



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

CALL TO ORDER

Council Chairman Jerry Mitchell called the meeting to order with 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

Councilwoman Coonrod led the Assembly in the Pledge of Allegiance and gave the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (February 27, 2018) were approved as published.

ORDINANCES – FINAL READING:

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

ORDINANCE #13286

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 11, BUSINESSES, TRADES, AND OCCUPATIONS, RELATING TO SHORT-TERM VACATION RENTALS.

Councilman Henderson commented the administrative changes made to make the application process smoother. Upon no further comments, the motion carried.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2018-010
Jeremiah Moore
Planning Version
District No. 7

Agenda Item VI(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5601 TENNESSEE AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

After hearing from the property owners and the St. Elmo Neighborhood association, **Councilman Oglesby moved** to table, seconded by Vice-Chairman Smith. The motion carried. Councilman Gilbert asked Mr. Hinton to inform the Assembly what it means to “table” this item. Mr. Hinton noted that this item would be removed from the agenda and not brought up again unless the Council moves to do so.

ACTION: TABLED INDEFINITELY

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Ledford,

RESOLUTION # 29345

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EXERCISE OPTION TO RENEW WITH BALLETT TENNESSEE, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A TERM OF ONE (1) YEAR, FOR THE LEASE OF A GROUND LEVEL WING OF THE JOHN A. PATTEN ARTS CENTER, AT THE RATE OF \$1,400.00 PER MONTH AND OTHER CONSIDERATIONS.

Councilman Henderson commented on this resolution’s benefit to the community. After which, the motion carried.

ACTION: ADOPTED

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

RESOLUTION #29346

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO EXERCISE OPTION TO RENEW FOR A ONE (1) YEAR TERM WITH NORTH CHICKAMAUGA CREEK CONSERVANCY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE LEASE AND MANAGEMENT OF A COMMUNITY GARDEN AT GREENWAY FARMS PARK, WITH AN ADDRESS OF 5051 GANN STORE ROAD ON A PORTION OF TAX MAP NO. 110-021.

ACTION: ADOPTED

On motion of Councilman Byrd and seconded by Councilman Henderson,

RESOLUTION #29347

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE CREATION OF THE FALLEN FIVE MEMORIAL IN THE TENNESSEE RIVERPARK, AMNICOLA MARSH PARK, IN SUBSTANTIALLY THE FORM ATTACHED, RE: SITE STUDIO (ARTISTS NORMAN LEE AND SHANE ALBRITTON), IN THE AMOUNT OF \$750,000.00.

Vice-Chairman Smith asked Stacy Richardson, Chief of Staff, to discuss the breakdown of funding for \$750,000 total. She clarified the following: \$250,000 would come from the City; \$250,000 would come from County partners, but was pending approval by the Hamilton County Commission; and \$250,000 would come from private funds raised. Chairman Mitchell recognized Hamilton County Commissioner Joe Graham, who was present and informed the Council that this matter was on the County Commission's current agenda.

ACTION: ADOPTED

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

RESOLUTION #29348

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. F-17-001-201 TO TRI-STATE CONTRACTORS OF CHATTANOOGA, TN, REPLACEMENT ROOFING SYSTEM FOR FIRE HALL NO. 10, IN THE AMOUNT OF \$45,584.00, WITH A CONTINGENCY AMOUNT OF \$5,000.00, FOR AN AMOUNT NOT TO EXCEED \$50,584.00.

ACTION: ADOPTED

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

RESOLUTION #29349

A RESOLUTION AUTHORIZING NORTSHORE DEVELOPMENT, LLC % RANDALL ADDISON, PROPERTY OWNER, TO USE TEMPORARILY THE UNOPENED RIGHT-OF-WAY SOUTH AND EAST OF 742 HIGH RIDGE DRIVE FOR THE PURPOSE OF CLEARING THE RIGHT-OF-WAY FOR CONSTRUCTION ACCESS TO PROPERTY, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: ADOPTED

PURCHASES:

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

PO537494 & PO537495 - Public Works Total Estimated \$1,600,000 Annually
Blanket Contract Renewal for Electrical Services -
Waste Resources Division
1. Tri-State Electric Contractors LLC - 4701 Wilson Rd. Chattanooga, TN 37405
2. Nabco Electric Company, Inc. - 2800 2nd Ave. Chattanooga, TN 37407

PO538244 & PO538249 - Public Works Total Estimated \$60,000 Annually
Blanket Contract Renewal for Waste and Recycling
Receptacles - Parks
1. Recycle Away, LLC - P.O. Box 1757 Brattleboro, VT 05302
2. Graber Manufacturing, Inc - 1080 Waunakee, WI 53597

