

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

COUNCIL MEETING MINUTES

February 7, 2023 6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilman Henderson led the Assembly in the Pledge of Allegiance. He read Matthew 22:36 from the Bible, then read an excerpt from the book, *Neighborliness: Love Like Jesus. Cross Dividing Lines. Transform Your Community*, by David Docusen. After which, he gave an invocation.

SPECIAL PRESENTATION

<u>Proclamation Honoring Educator Doris Bruce Kelly</u> By Vice Chair Raquetta Dotley

Vice Chair Dotley presented a proclamation [see attached] to the family of Doris Bruce Kelly. She also presented them with a commemorative street sign reading "Doris Bruce Kelly Way," which would erect soon in St. Elmo.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilman Hester, the minutes of the last meeting (January 31, 2022) were approved as published.

MEETING TIME CHANGE

Chairman Ledford announced a time change for the meetings next week, February 14, 2023, only due to the holiday:

- Agenda Session Starting at 2:30 p.m.
- Council (business) meeting Starting at 4:00 p.m.

ORDINANCES - FINAL READING:

2022-0247 <u>Kali & Kali, LLC</u> <u>Planning Commission Version</u> <u>District No. 8</u>

ORDINANCE #13944

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1622 BRADT STREET, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: DEFERRED TO FEBRUARY 14, 2023

2022-0261 <u>Jelani Henry</u> <u>Planning Commission Version</u> District No. 8.

On motion of Councilwoman Noel and seconded by Councilwoman Berz.

ORDINANCE #13946

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 612 DODSON AVENUE AND AN UNADDRESSED PARCEL IN THE 600 BLOCK OF DODSON AVENUE, FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

MR-2022-0249
Collier Construction Company c/o Stacey Gilbreath
District No. 9

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

ORDINANCE #13947

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE UNOPENED RIGHT-OF-WAY ADJACENT TO THE 1500 BLOCK OF SOUTH LYERLY STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS:

On motion of Councilman Henderson and seconded by Councilman Smith,

RESOLUTION #31457

A RESOLUTION AUTHORIZING THE FIRE DEPARTMENT TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE 2022 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) WHICH IS FUNDED THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO PURCHASE (2) VEHICLES, INCLUDING A LIGHT AND AIR COMBINATION TRAILER, AND A FULL SIZE VAN TO BE USED AS A REHABILITATION UNIT TO ENHANCE REGIONAL RESPONSE CAPABILITY, BUT WOULD BE DEPLOYED LOCALLY, WITH THE CITY'S TEN (10%) PERCENT MATCH UP TO \$35,600.00, FOR AN AMOUNT NOT TO EXCEED \$356,000.00.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31458

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK OF THE COUNCIL TO ADVERTISE FOR PUBLIC HEARING ON MARCH 14, 2023, THE ANNEXATION OF CERTAIN PROPERTY, CONTAINING APPROXIMATELY 1.27 ACRES, MORE OR LESS IN HAMILTON COUNTY, TENNESSEE, WHICH IS LYING CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE CITY OF CHATTANOOGA, ADJACENT TO CLARK ROAD, THE PROPERTY OWNER OF WHICH AREA, TP CHATTANOOGA PROPERTY LLC HAS PETITIONED THE CITY OF CHATTANOOGA TO BE ANNEXED.

The motion carried.

ACTION: ADOPTED

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

RESOLUTION #31459

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ERECT COMMEMORATIVE, SECONDARY STREET NAME SIGNS ON W. 46 $^{++}$ STREET FROM TENNESSEE AVENUE TO THE DEAD END DESIGNATING THIS SECTION OF W. 46 $^{++}$ STREET AS "COMMEMORATIVE DORIS BRUCE KELLY WAY".

The motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Brooke Satterfield, Deputy Chief of Staff, briefed the Council on the following proposed purchases:

PA100368 Wastewater Department

MSA Safety Parts

Lowest/Best Bidder: Gexpro

dba GE Supply 2800 Amnicola Hwy Chattanooga, TN 37406

PA100120 Fleet Management Division, Public Works

Equipment Maintenance & Repairs

Lowest/Best Bidder: Stowers Machinery Corporation

P.O. Box 14802 Knoxville, TN 37914

PA100121 Fleet Management Division, Public Works

Equipment Maintenance & Repairs

Lowest/Best Bidder: Power Equipment Company

4295 Bonny Oaks Drive Chattanooga, TN 37406

REQ128415 Fleet Management Division, Public Works

Tiger Mower, New Holland/Ford Tractor & Bush Hog Implement - OEM Parts & Service

Lowest/Best Bidder: Chattanooga Tractor & Equipment, Inc

2034 Polymer Drive Chattanooga, TN 37421

560756 Human Resources

Third Party Administrator Services for IOD Claims Lowest/Best Bidder: Johnston & Associates Inc

PO Box 682829 Franklin. TN 37068

Councilwoman Berz moved to approve. Councilman Hester seconded. The motion carried.

ACTION: ALL PURCHASES APPROVED

Increase of \$40,000 for a

Increase of \$50,000 for a

Increase of \$20,000 for a

total estimated annual spend

total estimated annual spend

of \$90,000

of \$300.000

of \$200,000

\$100,000.00

\$2,726,501.00

total estimated annual spend

Ms. Satterfield also reported the following sole source purchases less than \$50,000.000:

Date	Dept	Description	Cost	Supplier	Explanation	Event Type
1/30/23	Wastewater Department	Patterson Pump Parts	\$40,310.00	Company 2937 Kraft Drive	Southern Sales Company is the sole distributor of Patterson Pump Parts for the State of Tennessee.	REQ127930

1/30/23	Wastewater Department	Brentwood Polychem Primary Chain Replacement	\$35,400.00	Chadwick Drive		REQ124444
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[Editor's Note: No Council action was needed.]

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz (No report)

Economic Development Committee Councilwoman Coonrod (No report)

Education and Innovation Committee Councilwoman Noel (No report)

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

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee Councilwoman Hill reported:

- The committee met today in open meeting.
- The Planning Commission will meet next week.

Parks and Public Works

Councilman Hester reported:

• The committee met today in open meeting and will meet again in two weeks.

Public Safety Committee
Councilman Henderson (No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Listen and view on YouTube here)

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

Speaker Name Distri		Primary Topics:	
• Marie Mott 8		Silence about a former city employee in the Tyre Nichols	
		case/caring about all people and using tax dollars for problems	

• Gary Franks 1		Easement not being maintained/Inverted speed hump in his driveway.
		 Councilman Henderson asked the speaker to talk to Ryan Ewalt, Chief Operating Officer, after the meeting. He, too, will join them.
• Robin Dupree	9	27-year city employee being moved to garbage collection/believes she is too old for collection duties/believes she is the only black female on collection. O Chairman Ledford asked the speaker to talk to Mr. Ewalt after the meeting.

ADJOURNMENT

On motion of Vice Chair Dotley, Chairman Ledford adjourned the meeting of the Chattanooga City Council until <u>Tuesday</u>, <u>February 14</u>, <u>2022</u>, <u>at 4:00 p.m.</u>

_	CHAIRMAN		
CLERK OF COUNCIL			

<u>Attachment</u> Proclamation - Doris Bruce Kelly