



City Council Building  
Chattanooga, Tennessee  
**COUNCIL MEETING MINUTES**  
August 14, 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, Darrin Ledford and Jerry Mitchell. Phil Noblett, Deputy 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 Venue Church Campus Pastor Jordan Teems to give the invocation. Councilman Gilbert also thanked the 100 volunteers from Venue Church who helped at the August 4, 2018 “Rock the Block” event.

## **APPROVAL OF LAST MINUTES**

**On motion of Councilman Gilbert and seconded by Councilman Ledford**, the minutes of the last meeting (August 7, 2018) were approved as published.

## **ORDINANCES – FINAL READING:**

**MR-2018-128**  
**Collier Construction/ASTIR, LLC**  
**Transportation and Planning Version**  
**District No. 7**

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

### **ORDINANCE #13347**

**AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE 1500 BLOCK OF SINCLAIR AVENUE AT 1531 SINCLAIR AVENUE TO ALLOW FOR CONSTRUCTION OF A FUTURE DEVELOPMENT, DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: APPROVED**

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

**ORDINANCE #13348**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 11, SECTION 11-381 RELATING TO VENDING ON PUBLIC PARK PROPERTY, AND CHAPTER 20, ARTICLE VII, SECTIONS 20-146 THROUGH 20-153 RELATING TO MOBILE FOOD UNITS.**

Councilman Ledford asked Blythe Bailey, Transportation Administrator, to inform the Assembly as to what can be expected in and out of the Mobile Food area. He also responded to Councilman Gilbert about the three places where mobile food units are allowed. Upon no further questions, the motion carried.

**ACTION: APPROVED**

**ORDINANCES – FIRST READING:**

On motion of Councilman Gilbert and seconded by Councilman Ledford,

**ORDINANCE #13349**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 11, ARTICLE XVI, SECTION 11-456, RELATIVE TO THE SMALL BUSINESS INCENTIVE GRANT PROGRAM.**

Councilmen Gilbert and Ledford expressed their thanks to the department of Economic and Community Development for this program. Upon no questions, the motion carried.

**ACTION: PASSED ON FIRST READING**

On motion of Councilman Ledford and seconded by Councilman Byrd,

**ORDINANCE #13350**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 11, ARTICLE XVIII, SECTIONS 11-477 AND 11-478, RELATIVE TO THE INNOVATION DISTRICT GRANT PROGRAM.**

**ACTION: PASSED ON FIRST READING**

**2018-133**  
**John Cofer**  
**Planning Version**  
**District No. 1**

On motion of Councilman Henderson and seconded by Councilman Ledford,

**ORDINANCE #13351**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 722 SPEARS AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO E-RD-2 URBAN EDGE RESIDENTIAL DETACHED 2 STORIES MAXIMUM.**

Councilman Henderson informed the Council that he has had no opposition expressed on this item. Upon no questions, the motion carried.

**ACTION: PASSED ON FIRST READING**

**2018-137**  
**Fickling & Company, Inc./Ross Rabun**  
**Planning Version**  
**District No. 3**

On motion of Councilman Ledford and seconded by Councilman Henderson,

**ORDINANCE #13352**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO AMEND CONDITION NO. 1 OF ORDINANCE NO. 13269 OF PREVIOUS CASE NO. 2017-184 ON PROPERTY LOCATED AT 6038 HIXSON PIKE TO REQUIRE TYPE C BUFFERS, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: PASSED ON FIRST READING**

**2018-118**  
**Emerson Russell**  
**Planning Version**  
**District No. 4**

On motion of Councilman Ledford and seconded by Councilwoman Berz,

**ORDINANCE #13353**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 8430 EAST BRAINERD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Councilman Ledford asked John Bridger, Executive Director of Regional Planning, to remind the Council of the conditions of the ordinance tonight: (1) *Proposed use of animal rescue for cats only;*

(2) No additional parking pads and (3) Signage to be on building only. Councilman Ledford confirmed that the Applicant accepted the conditions. Upon no further questions, the motion carried.

