

Electronic-Conducted (Virtual) Minutes Chattanooga, Tennessee **COUNCIL MEETING MINUTES** November 10, 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 Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr. Councilpersons Carol Berz and Anthony Byrd joined the meeting after the approval of the minutes. 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 <u>here</u>.

PLEDGE OF ALLEGIANCE

Councilwoman Coonrod gave an invocation, then led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Ledford and seconded by Councilwoman Coonrod, the minutes of the last meeting (November 3, 2020) were approved as published. The motion carried unanimously (7-0) upon roll call vote.

ORDINANCES – FINAL READING: (NONE)

[Councilpersons Berz and Byrd joined the meeting, taking the quorum to nine.]

ORDINANCES – FIRST READING:

<u>2020-0119</u> <u>Billy R. Ramsey</u> <u>Planning Version</u> <u>District No. 3</u>

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

ORDINANCE #13616

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITIONS FROM ORDINANCE NO. 9816 OF PREVIOUS CASE NO. 1990-098 FROM PART OF A PROPERTY LOCATED AT 5390 HIXSON PIKE, MORE PARTICULARLY DESCRIBED HEREIN. A hearing ensued on this item. John Bridger, Executive Director of Regional Planning, to discuss the site plan and proposal to lift the condition. Chairman Henderson opened the floor to hear from members of the Applicant and the Opposition.

On behalf of the Applicant:

• **Donna Shepherd** - She noted that the lift condition application is in conjunction with a mandatory referral that will come before the Council next week. The Applicant asks to lift the condition for the greenway, which would allow the Applicant to square off their property. From the map, there is a triangle point that goes out to where they have already purchased the right-of-way from TDOT. The Applicant also owns the area where the lift condition is requested, so Longview Drive has the right-of-way width. The Applicant would like to dedicate an easement across the connection to the greenway, of which the city owns some property south of Longview. Providing an easement would allow the city to make improvements along the Longview, which runs at an angle, and give the Applicant the extra property. There are a number of easements in this area, but lifting the condition here would allow the applicant to square off their parcel.

Opposition: (None registered to speak on this case.)

Vice-Chairman Smith questioned Ms. Shepherd on the intent of this lift condition request. Upon no further questions, the motion carried unanimously (9-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

<u>2020-0027</u> <u>Paces Ferry Builders</u> <u>Planning Version</u> <u>District No. 4</u>

Agenda Item V(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 7000 BLOCK OF SHALLOWFORD ROAD AND 2301 RIVENDELL LANE, FOR R-1 RESIDENTIAL ZONE AND R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE FOR THE ENTIRE SITE.

Councilman Ledford moved to defer to January 12, 2021. Vice-Chairman Smith seconded. He informed the Council that he is working with TDEC regarding state waters and addressing community concerns. The motion carried unanimously (9-0) upon roll call vote.

ACTION: DEFERRED TO JANUARY 12, 2021

<u>2020-0138</u> <u>Jeffrey and Starita Krysiak</u> <u>Applicant Version</u> <u>District No. 4</u>

Agenda Item V(c):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1413 MEADOW LARK LANE, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE. **Councilman Ledford moved** to deny. Vice-Chairman Smith seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: DENIED

[Councilman Ledford exited the meeting, leaving a quorum of eight.]

<u>2020-0121</u> <u>ASA Engineering c/o Allen Jones</u> <u>Planning Version</u> <u>District No. 8</u>

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

ORDINANCE #13617

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1706 AND 1710 HOLTZCLAW AVENUE, FROM M-1 MANUFACTURING ZONE AND R-2 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE.

The motion carried unanimously (8-0) upon roll call vote. Mr. Bridger noted that the R-2 accommodates what the needs of the Applicant.

ACTION: PASSED ON FIRST READING

<u>2020-0144</u> <u>Ballard Development, LLC</u> <u>Planning Version</u> <u>District No. 8</u>

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

ORDINANCE #13618

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1500 AND 1502 EAST 13TH STREET, FROM R-1 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilman Byrd expressed the community's approval of this now. The motion carried unanimously (8-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

<u>2020-0113</u> Jarvis Copeland <u>Planning Version</u> <u>District No. 9</u>

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

ORDINANCE #13619

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1603 WHEELER AVENUE, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE.

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

ACTION: PASSED ON FIRST READING

<u>2020-0125</u> <u>RHM, LLC c/o Raun Swafford</u> <u>Planning Version</u> <u>District No. 9</u>

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

ORDINANCE #13620

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2543 OCOEE STREET, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

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

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Byrd,

RESOLUTION #30553

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED LOAN DOCUMENTS AND ANY OTHER NECESSARY TAX INCREMENT FINANCE DOCUMENTS WHICH PROVIDE FOR A \$4 MILLION LOAN FROM THE CITY TO THE INDUSTRIAL DEVELOPMENT BOARD FOR THE CITY OF CHATTANOOGA, TENNESSEE, FOR THE PURPOSE OF FUNDING INFRASTRUCTURE IMPROVEMENTS AND OTHER CAPITAL IMPROVEMENT PROJECTS AT THREE AND A HALF (3.5%) PERCENT INTEREST RATE FOR TWENTY (20) YEARS TO FUND INFRASTRUCTURE IMPROVEMENTS WITHIN THE EAST CHATTANOOGA RISING TIF DISTRICT PURSUANT TO THE ASSOCIATED ECONOMIC IMPACT PLAN FOR THE AREA.