PO542719 & PO542720 - Public Works Total Estimated \$75,000 Annually
Blanket Contract Renewal for Golf Course Chemicals -
City Golf Courses - Parks Division
1. Harrell's, LLC - 9920 Spanntown Rd. Arrington, TN 37014
2. Regal Chemical Company - 600 Branch Drive Alpharetta, GA 30004

Councilwoman Berz moved to approve, seconded by Councilwoman Coonrod. The motion carried.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Board Appointments (2)

Councilman Ledford re-appointed Scott McColpin for District 4 on the *Board of Zoning Appeals*. Councilman Ledford asked if Mr. McColpin could address the Council. Mr. McColpin, current board chair since June 2017, discussed the role of the Board of Zoning Appeals and thanked Councilman Ledford for the opportunity to serve on behalf of District 4. He invited Council members to attend BOZA meetings on the first Wednesday of each month at 10:00 a.m. Councilman Ledford also thanked Mr. McColpin for his service.

Councilman Byrd moved to appoint Christy Morgan for District 8 on the *Youth and Family Development Board*. He was seconded by Vice-Chairman Smith. The motion carried.

UnifiEd Event

Councilwoman Coonrod informed the Assembly about a UnifiEd “Dismantling Segregation” talk with Nikole Hannah-Jones, taking place on March 22, 2018, from 6:00 - 8:00 p.m. at Orchard Knob Elementary.

Scholarship Opportunity

Mr. Hinton informed the Assembly of a civil rights essay contest taking place for high school students, grades 10 - 12 in public, private and home schools. The purpose of the contest is to increase high schools students’ knowledge and understanding of civil rights, and to empower them to make a change. The essay must identify any barriers for citizens to experience the dream of Dr. Martin Luther King, Jr., and what can be done by the student and their community to overcome those barriers. There will be \$400 book scholarship. In addition, the winner will be invited to read their essay at a housing luncheon, where they will meet city officials. Those interested may call the Office of the City Attorney at (423) 643-8250 or email cityattorney@chattanooga.gov. Mr. Hinton also offered to send the rules and regulations to the Council.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilman Henderson

(No report)

Economic and Community Development Committee

Councilman Oglesby reported:

- The committee will meet next week (March 13) after the 3:00 p.m. Agenda Session to discuss the proposed food truck ordinance.

Human Resources Committee (HR)

Councilman Gilbert reported:

- The committee will meet next week after the Agenda Session regarding the disciplinary appeal process.

Planning and Zoning Committee

Councilman Ledford reported:

- The committee met today in open meeting to review items on this week and next week’s agendas.
- The committee will meet again on March 20 for a 1-year review of Form-Based Code.
- There will be a Form-Based Code hearing on March 27 at the 6:00 p.m. Council meeting.

Public Safety Committee

Councilman Byrd

(No report)

Public Works and Transportation Committee

Councilwoman Berz reported:

- The committee met today in open meeting to review items on today's and next week's agenda.

Youth and Family Development Committee

Councilwoman Coonrod

(No report)

Innovation Technology Committee

Vice-Chairman Smith reported:

- The committee met today in open meeting for a presentation by Public Art Chattanooga on the Walnut Street Bridge renovation lighting. This is related to an agenda item next week that will allow the consultant to move forward on the design phase of that project.

**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 persons:

- **Angela Daniels (Chattanooga)** - She informed the Council about a job fair that she is coordinating on Saturday, April 14, from 11:00 a.m. to 3:00 p.m. She asked the Council to direct to her at least 10 employers for this event. She is a former city employee who helped put together the "Temps for Teens" program that was very successful. She indicated that she had several employers already committed. Per the request of Councilman Gilbert, she will email a list of the current employers to the Council. She distributed a handout to the Council so that they will know how to direct employers to her.
- **Rick Carpenter (Chattanooga/District 4)** - He voiced concerns about people texting in school zones and questioned who would be in charge of enforcement. He also voiced his concerns about teachers being allowed to have firearms in schools. He indicated that he has polled several teachers and they do not want to carry handguns in schools. He had questions about safes for guns and child-safe holster. He offered insights from his young son, a student, about guns in schools, telling the story of the apple trick.
- **D. Scott** - He informed the Assembly about Tyner Academy (Rams) advancing to the state tournament in Murfreesboro soon. He asked the Council for help in getting water, Powerade, granola bars and other snacks for his team's journey.
 - Councilman Gilbert congratulated Mr. Scott and thanked Steve West for bringing Mr. Scott tonight.
 - Councilwoman Berz asked to meet with Mr. Scott and Mr. West after the meeting.
 - Mr. Scott spoke briefly on the team's accomplishments and their needs.

ADJOURNMENT

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

CHAIRMAN

CLERK OF COUNCIL