**ACTION: PASSED ON FIRST READING**

2018-140  
Pat Neuhoff  
Planning Version  
District No. 4

On motion of Councilman Ledford and seconded by Councilwoman Berz,

**ORDINANCE #13354**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 7502 SHALLOWFORD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO C-4 PLANNED COMMERCE CENTER ZONE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: PASSED ON FIRST READING**

2018-132  
Richard McCoy  
Planning Version  
District No. 5

On motion of Councilman Gilbert and seconded by Councilwoman Coonrod,

**ORDINANCE #13355**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITION NO. 1 OF ORDINANCE NO. 11255 OF PREVIOUS CASE NO. 2001-193 OFF PROPERTY LOCATED AT 4411 JERSEY PIKE AND AMENDING CONDITION NO. 9, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: PASSED ON FIRST READING**

2018-119  
Patrick Moore  
Planning Version  
District No. 5

**Agenda Item VI(h):**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4393 BENTON DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO C-5 NEIGHBORHOOD COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

There was no Opposition in the Assembly today. Councilman Gilbert asked Mr. Bridger to discuss Staff's recommendation to deny because this would establish a commercial zone in the district.

**Councilman Gilbert moved** to deny, seconded by Councilwoman Berz. Discussion ensued. Chairman Smith allowed the Applicant to address the Council.

The Broker representing the owner, discussed the R-4 Special Zone, but there have been other businesses there, such as a food truck. He feels this case is a better use of the property. He wanted to know why it was being denied and what it would be used for. Councilman Gilbert inquired about the Applicant's contact with the neighborhood.

Councilman Gilbert withdrew his main motion on the floor. **Councilman Gilbert moved** to defer two (2) weeks to August 28, 2018, so that he could talk to the Applicant to find out which neighbors he spoke with on the matter. He was seconded by Councilman Ledford. The motion carried.

**ACTION: DEFERRED TO AUG. 28, 2018**

2018-139

Junior Food Store/Kirby Yost

Planning Version

District No. 6

On motion of Councilwoman Berz and seconded by Councilman Henderson,

**ORDINANCE #13356**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 6302 HIGHWAY 58, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.**

**ACTION: PASSED ON FIRST READING**

2018-112

Crown Interiors/Shannon Kelly

Planning Version

District No. 6

**Agenda Item VI(j):**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 6200 BLOCK OF VANCE ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE, SUBJECT TO CERTAIN CONDITIONS.**

There was no opposition in the Assembly today. Councilwoman Berz asked the Chairman to allow a representative for the Applicant to address the Council on this matter. Chairman Smith then recognized Chris Anderson, who spoke on behalf of the Applicant. He indicated that another agent had been working on this case previously, but since taking on the case, he has been working with Councilwoman Berz on the matter. He indicated that his client was nearing a resolution on this case. Therefore, he requested a 2-week deferral.

**Councilwoman Berz moved** to defer two weeks (2) to August 28, 2018. She was seconded by Councilman Ledford. The motion carried.

Chairman Smith asked Mr. Bridger to explain the phrase "...a portion of Planning and Staff..." a phrase that he didn't recall seeing in the past. Mr. Bridger indicated that there was a typo on the agenda. He indicated that it was a portion of "geographical property" being considered. Upon no further questions or comments, the motion to defer carried.

**ACTION: DEFERRED TO AUGUST 28, 2018**

**2018-129**  
**Danbury Properties % Fidel Fonseca**  
**Planning Version**  
**District No. 7**

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

**ORDINANCE #13357**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 2900 BLOCK OF 15TH AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE.**

**ACTION: PASSED ON FIRST READING**

**2018-130**  
**Vincent E. Spann**  
**Planning Version**  
**District No. 7**

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

**ORDINANCE #13358**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3210 4TH AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Vice-Chairman Oglesby asked Mr. Bridger to discuss why Staff recommended to deny this. Mr. Bridger discussed the precedence being set that would allow an open door for more R-4 businesses. Vice-Chairman Oglesby read the condition: "...*subject to single family only and office for outreach services for veterans only and subject to parking being located in the rear.*" Vice-Chairman Oglesby confirmed with the Applicant, who was present in the Assembly, that the conditions were acceptable. Upon no further discussion, the motion carried.

**ACTION: PASSED ON FIRST READING**

2018-134  
Calvin Ball  
Planning Version  
District No. 8

On motion of Councilman Byrd and seconded by Councilman Henderson,

**ORDINANCE #13359**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1506 AND 1510 EAST 12TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.**

**ACTION: PASSED ON FIRST READING**

2018-142  
Miken Development, LLC  
Planning Version  
District No. 8

On motion of Councilman Byrd and seconded by Councilman Ledford,

**ORDINANCE #13360**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1601 SOUTH HOLTZCLAW AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.**

**ACTION: PASSED ON FIRST READING**

The following ordinance was read and considered by the Council:

*An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, Article II; Article V, Sections 38-183, 38-203, and 38-263; and Article XVI, Sections 38-706, 38-725, and 38-736 relating to Home Occupation and Catering Service. **(Recommended for approval by Planning and recommended for denial by Staff)***

Discussion ensued about the two versions of the ordinance currently on the agenda. Attorney Noblett explained how this amendment came by recommendation of the Board of Zoning Appeals (BOZA) that went through Planning. BOZA was prompted to consider an amendment when a variance request came before them in October that would allow a restaurant in an office zone. He discussed restaurants not being allowed in office zones in current City Code.

Councilman Ledford requested to hear from Scott McColpin, Chairman of the BOZA, who presented a copy of a letter previously sent to the Council. Mr. McColpin indicated that the Applicant in the case requested an interpretation of the term, "professional office," as used in City Code. BOZA ruled that a catering service was not an office use. He indicated that City Code does not address catering services specifically. BOZA was concerned with a precedence being set if they allowed a catering businesses in an office zone. He informed the Council that BOZA was unanimous during its June meeting with a resolution.

Councilwoman Berz asked Mr. Bridger why Staff recommended denying the first ordinance. Attorney Noblett discussed the difference between the two ordinances: *Article XVI, Sections 38-706, 38-725, and 38-736* had been removed from the second ordinance, which was recommended by Staff and the City Attorney's Office, because would conflict with the city's Form-Based Code.

Councilman Gilbert requested to hear the zones where these uses would be allowed if the ordinance is passed. Attorney Noblett read *C-2 Commercial, UGC Urban Commercial, C-5 Neighborhood Commercial Zone and Downtown FBC*. He also confirmed for Councilman Gilbert that the Applicant could not open a catering business in C-5 if the amendment is passed.

**Staff & City Attorney Version**

On motion of Councilman Ledford and seconded by Councilwoman Berz,

**ORDINANCE #13361**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE II; ARTICLE V, SECTIONS 38-183, 38-203, AND 38-263 RELATING TO HOME OCCUPATION AND CATERING SERVICE.**

**ACTION: STAFF & CITY ATTORNEY VERSION  
PASSED ON FIRST READING**

**RESOLUTIONS:**

Chairman Smith recognized Councilman Mitchell, who asked the Council to consider the first three resolutions [items VII(a), VII(b) and VII(c)] together. He noted that during today's Strategic Planning meeting, Administration expressed a desire to adapt the implementation strategy for the Innovation Plan. Since all three resolutions related to that Innovation Plan, he requested to hear all three items at one time. Chairman Smith granted permission to hear the first three resolutions together. He then instructed the Clerk to read all three items consecutively.

**Agenda VII(a):**

**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.**

**Agenda VII(b):**

**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.**



**Agenda VII(c):**

**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.**

**Councilman Mitchell moved** to table, seconded by Councilman Henderson. The motion carried.

**ACTION: ALL THREE ITEMS [VII(a), (b), (c)] TABLED**

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

**RESOLUTION #29577**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH MACHINIC, LLC OWNED BY JASON KELLEY JOHNSON FOR CONCEPTUAL DESIGN SERVICES FOR THE PATTEN PARKWAY ARTWORK AND INNOVATION DISTRICT ARTISTIC PLAN, IN THE AMOUNT OF \$40,000.00.**

**ACTION: ADOPTED**

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

**RESOLUTION #29578**

**A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENTS OF CARL LEVI AND DAISY MADISON TO THE GENERAL PENSION BOARD.**

**ACTION: ADOPTED**

On motion of Councilwoman Berz and seconded by Councilman Henderson,

**RESOLUTION #29579**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF CAROL WHITE TO THE TREE ADVISORY COMMISSION.**

**ACTION: ADOPTED**

On motion of Councilwoman Berz and seconded by Councilman Byrd,

**RESOLUTION #29580**

**A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENTS OF SALLY WENCEL, CRAIG WALKER, AND HILL CRADDOCK TO THE TREE ADVISORY COMMISSION.**

**ACTION: ADOPTED**

On motion of Councilman Henderson and seconded by Councilman Byrd,

**RESOLUTION #29581**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF BROOKE BRADLEY-KING TO THE BEER AND WRECKER BOARD FOR DISTRICT 1 WITH A TERM EXPIRING ON JULY 31, 2021.**

**ACTION: ADOPTED**

The following resolution was considered by the Council:

**AgendaVII(i):**

**A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK OF THE COUNCIL TO ADVERTISE FOR PUBLIC HEARING ON AUGUST 28, 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: FAILED DUE TO LACK OF A MOTION**

The following resolution was considered by the Council:

**Agenda Item VII(j):**

**A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR ANNUAL SUPPORT AND MAINTENANCE OF THE RMS SYSTEM FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019, FOR AN AMOUNT NOT TO EXCEED \$264,598.54.**

**Councilman Henderson moved** to withdraw, seconded by Councilman Gilbert. The motion carried.

**ACTION: WITHDRAWN**

On motion of Councilman Henderson and seconded by Councilwoman Berz,

**RESOLUTION #29582**

**A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH APPLIED CONCEPTS, INC. FOR SIXTY-EIGHT (68) STALKER RADARS FOR TRAFFIC ENFORCEMENT, FOR AN AMOUNT NOT TO EXCEED \$114,499.76.**

**ACTION: ADOPTED**

**Agenda Item VII(I):**

**A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH DATA DRIVEN FOR WATSON FIELD REPORTING SUPPORT AND MAINTENANCE FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019, FOR AN AMOUNT NOT TO EXCEED \$58,194.00.**

**Councilman Henderson moved** to withdraw, seconded by Councilman Gilbert. The motion carried.

**ACTION: WITHDRAWN**

On motion of Councilman Mitchell and seconded by Councilman Byrd,

**RESOLUTION #29583**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE CITY OF CHATTANOOGA SOLID WASTE PROCESSING FACILITY WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, FOR AN AMOUNT NOT TO EXCEED \$37,137.44.**

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Henderson,

**RESOLUTION #29584**

**A RESOLUTION TO AMEND RESOLUTION NO. 29117, AS ADOPTED ON JULY 25, 2017, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE CITY LANDFILL WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING "AN AMOUNT NOT TO EXCEED \$1,657,448.95" AND SUBSTITUTING IN LIEU THEREOF "AN AMOUNT NOT TO EXCEED \$1,619,791.71".**

**ACTION: ADOPTED**

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

**RESOLUTION #29585**

**A RESOLUTION TO AMEND RESOLUTION NO. 29118, AS ADOPTED ON JULY 25, 2017, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE CITY LANDFILL, LATERAL EXPANSION AREA 3, WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING "AN AMOUNT NOT TO EXCEED \$7,572,618.31" AND SUBSTITUTING IN LIEU THEREOF "AN AMOUNT NOT TO EXCEED \$7,708,925.44".**

**ACTION: ADOPTED**

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

**RESOLUTION #29586**

**A RESOLUTION TO AMEND RESOLUTION NO. 29119, AS ADOPTED ON JULY 25, 2017, RELATIVE TO THE AGREEMENT FOR THE CLOSURE/POST CLOSURE PLAN FOR THE SUMMIT SANITARY LANDFILL WITH THE STATE OF TENNESSEE, DIVISION OF SOLID WASTE MANAGEMENT, BY DELETING "AN AMOUNT NOT TO EXCEED \$1,848,183.34" AND SUBSTITUTING IN LIEU THEREOF "AN AMOUNT NOT TO EXCEED \$1,710,409.68".**

**ACTION: ADOPTED**

**PURCHASES:**

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

**PO545892 Public Works** Revised Estimate \$55,000. Annually  
Increase to Authorized Expenditure for Blanket Contract,  
Wrecker/Towing & Recovery Services, Fleet Management Division,  
Public Works Department  
Lowest/Best Bidder: Mostellers Wrecker Inc.  
2105 East 24th St. Place  
Chattanooga, TN 37407

**PO547956 Public Works** Revised Estimate \$800,000. Annually  
Increase to Authorized Expenditure for Blanket Contract,  
Programmable Logic Controller ("PLC") Services,  
Waste Resource Division, Public Works Department  
Lowest/Best Bidder: Adman Electrical Company Inc.  
2311 E. 28th Street  
Chattanooga, TN 37407

**R171900 Public Works**

Total Estimated \$140,000. Annually

Two (2) New Blanket Contracts for GIS Application Support ,  
GIS System Database Division, Public Works Department  
Lowest/Best Bidders:

1. Wood Environment & Infrastructure Solutions, Inc. - 736 Market Street, Suite 1510 Chattanooga, TN 37402
2. NuOrigin Systems, Inc. - 128 Holiday Court, Suite 126 Franklin, TN 37067

**R170823 Public Works**

Total Estimated \$31,000. Annually

Two (2) New Blanket Contracts for Grounds Maintenance  
for City Park Levees & Greenway, Parks Division,  
Public Works Department  
Lowest/Best Bidders:

1. CityGreen Services - 206 Merriman Avenue, Chattanooga, TN 37415
2. Special Touch Lawn Care - 4608 Woodmere View Circle, Chattanooga, TN 37411

Regarding R170823, Councilman Gilbert asked which companies held the current ground maintenance contract for city park levees and greenways. Ms. Woodward did not have that information on hand, but find the answer for him. Upon no further questions, **Councilman Henderson moved** to approve, seconded by Councilman Ledford. The motion carried.

**ACTION: ALL PURCHASES APPROVED**

**OTHER BUSINESS:**

**Minority Health Fair**

Vice-Chairman Oglesby informed the Assembly about the upcoming Minority Health Fair at Eastgate Town Center on this Saturday, August 18, from 9:00 a.m. to 2:00 p.m. There will be a variety of health screenings and educational sessions. It is free for all. This health fair is one of the largest in the state and has over 5,000 participants annually.

**District 9 Thanks**

Councilwoman Coonrod thanked everyone who played a part in ensuring the success of the Eastdale Community Block Party that took place this past Saturday.

**Grocery Store Closing**

Councilwoman Coonrod is concerned with the closing of the Food City on Brainerd Road, which she uses for her own family. She hopes CARTA will be able to expand transportation hours to help citizens get to this store. Councilman Gilbert informed the Council that he and Administration are already looking into this matter, and Administration is looking into other stores to fill this space.

**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  
(No report)

*Public Safety Committee*  
Councilman Henderson  
(No report)

*Public Works and Transportation Committee*  
Councilman Mitchell

- The committee will meet next Tuesday (8/21) after the 3:00 p.m. Agenda Session.

*Youth and Family Development Committee*  
Councilwoman Coonrod

- The committee met today for a report on the summer camp at YRD. If anyone would like to volunteer with the YFD programs, please contact Lurone “Coach” Jennings at YFD.

## **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:

- **Randle Lee Jones, Sr. (District 8)** – Mr. Jones informed the Council that he has lived in Chattanooga for 49 years and is a Navy veteran. He believes there is a city-wide security breach that has allowed ISIS to operate in the city. He believes he is being followed and hopes to be put in touch with the FBI to inform them of information he knows. He requested a meeting with Councilman Byrd, his district representative, to discuss getting his information to federal agencies. He noted that he also needs an attorney.
  - Councilman Byrd asked to speak with Mr. Jones after tonight’s meeting to exchange numbers and see how he might be of assistance.
  - Councilwoman Coonrod thanked Mr. Jones for his service to this country and asked Administration if they had service agencies that could assist with Mr. Jones’s concerns.
  - Stacy Richardson, Chief of Staff, informed the Assembly that they have several service organizations that may be of assistance to Mr. Jones.
  - Councilman Henderson noted also that Hamilton County has veterans’ organizations that could be of assistance.
- **Vincent Stan (Chattanooga)** – His organization, Connecting Veterans to Resources, is ready and willing to help get direct aid to Mr. Jones.

- **Richard Campbell (Chattanooga)** – He wanted to inform the Council of a disturbance at a recent protest where 6-7 people were disturbing 4,000 protestors. He went to Crowd Control staff about the disturbance, but is concerned about protestors having their lawful events disrupted by others. He prepared a 1-page document that he distributed to the Council with information from the Defined Law website on protestor's rights.

## **ADJOURNMENT**

**On motion of Vice-Chairman Oglesby**, Chairman Smith adjourned the meeting of the Chattanooga City Council until Tuesday, August 21, 2018, at 6:00 p.m.

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**CHAIRMAN**

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**CLERK OF COUNCIL**