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

ACTION: ADOPTED

<u>2020-0143</u> <u>Chris Anderson</u> <u>Planning Version</u> <u>District No. 1</u>

On motion of Councilman Gilbert and seconded by Councilman Byrd,

RESOLUTION #30554

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PART OF A PROPERTY LOCATED IN THE 1000 BLOCK OF RIVER GORGE DRIVE.

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

ACTION: 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 #30555

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR STATE PROJECT NO. 33027-2225-14, FEDERAL PROJECT NUMBER NH-317(22), PIN #112152.03 – BONNY OAKS DRIVE – ADDISON ROAD TO WEST OF BONNYSHIRE DRIVE – TDOT PROPOSAL FOR ACCEPTANCE.

RESOLUTION #30556

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO RENEW A SERVICES AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, BETWEEN THE CITY OF CHATTANOOGA, TENNESSEE AND NOVOAGLOBAL FOR TRAFFIC INFRACTION DETECTION AND ENFORCEMENT PROGRAM FOR A ONE (1) YEAR PERIOD PER RESOLUTION NO. 30129.

Councilman Gilbert moved to approve both resolutions. Councilwoman Berz seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: RESOLUTIONS 30555 & 30556 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

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

R204019 Purchasing Newspaper Advertisin and Affidavits (City W Lowest/Best Bidder:	\$100,000.00	
	400 E. 11th Street	
	Chattanooga, TN 37402	
R104757 - Waste Re Impeller & Wear Ring	\$7,391.00	
Lowest/Best Bidder:	Guthrie Sales & Service	
	7003 Chadwick Drive	
	Brentwood, TN 37027	

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

ACTION: ALL PURCHASES APPROVED

Emergency Purchases

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

Date	Dept	Description	Supplier	Explanation	Event Type
11/2/20	Mayor's Office	Homeless Housing Covid 19	Salvation Army	Increased PO# 558917 by \$36,085.38 for additional emergency services needed September - October at COVID-19 Isolation Facility based on MOU Dated April 14, 2020	COVID
11/2/20	Mayor's Office	Cleaning Services for Homeless Housing Covid 19	JanPro	Increased PO# 557745 by \$9,933.04 additional cleaning September at the Isolation Facility based on Services Agreement Dated April 3, 2020	COVID

OTHER BUSINESS:

BFO Engagement Sessions

Councilwoman Coonrod encouraged everyone to join the upcoming BFO virtual engagement sessions on November 12 and November 16 from 5:30 - 7:00 p.m. For those unable to attend the virtual sessions, they may use the paper form and drop it off at the library. She informed District 9 residents to reach out to her with their comments and questions so that she may forward it.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

 She reminded everyone of the BFO introduction that had taken place on November 2nd. She thanked Councilwoman Coonrod for reminding everyone of the two sessions on November 12 and 16. She noted that this is the time for residents to go online at the virtual sessions. She thanked Vice-Chairman Smith for his comments [at a previous open meeting] about the information he needed to make an informed decision. She thanked Councilman Gilbert for bringing up the matter of firefighter pay. She thanked the Council for their input.

Economic and Community Development Committee Councilman Oglesby (No report)

Human Resources Committee Councilman Gilbert (No report)

Planning and Zoning Committee Councilman Ledford (No report)

Public Safety Committee

Councilman Byrd reported:

• The committee met in open meeting today for a discussion concerning firefighter pay. He commented on the Council working for employee pay.

Public Works and Transportation Committee Councilman Mitchell reported:

• The committee met in open meeting today and will meet again in two weeks (November 24).

Youth and Family Development Committee Councilwoman Coonrod (No report)

Legislative Committee Vice-Chairman Smith (No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Listen by clicking <u>here</u>)

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

Speaker Name	District	Primary Topics:	
• <u>Sam Reeves</u>	1	 Traffic at the Dunkin Donuts on Hixson Pike blocking entrance at SmartBank Chairman Henderson asked Mr. Reeves to email him with his concerns. 	
• <u>Robin Floyd</u>	4	 Problems with 311 and work orders regarding a ditch Chairman Henderson will speak with Councilman Ledford about these concerns. 	

ADJOURNMENT

On motion of Councilman Oglesby, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, November 17, 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.]

CHAIRMAN

CLERK OF COUNCIL