
4. Lindsey Wilke – 2-year term as Architect/Designer/Planner representative;
5. Virginia Anne Sharber – 2-year term as Arts Organization representative;
6. Jordan Amirkahni – 2-year term as an at large member;
7. Ellen Simak – 3-year term as an at large member;
8. Jason Ennis – 2-year term as Architect/Designer/Planner representative;
9. Charlotte Caldwell – 3-year term as an Arts Organization representative;

- 10. Dan Bowers – 1-year term as an Arts Organization representative;
- 11. Dionne Jennings – 2-year term as an at large member;
- 12. Heidi Hefferlin – 1-year term as Architect/Designer/Planner representative; and
- 13. Rondell Crier – 1-year term as Visual Artist representative.

Upon no questions, the motion carried.

ACTION: ADOPTED

PUBLIC HEARING

RESOLUTION #29320

A RESOLUTION ADOPTING A PLAN OF SERVICES AND EXTENDING THE CORPORATE LIMITS OF THE CITY OF CHATTANOOGA, TENNESSEE, BY ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF SAID CITY, BEING TAX MAP NOS. 155J B 004, 155J B 004.1, 155J B 006, 155J B 009, 155J B 010, 155J B 011, 155J B 008, 155 J B 013, 155I C 002, 155I C 001, 155I C 001.02, 155J A 002, 155J A 003, 155J A 004, 155J A 006, 155J C 006, 155J C 007, 155J C 008, 155J C 006.1, 155J C 005, 155J C 004, 155J C 025, 155J C 003, 155J C 002, PART 155I-C-003, 155J A 007, 155J A 010, TO THIS RESOLUTION PURSUANT TO T.C.A. § 6-51-104 LOCATED IN HAMILTON COUNTY, TENNESSEE, OWNED BY LOOKOUT MOUNTAIN CONSERVANCY, BEING MORE FULLY DESCRIBED HEREIN.

After the reading by the Clerk, Chairman Mitchell announced a public hearing on this advertised annexation resolution. He noted that the hearing had been duly advertised. After which, he opened the floor for members of the public to speak. Seeing none, the hearing was adjourned.

Councilman Oglesby moved to approve, seconded by Councilman Byrd. The motion carried.

ACTION: ADOPTED

PURCHASES:

Bonnie Woodward, Purchasing Director, briefed the Council on the following proposed purchases:

<p>PO540111 - Public Works Blanket Contract Renewal for Grounds Maintenance at MBWWTP - Waste Resources Division Lowest/Best Bidder: R&A Property Maintenance, Inc. 865 Old Hwy 28 Dunlap, TN 37327</p>	<p>Estimated \$45,000 Annually</p>
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<p>PO537564 - Public Works Blanket Contract Renewal for Parts, Repair and Recondition Service for Centrifuges - Waste Resources Division Lowest/Best Bidder: Frankenberg Centrifuge 2301 Dean Ave. Des Moines, IA 50317</p>	<p>Estimated \$80,000 Annually</p>
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R163091 - Public Works	\$425,000
Purchase of one (1) Flottweg Centrifuge - Waste Resources Division Lowest/Best Bidder: Flottweg Separation Technology, Inc. 10700 Toebben Drive Independence, KY 41051	
R164855 - Public Works	\$100,570
Purchase of two (2) Fairbanks Morse Pump Impellers-Waste Resources Division Lowest/Best Bidder: Guthrie Sales and Service 7003 Chadwick Drive Suite 300 Brentwood, TN 37027	
R165258 - Public Works	\$63,735.36
Purchase of Waste & Recycle Containers-City Wide Services Lowest/Best Bidder: Wastequip, LLC 841 Meacham Rd Statesville, NC 28677	
PO542166 - Public Works	Estimated \$25,000 Annually
Blanket Contract Renewal for Tire Recapping & Retread Repairs - Fleet Management Division Lowest/Best Bidder: Best One Tire 2348 Rossville Blvd. Chattanooga, TN 37408	
PO542182 - Public Works	Estimated \$50,000 Annually
Blanket Contract Renewal for Automotive Electrical Supplies - Fleet Management Division Lowest/Best Bidder: Ram Products LTD 7420 Whitehall Street Richland Hills, TX 76118	
PO542183 - Public Works	Estimated \$25,000 Annually
Blanket Contract Renewal for Truck Wash Chemicals & Service - Fleet Management Division Lowest/Best Bidder: Etowah Chemical Sales & Service 2100 S. Holly Street Chattanooga, TN 37404	
R165818 - Police Dept.	\$33,443
Purchase of Rifle Ammunition Lowest/Best Bidder: Precision Delta Corporation 205 Floyce Street Ruleville, MS 38771	

Ms. Woodward explained that the Council letter contained a total amount that included \$47,900 for the purchase of pistol ammunition (R165618). She explained that the total amount currently reflected on the purchasing spreadsheet did not contain the pistol ammunition amount in the letter. Therefore, she asked the Council to consider only the rifle ammunition tonight. The pistol ammunition purchase would be brought back before the Council next week. *(continued next page)*

Councilman Henderson moved to approve with the inclusion of the rifle ammunition. He was seconded by Councilman Byrd. The motion carried.

**ACTION: R165618 TO BE CONSIDERED FEBRUARY 13, 2018;
ALL OTHER PURCHASES APPROVED**

OTHER BUSINESS:

Expression of Thanks

Councilwoman Coonrod thanked everyone for their support and encouragement during her time of bereavement. She asked for continued prayer for her and her family.

Salvation Army Super Bowl Party

Councilwoman Coonrod informed the Council a Super Bowl party that she hosted at the Salvation Army this weekend.

EPA Meeting in District 7

Councilman Oglesby announced an EPA meeting on next Tuesday (Feb. 13) at the Southside YFD Center from 6:00 - 8:00 p.m. regarding lead testing in District 7.

Networking event in District 8

Councilman Byrd announced a social gathering and networking event at HUSH Lounge at the Chattanooga Choo Choo on Feb. 21 from 6:00 - 8:00 p.m.

VRI Community Discussion

Councilman Byrd again announced a VRI discussion that he host on this Thursday (Feb. 8) from 6:00 - 8:00 p.m. in the Council Assembly Room. He encouraged all to attend and make their opinions known about what they wish to see with the VRI.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilman Henderson
(No report)

Economic and Community Development Committee

Councilman Oglesby reported:

- The committee will meet next week (Feb. 13) after the 3:00 p.m. Agenda Session regarding the MLK Extension.

Human Resources Committee (HR)

Councilman Gilbert
(No report)

Planning and Zoning Committee

Councilman Ledford reported:

- The committee met today to review items on this week's and next week's agendas.

Public Safety Committee

Councilman Byrd

(No report)

Public Works and Transportation Committee

Councilwoman Berz reported:

- The committee met today to review items on this week's and next week's agendas.

Youth and Family Development Committee

Councilwoman Coonrod

(No report)

Innovation Technology Committee

Vice-Chairman Smith

(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 Mitchell recognized the following person:

- **Ron Ray** (Pan Gap Road/District 4) - He requested an update from Councilman Ledford and Mr. Bridger on the red-lined version of the District 4 ordinances that he spoke about previously.

ADJOURNMENT

On motion of Councilman Oglesby, Chairman Mitchell adjourned the meeting of the Chattanooga City Council until Tuesday, February 13, 2018, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL