

## Chattanooga City Council Chattanooga, Tennessee John P. Franklin, Sr. City Council Building

## **COUNCIL MEETING MINUTES**

November 22, 2022 6:00 PM

## **CALL TO ORDER**

Council Chairman Darrin Ledford called the meeting to order. A quorum of five was present that also included Vice Chair Raquetta Dotley and Councilpersons Chip Henderson, Jenny Hill, and Marvene Noel. Councilpersons Ken Smith, Isiah Hester, Carol Berz, and Demetrus Coonrod were not present. Other participants present were Phil Noblett, Interim City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube by clicking <a href="here">here</a>.

## PLEDGE OF ALLEGIANCE

Councilman Henderson led the Assembly in the Pledge of Allegiance and read Psalm 100:4-5 of the Bible before giving an invocation.

## APPROVAL OF LAST MINUTES

**On motion of Vice Chair Dotley** and seconded by Councilwoman Noel, the minutes of the last meeting (November 15, 2022) were approved as published.

## **ORDINANCES – FINAL READING:**

**PROCEDURAL NOTE**: With no objection from the Council, Chairman Ledford instructed the Clerk to group and read the following ordinances for one Council vote.

2022-0226 MBSC Black Creek, LLC Planning Commission Version District No. 1

## **ORDINANCE #13915**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE A PORTION OF A PROPERTY IN AN UNADDRESSED BLOCK OF FRINGE ROAD. FROM UGC URBAN GENERAL COMMERCIAL ZONE. R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE. AND C-2 **CONVENIENCE** COMMERCIAL ZONE WITH CONDITIONS TO R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE ZONE AND C-3 CENTRAL BUSINESS ZONE WITH CONDITIONS.

2022-0221

<u>Jeffrey Besley</u>

<u>Planning Commission Version</u>

<u>District No. 7</u>

#### **ORDINANCE #13916**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3102 10<sup>TH</sup> AVENUE, FROM M-1 MANUFACTURING ZONE TO R-2 RESIDENTIAL ZONE.

2022-0222 <u>Tasha Hill</u> <u>Planning Commission Version</u> <u>District No. 7</u>

#### **ORDINANCE #13917**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3402  $4^{\text{TH}}$  AVENUE, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

MR-2022-0190
The Home Depot c/o Jordan Corbitt
Planning Commission Version
District No. 3

#### **ORDINANCE #13918**

AN ORDINANCE CLOSING AND ABANDONING A SANITARY SEWER EASEMENT LOCATED IN THE 1900 BLOCK OF NORTHPOINT BLVD., TAX MAP NO. 100P-C-001, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

MR-2022-0175
Napier Associates c/o Map Engineer, Michael A. Price
Planning Commission Version
District No. 4

#### **ORDINANCE #13919**

AN ORDINANCE CLOSING AND ABANDONING A SANITARY SEWER EASEMENT LOCATED IN THE 2500 BLOCK OF GUNBARREL ROAD, TAX MAP NOS. 149A-B-007, 016, AND 017.01, AS DETAILED ON THE ATTACHED MAP.

**Councilwoman Hill moved** to approve all five ordinances. Councilwoman Noel seconded. The motion carried.

ACTION: ORDINANCES 13915 - 13919 APPROVED

ORDINANCES – FIRST READING: (NONE)

## **RESOLUTIONS:**

On motion of Vice Chair Dotley and seconded by Councilwoman Noel,

#### **RESOLUTION #31386**

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATIVE AGREEMENT (REIMBURSEMENT AGREEMENT) WITH THE SPORTS AUTHORITY OF THE CITY OF CHATTANOOGA AND HAMILTON COUNTY AS TO INTERIM EXPENSES.

The motion carried.

**ACTION: ADOPTED** 

**PROCEDURAL NOTE**: With no objection from the Council, Chairman Ledford instructed the Clerk to group and read the following two resolutions for one Council vote.

#### **RESOLUTION #31387**

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF VICKIE HALEY AS THE CITY OF CHATTANOOGA'S INTERIM CITY FINANCE OFFICER, EFFECTIVE DECEMBER 1, 2022.

## **RESOLUTION #31388**

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF PHILLIP A. NOBLETT AS THE CITY OF CHATTANOOGA'S INTERIM CITY ATTORNEY.

**Councilman Henderson moved** to approve both resolutions. Vice Chair Dotley seconded. The motion carried.

ACTION: RESOLUTIONS 31387 & 31388 ADOPTED

## **DEPARTMENTAL REPORTS:**

## **Proposed Purchases**

Brent Goldberg, Chief Financial Officer, briefed the Council on the following proposed purchases:

200376-2 Fleet Management Division, Public Works

\$53,120.00

Ford Transit T- 250 LR Crew with Tommy Liftgate

Lowest/Best Bidder: Ford of Dalton

925 Shugart Road Dalton, GA 30720

200382 Facilities, Public Works

\$2,000,000.00

**HVAC Services** 

Lowest/Best Bidders:

- 1. Mountain City Service, Inc. 2408 Taft Hwy., Signal Mountain, TN 37377
- 2. Quality Mechanical Group, Inc. 431 Graham Road, Lakesite, TN 37379
- 3. W J O'Neil Company 500 West 26th St. Chattanooga, TN 37408

## 200379 Wastewater Division, Public Works

**MSA Safety Parts** 

Lowest/Best Bidder: Gexpro dba GE Supply

2800 Amnicola Hwy. Chattanooga, TN 37406

Councilwoman Hill moved to approve. Vice Chair Dotley seconded. The motion carried.

## ACTION: ALL PURCHASES APPROVED

\$50,000.00

## **Sole Source Purchase**

Mr. Goldberg also reported one sole source purchase, which did not require Council action.

Date	Dept	Description	Cost	Supplier	Explanation	Event Type
11/15/22		To replace Teledyne API T640 Continuous PM2.5 Mass Monitor at Siskin Drive Site	\$27,104.00	I eleayne	Teledyne API is the sole manfacturer of the T640 PM Mass Monitor, which includes a 2 year warranty. All Teledyne API instruments, parts, and training will be provided exclusively from the manufacturer.	REQ124672 - Sole Source Justification

## **COMMITTEE REPORTS:**

Budget and Finance Committee
Councilwoman Berz (Not present)

Economic Development Committee Councilwoman Coonrod (Not present)

Education and Innovation Committee Councilwoman Noel (No report)

Equity and Community Development Committee Vice Chair Dotley (No report)

Legislative Committee
Councilman Smith (Not present)

Planning and Zoning Committee Councilwoman Hill reported:

• The first Planning and Zoning Committee meeting of 2023 will take place on Tuesday, January 10, 2023, since there will be no meetings on January 3rd.

Parks and Public Works
Councilman Hester (Not present)

# RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

(Listen and view on YouTube <a href="here">here</a>)

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

Speaker Name	District	Primary Topics:	
• Ron Thomas 3		Damage and hazards caused by garbage containers left in	
		road by city waste trucks	
Kyle Sanders	4	Damage to his motorcycle wheel on Rossville Boulevard	
		<ul> <li>Chairman Ledford pointed out Kimberly Strong,</li> </ul>	
		Constituent Services Director, and asked her to	
		speak with Mr. Sanders about his claim.	

## **ADJOURNMENT**

**On motion of Councilwoman Noel,** Chairman Ledford adjourned the meeting of the Chattanooga City Council until Tuesday, November 29, 2022, at 6:00 p.m.

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	CHAIRMAN
CLERK OF COUNCIL	<del></del>