



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
July 31, 2018  
6:00 PM

## **CALL TO ORDER**

Council Chairman Ken Smith called the meeting to order with Vice-Chairman Erskine Oglesby and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson and Jerry Mitchell. Phil Noblett, Interim City Attorney and Keren Campbell, Council Support Specialist, were also present. Councilman Darrin Ledford was not present.

## **PLEDGE OF ALLEGIANCE**

Chairman Smith led the Assembly in the Pledge of Allegiance.

## **APPROVAL OF LAST MINUTES**

**On motion of Councilman Henderson and seconded by Vice-Chairman Oglesby**, the minutes of the last meeting (July 24, 2018) were approved as published.

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

## **ORDINANCES – FIRST READING:**

On motion of Councilwoman Berz and seconded by Councilman Byrd,

### **ORDINANCE #13344**

**AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) SO AS TO CHANGE THE CITY CHARTER BY AMENDING TITLE 4, CHAPTER I, RELATED TO CITY COURT BY DELETING SECTIONS 4.1 THROUGH 4.9 AND SUBSTITUTING IN LIEU THEREOF SECTIONS 4.1 THROUGH 4.3.**

**ACTION: PASSED ON FIRST READING**

On motion of Councilwoman Berz and seconded by Councilman Byrd,

**Agenda Item VI(b):**

**AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) SO AS TO CHANGE THE CITY CHARTER BY AMENDING THE CITY COURT PROVISIONS IN THE INTEREST OF PUBLIC POLICY AND TO GENERALLY IMPROVE THE CHARTER.**

**AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) SO AS TO CHANGE THE CITY CHARTER BY AMENDING THE CITY COURT PROVISIONS TO DELETE TITLE IV, CHAPTER 11, SECTIONS 4.27 AND 4.28 AND SUBSTITUTE IN LIEU THEREOF A NEW SECTION 4.27 IN THE INTEREST OF PUBLIC POLICY AND TO GENERALLY IMPROVE THE CHARTER.**

Roll call vote as follows:

<b>BERZ</b>	<b>YES</b>
<b>BYRD</b>	<b>YES</b>
<b>COONROD</b>	<b>NO</b>
<b>GILBERT</b>	<b>NO</b>
<b>HENDERSON</b>	<b>NO</b>
<b>MITCHELL</b>	<b>NO</b>
<b>OGLESBY</b>	<b>YES</b>
<b>SMITH</b>	<b>YES</b>

**YES: Four (4); NO: Four (4)**

**ACTION: BOTH VERSIONS DENIED**

**2018-114**  
**Shannon Kelly-Chattanooga Engineering Group**  
**John Wise-Wise Properties TN, LLC**  
**Planning Version**  
**District No. 1**

On motion of Councilman Henderson and seconded by Councilman Byrd,

**ORDINANCE #13345**

**AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE 200 BLOCK OF DELAWANNA TERRACE TO ALLOW FOR CONSTRUCTION**

OF A FUTURE DEVELOPMENT, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2018-105  
John Sullivan  
Planning Version  
District No. 7

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

**ORDINANCE #13346**

**AN ORDINANCE CLOSING AND ABANDONING THE UNOPENED AND UNNAMED RIGHT-OF-WAY BETWEEN THE 4300 BLOCK OF GUILD TRAIL AND THE 4300 BLOCK OF OCHS HIGHWAY TO ALLOW FOR CONSTRUCTION OF A RETAINING WALL AND ADJUSTMENT OF PROPERTY LINES, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

ACTION: PASSED ON FIRST READING

**RESOLUTIONS:**

On motion of Vice-Chairman Oglesby and seconded by Councilman Mitchell,

**A RESOLUTION DECLARING SURPLUS OF PROPERTY LOCATED AT 1001 LINDSAY STREET, TAX MAP NO. 145D-X-005, AND AUTHORIZING THE TRANSFER OF THE PARCEL TO THE CHATTANOOGA DOWNTOWN REDEVELOPMENT CORPORATION WITH THE CONTINUATION OF MAINTENANCE, JANITORIAL, OR RELATED SERVICES AS PROVIDED BY EMPLOYEES OF THE CITY OF CHATTANOOGA FOR A PERIOD NOT TO EXCEED NINE (9) MONTHS.**

ACTION: DEFERRED 2 WEEKS TO AUGUST 14, 2018

On motion of Vice-Chairman Oglesby and seconded by Councilman Mitchell,

**A RESOLUTION DECLARING SURPLUS OF PROPERTY LOCATED AT 274 E. 10TH STREET, TAX MAP NO. 145E-C-003, AND AUTHORIZING**

**THE TRANSFER OF THE PARCEL TO THE CHATTANOOGA DOWNTOWN REDEVELOPMENT CORPORATION WITH THE CONTINUATION OF MAINTENANCE, JANITORIAL, OR RELATED SERVICES AS PROVIDED BY EMPLOYEES OF THE CITY OF CHATTANOOGA FOR A PERIOD NOT TO EXCEED NINE (9) MONTHS.**

**ACTION: DEFERRED 2 WEEKS TO AUGUST 14, 2018**

On motion of Vice-Chairman Oglesby and seconded by Councilman Mitchell,

**A RESOLUTION DECLARING SURPLUS OF PROPERTY LOCATED AT 100 E. 11TH STREET, TAX MAP NO. 145E-B-009, AND AUTHORIZING THE TRANSFER OF THE PARCEL TO THE CHATTANOOGA DOWNTOWN REDEVELOPMENT CORPORATION WITH THE CONTINUATION OF MAINTENANCE, JANITORIAL, OR RELATED SERVICES AS PROVIDED BY EMPLOYEES OF THE CITY OF CHATTANOOGA FOR A PERIOD NOT TO EXCEED NINE (9) MONTHS.**

