



Chattanooga City Council
City of Chattanooga, Tennessee
John P. Franklin, Sr. City Council Building
COUNCIL MEETING MINUTES
June 25, 2024
3:30 PM

CALL TO ORDER

Council Vice Chair Jenny Hill called the business meeting to order at 3:30 p.m. A quorum was present that also included Councilpersons Ken Smith, Darrin Ledford, Isiah Hester, Carol Berz, Raquetta Dotley, Marvene Noel, and Demetrus Coonrod. Chairman Chip Henderson was not in attendance of this meeting.

[Editor's Note: This meeting was live streamed on YouTube and is available [here.](#)]

OTHER PARTICIPANTS

Office of City Attorney: Phil Noblett, City Attorney
Mayor's Office: Julia Bursch, Deputy Chief Operating Officer
Council Office: Kristal Becker, Administrative Assistant

PLEDGE OF ALLEGIANCE

Councilman Smith led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Ledford and seconded by Councilman Smith, the minutes of the last meeting (June 18, 2024) were approved as published.

DISCUSSION AGENDA

RESOLUTIONS

Agenda Item IX(a) – Economic Development (Relative to amending resolution no. 31534)
There was no discussion needed for this item; therefore, the issue was closed.

Agenda Item IX(b) – Public Works (Relative to a grant from Lyndhurst Foundation)
There was no discussion needed for this item; therefore, the issue was closed.

FUTURE CONSIDERATIONS

Item 10(b) vi. – Public Works (Relative to Heritage Park award contract)

Councilman Ledford requested clarification for the number of parks for District 4. [View [here.](#)] Mr. Martin affirmed. Upon no further questions or comments, the issue was closed.

OTHER BUSINESS

Vice Chair Hill reminded the Assembly that there would be no meetings of the Council on Tuesday, July 2, 2024, due to observance of the Independence Day holiday.

CITY ATTORNEY'S REPORT

City Attorney Phil Noblett reported that a claim was resolved involving a person named Shelby Colby in the amount of \$135,000.00.

ORDER OF BUSINESS

ORDINANCES – FINAL READING: (None)

ORDINANCES – FIRST READING:

On motion of Councilwoman Berz and seconded by Councilman Hester

ORDINANCE #14124

AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED RIGHT-OF-WAY IN THE 1800 BLOCK OF ALLIN STREET AND AN UNOPENED RIGHT-OF-WAY IN THE 3300 BLOCK OF NORTH HAWTHORNE, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

PROCEDURAL NOTE: With no objection from the Council, Vice Chair Hill instructed the clerk to group and read the following two resolutions for one Council vote:

RESOLUTION #32139

A RESOLUTION TO AMEND RESOLUTION NO. 31534 TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO (1) ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH TENNESSEE AMERICAN WATER COMPANY, IN SUBSTANTIALLY THE FORM ATTACHED, TO PURCHASE THE FOURTEEN THOUSAND EIGHT HUNDRED SIXTY-THREE (14,863) SQUARE FOOT PARCEL IDENTIFIED AS LOT 1 IN PLAT BOOK 127, PAGE 118, FURTHER IDENTIFIED AS TAX MAP NO. 135-016.02 AT 407 MOCCASIN BEND ROAD AND ANY IMPROVEMENTS TO THE PROPERTY, FOR A TOTAL PURCHASE PRICE OF TWENTY-TWO THOUSAND DOLLARS (\$22,000.00), FOR THE OPERATION OF THE TENNESSEE AMERICAN WATER BOOSTER PUMP STATION; (2) DELETE REFERENCES TO THE TEMPORARY CONSTRUCTION EASEMENT; AND (3) TO AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS REQUIRED TO COMPLETE THE TRANSACTION.

RESOLUTION #32140

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE LYNDHURST FOUNDATION FOR CONSULTING SERVICES TO ASSIST THE CITY WITH DEVELOPMENT OF THE URBAN FORESTRY PLAN, FOR A TOTAL AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00).

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

ACTION: APPROVED

DEPARTMENTAL REPORTS:

Recommended New Purchases

Ms. Bursch (Mayor’s Office) recommended the following new purchases for Council consideration:

- | | |
|--|-------------------------------|
| REQ149934 Technology Services | \$97,800.00 |
| Oracle Cloud Goals & Performance Management Implementation: | |
| Lowest/Best Bidder: AST Corporation | |
| 1755 Park Street | |
| Suite 100 | |
| Naperville, IL 60563 | |
| PA100533 Public Works | Increase of \$13,000.00 for a |
| Manhole Components | new total estimated spend of |
| Lowest/Best Bidder: Acheson Foundry & Machine Work Inc. | \$109,000.00 |
| P.O. Box 2196 | |
| Chattanooga, TN 37409 | |
| 200682-2 Public Works | \$200,000.00 |
| Door Inspection, Maintenance, Installation & Repair services | |
| Lowest/Best Bidders: | |
| 1) King Door Company - 1802 Abutment Road, Dalton, GA 30721 | |
| 2) Quality Mechanical Group Inc - 431 Graham Road, Chattanooga, TN 37379 | |

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

ACTION: ALL PURCHASES APPROVED

COMMITTEE REPORTS:

Affordable Housing Committee
Vice Chair Hill (No report)

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
Councilwoman Coonrod (No report)

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee
Councilman Ledford (No report)

Parks and Public Works
Councilman Hester (No report)

Public Safety Committee
Raquetta Dotley (No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

[View [Here](#)]

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

Speaker Name	District	Primary Topics:
• Raymond Santo	(N/A)	Political refugee/being in jail three weeks with injuries/acts of righteousness

ADJOURNMENT

Vice Chair Hill adjourned the meeting of the Chattanooga City Council until next Tuesday, July 9, 2024, at 3:30 p.m.

COUNCIL VICE CHAIR

CLERK OF COUNCIL