



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
January 19, 2016
6:00 PM

CALL TO ORDER

Council Chairwoman Carol Berz called the meeting to order with Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present.

PLEDGE OF ALLEGIANCE

Councilman Grohn led the Assembly in the Pledge of Allegiance. He then read a passage of scripture from II-Timothy 3 of the Bible before giving the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (January 12, 2016) were approved as published.

ORDINANCES - FINAL READING:

On motion of Councilman Anderson and seconded by Councilman Grohn,

ORDINANCE #13020

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SECTION 38-361 TO UPDATE THE FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBERS.

ACTION: APPROVED

2015-143
Steven Ryan/Community Funeral
and Brainerd Church of Christ
District No. 5
Planning Version

On motion of Councilman Gilbert and seconded by Councilman Anderson,

ORDINANCE #13021

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4203 BRAINERD ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

On motion of Councilman Anderson and seconded by Councilman Mitchell,

ORDINANCE #13022

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, CHAPTER 7, ARTICLE II, SECTIONS 7-17 AND 7-18, RELATIVE TO LICENSING AND VACCINATION OF DOGS AND CATS.

ACTION: APPROVED

ORDINANCES - FIRST READING:

On motion of Councilman Hakeem and seconded by Councilman Anderson,

ORDINANCE #13023

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, RELATIVE TO THE GENERAL PENSION PLAN.

ACTION: PASSED ON FIRST READING

On motion of Councilman Anderson and seconded by Councilman Mitchell,

ORDINANCE #13024

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, RELATIVE TO THE FIRE AND POLICE PENSION FUND.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Anderson and seconded by Vice Chair Freeman,

RESOLUTION #28501

A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE YANFENG US AUTOMOTIVE INTERIOR SYSTEMS I LLC PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

David Carmody briefed the Council on the following purchases:

R52528 – Public Works Estimated \$225,000 Annually
Blanket Contract Renewal for Pebble Quicklime
Lowest/Best Bidder: Southern Lime Co.

R87372 – Public Works Estimated \$75,000 Annually
Blanket Contract Renewal for Remote Monitoring Services
Lowest/Best Bidder: Mohawk Cryo LLC

Councilman Anderson moved to approve, seconded by Councilman Grohn. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

MLK Mural Dedication

Councilman Hakeem thanked the Bessie Smith Cultural Center for hosting the MLK Mural presentation on Monday, January 18. Vice Chair Freeman also told the story of why he is portrayed as the boy on the bike in the mural.

COMMITTEE REPORTS:

Audit & I.T. Committee

Councilman Grohn
(No report)

Budget and Finance Committee

Councilman Mitchell

- The committee will meet on February 9.

Economic and Community Development Committee

Councilman Anderson
(No report)

HR Committee (Human Resources)

Vice Chair Freeman
(No report)

Planning & Zoning

Councilman Hakeem

- The committee will meet in two weeks (February 2).

Public Safety Committee

Councilman Henderson
(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee met today to discuss agenda items on next week's agenda.
- The committee will meet again in two weeks immediately following the Agenda Session.

Youth and Family Development Committee

Councilman Gilbert
(No report)

CITY ATTORNEY'S REPORT:

Agenda Item X(a):

Attorney Hinton introduced the following resolution:

A resolution authorizing City Employees to accept support, financial or otherwise, from organizations and agencies seeking to assist individuals who sustained injuries or trauma from the tragic incident that occurred on July 16, 2015.

Attorney Hinton recommended adding a *cut-off date of July 16, 2017* to this resolution. **Councilman Henderson moved** to amend the resolution by adding the *cut-off date of July 16, 2017*. He was seconded by Councilman Mitchell.

RESOLUTION #28502

A RESOLUTION AUTHORIZING CITY EMPLOYEES TO ACCEPT SUPPORT, FINANCIAL OR OTHERWISE, FROM ORGANIZATIONS AND AGENCIES SEEKING TO ASSIST INDIVIDUALS WHO SUSTAINED INJURIES OR TRAUMA FROM THE TRAGIC INCIDENT THAT OCCURRED ON JULY 16, 2015.

The motion carried, with Councilman Grohn voting "No." At the request of Councilman Anderson, Chairwoman Berz ordered a roll call vote.

Anderson	YES	Henderson	YES
Freeman	YES	Mitchell	YES
Gilbert	YES	Smith	YES
Grohn	NO	Berz	YES
Hakeem	YES		

The motion carried upon roll call vote.

ACTION: ADOPTED AS AMENDED

Agenda Item X(b):

On motion of Councilman Anderson and seconded by Councilman Gilbert,

RESOLUTION #28503

A RESOLUTION REPEALING RESOLUTION NOS. 18697, 18710, 19757, 20026, 20480, 24117, 24977, AND 27969 ESTABLISHING NEW RULES OF PROCEDURE FOR THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE.

ACTION: ADOPTED

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items)**

Chairwoman Berz asked if there were any individuals in the Assembly who wished to address the Council on non-agenda matters. There were none.

ADJOURNMENT

On motion of Councilman Anderson, Chairwoman Berz adjourned the meeting of the Chattanooga City Council until Tuesday, January 26, 2016, at 6:00 p.m.

CHAIRWOMAN

CLERK OF COUNCIL