**ACTION: DEFERRED 2 WEEKS TO AUGUST 14, 2018**

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

**RESOLUTION #29563**

**A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER (CIO) TO EXECUTE A BLANKET CONTRACT WITH CARAHSOFT TECHNOLOGY CORPORATION AS PROVIDERS OF ACCELA SOFTWARE, LICENSING, TECHNOLOGY SUPPORT, AND PROFESSIONAL SERVICES CITY-WIDE FOR THE PERIOD OF ONE (1) YEAR (WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL YEARS) BEGINNING MAY 24, 2018 THROUGH MAY 23, 2019, FOR AN AMOUNT NOT TO EXCEED \$199,718.68.**

**ACTION: ADOPTED**

On motion of Councilman Henderson and seconded by Councilwoman Berz,

**RESOLUTION #29564**

**A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK OF THE COUNCIL TO ADVERTISE FOR PUBLIC HEARING ON AUGUST 14, 2018, THE DEANNEXATION OF CERTAIN TRACTS ADJACENT TO THE CURRENT CITY LIMITS WHICH ARE LOCATED AT 6403 AND 6403B**

MIDDLE VALLEY ROAD, WITHIN THE CITY OF CHATTANOOGA, IN  
HAMILTON COUNTY, TENNESSEE.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Henderson,

**RESOLUTION #29565**

**A RESOLUTION AUTHORIZING ORTWEIN SIGNS % JIM TEAL, ACTING AS AGENT ON BEHALF OF APPLICANT SETH BIGHAM, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED OVER THE WESTERN FACE OF THE BUILDING LOCATED AT 60 NORTH MARKET STREET FOR THE PURPOSE OF INSTALLING A PROJECTING SIGN, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS.**

ACTION: ADOPTED

**PURCHASES:**

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

**PO544978 - Public Works**

Estimated \$2,500,000 Annually

Blanket Contract Renewal for Liquid Calcium Nitrate,  
Waste Resource Division, Public Works Department  
Lowest/Best Bidder: Evoqua Water Technologies LLC  
2155 112<sup>th</sup> Avenue  
Holland, MI 49424

**PO545249 - Public Works**

Estimated \$200,000 Annually

**PO545251**

**PO545253**

Blanket Contract Renewal for Service Repair & Parts  
on All, Medium and Heavy Duty Vehicles  
Fleet Management Division, Public Works Department  
Lowest/Best Bidder: Chattanooga Truck Center, Inc  
7831 Lee Hwy  
Chattanooga, TN 37421

**R171147 - Public Works**

Estimated \$75,000 Annually

Two New Blanket Contracts for Grounds Maintenance

for City Right-of-Ways  
City Wide Services, Public Works Department  
Lowest/Best Bidder: Ordered Steps Lawncare & More  
6207 Talladega Avenue  
Chattanooga, TN 37421  
and  
Special Touch Lawn Service  
4608 Woodmore View Circle  
Chattanooga, TN 37411

**PO550109 - Human Resources Department**  
**R171986**  
**R171989**

Estimated \$39,460 Annually

Purchase Training and Certification  
Preparation and Certification Examination  
Human Resources Department  
Lowest/Best Bidder: Society for Human Resource Mgmt  
1800 Duke Street  
Alexandria, VA 22314

**R171374 - Department of Transportation**

Estimated \$35,000 Annually

New Blanket Contract - Street Marker Posts,  
Department of Transportation  
Lowest/Best Bidder: Vulcan, Inc., dba Vulcan Signs  
P.O. Box 1850  
Foley, AL 36536

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

**ACTION: ALL PURCHASES APPROVED**

**OTHER BUSINESS:**

**Board Appointment**

Vice-Chairman Oglesby appointed Deborah Sue Przybysz to the Board of Zoning and Appeals for District 7.

**District 5 Event**

Councilman Gilbert reminded everyone of the annual "Rock The Block Back-to-School Bash" on Saturday, August 4, 2018, at the Brainerd YFD Center from 11:00 a.m. to 2:00 p.m. Donations of school uniforms and book bags are greatly appreciated.

**COMMITTEE REPORTS:**

*Budget and Finance Committee*  
Councilwoman Berz  
(No report)

*Economic and Community Development Committee*  
Councilman Byrd  
(No report)

*Human Resources Committee (HR)*  
Councilman Gilbert  
(No report)

*Planning and Zoning Committee*  
(Councilman Ledford not present)

- Councilman Mitchell reported that the committee will meet next week, August 7, 2018 in open meeting following the 3:00 p.m. Agenda Session.

*Public Safety Committee*  
Councilman Henderson  
(No report)

*Public Works and Transportation Committee*  
Councilman Mitchell

- The committee will meet next week, August 7, 2018 in open meeting following the 3:00 p.m. Agenda Session.

*Youth and Family Development Committee*  
Councilwoman Coonrod  
(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 Smith recognized the following persons:

- **Christopher Dahl (2020 E. 12<sup>th</sup> Street)** – He expressed that the Wheeler Homes have money that is unaccounted for as they are charging for fees for different things that are and should be of concern. He also stated that the tax dollars should be spent in all districts and not just the downtown area.

## **ADJOURNMENT**

**On motion of Vice-Chairman Oglesby**, Chairman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, August 7, 2018, at 6:00 p.m.

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**CHAIRMAN**

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**CLERK OF COUNCIL**