



Electronic-Conducted (Virtual) Meeting  
Chattanooga, Tennessee

**COUNCIL MEETING MINUTES**

March 31, 2020  
6:00 PM

**CALL TO ORDER**

Council Chairman Erskine Oglesby, Jr. called the open meeting to order with a quorum present via electronic means that included Vice-Chairman Chip Henderson and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were also present via electronic means. Video of this electronic-conducted meeting may be viewed [here](#).

**PLEDGE OF ALLEGIANCE**

Councilman Smith led the Assembly in the Pledge of Allegiance.

**APPROVAL OF LAST MINUTES**

**On motion of Councilman Smith** and seconded by Councilwoman Coonrod, the minutes of the last meeting (March 10, 2020) were approved as published. *[Editor's note: There were no 6:00 p.m. Council meetings held on March 17, 2020 and March 24, 2020.]*

**ORDINANCES – FINAL READING:**

2020-0017  
Dominick Haven  
Planning Version  
District No. 5

On motion of Councilman Gilbert and seconded by Councilman Ledford,

**ORDINANCE #13543**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 121 HONEST STREET, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: APPROVED**

2020-0024  
Tom Snow/Snow Properties  
Planning Version  
District No. 5

On motion of Councilman Gilbert and seconded by Councilman Ledford,

**ORDINANCE #13544**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 604 WATTS AVENUE, FROM R-1 RESIDENTIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: APPROVED**

2020-0015  
Metropolitan Ministries % Rebecca Whelchel  
Planning Version  
District No. 7

On motion of Councilman Ledford and seconded by Councilwoman Berz,

**ORDINANCE #13545**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITION "WAREHOUSE USE ONLY" FROM ORDINANCE NO. 8739 OF PREVIOUS CASE NO. 1986-302 FROM PROPERTY LOCATED AT 4001 ROSSVILLE BOULEVARD, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.**

Councilman Ledford noted no objection from Chairman Oglesby on this District 7 matter. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: APPROVED**

2020-0022  
Allen Jones  
Planning Version  
District No. 7

On motion of Councilman Ledford and seconded by Councilwoman Coonrod,

**ORDINANCE #13546**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 3000, 3006, AND 3012 ROSSVILLE BOULEVARD, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE.**

Councilman Ledford noted no objection from Chairman Oglesby on this District 7 matter. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: APPROVED**

2020-0018  
Walter A. Wood Supply  
Planning Version  
District No. 7

On motion of Councilman Ledford and seconded by Councilwoman Coonrod,

**ORDINANCE #13547**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 1300-1500 BLOCK OF WORKMAN ROAD, 4400 BLOCK OF WALTHALL AVENUE, AND 4400 BLOCK OF DIVINE AVENUE, FROM R-2 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE.**

Councilman Ledford noted no objection from Chairman Oglesby on this District 7 matter. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: APPROVED**

2020-0013  
Emerson Burch  
Planning Version  
District No. 7

On motion of Councilman Ledford and seconded by Councilman Byrd,

**ORDINANCE #13548**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5500 SAINT ELMO AVENUE, FROM C-5 NEIGHBORHOOD COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Councilman Ledford noted no objection from Chairman Oglesby on this District 7 matter. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: APPROVED**

2020-0026  
HK Architects % Chris Dufresne  
Planning Version  
District No. 8

On motion of Councilman Byrd and seconded by Councilman Ledford,

**ORDINANCE #13549**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1010 GEORGIA AVENUE, FROM U-CX-6 URBAN COMMERCIAL MIXED USE ZONE SIX (6) STORIES MAXIMUM HEIGHT TO D-CX-6 DOWNTOWN CORE COMMERCIAL MIXED USE ZONE SIX (6) STORIES MAXIMUM HEIGHT.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: APPROVED**

**ORDINANCES – FIRST READING:**

**Agenda Item VI(a):**

**AN ORDINANCE DEANNEXING A CERTAIN PARCEL ADJACENT TO THE CURRENT CITY LIMITS WHICH IS LOCATED AT 2815 MILITARY ROAD, WITHIN THE CITY OF CHATTANOOGA, IN HAMILTON COUNTY, TENNESSEE.**

**Vice-Chairman Henderson moved** to defer to April 14, 2020. Councilman Mitchell seconded. The motion carried unanimously (9-0) upon roll call vote. A public hearing will take place via electronic means at that time.

**ACTION: DEFERRED TO APRIL 14, 2020**

**MR-2020-0009**  
**Kevin Boehm**  
**District No. 7**

On motion of Councilman Mitchell and seconded by Councilwoman Berz,

**ORDINANCE #13550**

**AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT WITHIN TWO (2) CLOSED UNNAMED STREETS RIGHT-OF-WAYS ABANDONED BY ORDINANCE NO. 4021 LOCATED IN THE 3000 BLOCK OF BROAD STREET, TAX MAP NO. 155F-C-001, AS DETAILED ON THE ATTACHED MAP.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: PASSED ON FIRST READING**

**MR-2019-0163**  
**Alan McMahon % The Beach Company**  
**District No. 7**

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

**ORDINANCE #13551**

**AN ORDINANCE CLOSING AND ABANDONING PARTIALLY THE RIGHT-OF-WAY OF THE NORTHWEST AND NORTHEAST CORNER OF 4TH STREET; SOUTHEAST CORNER OF 3RD STREET AND CHERRY STREET; SOUTHWEST CORNER OF 3RD STREET AND WALNUT STREET, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

On motion of Councilwoman Coonrod and seconded by Councilman Gilbert,

**RESOLUTION #30280**

**A RESOLUTION DESIGNATING JUNE 19TH OF EACH YEAR AS “JUNETEENTH INDEPENDENCE DAY” IN CHATTANOOGA, TENNESSEE, IN RECOGNITION OF JUNE 19, 1865, THE DATE THAT HAS BECOME WIDELY ASSOCIATED WITH THE EMANCIPATION OF SLAVERY IN THE UNITED STATES.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

On motion of Councilman Gilbert and seconded by Councilman Byrd,

**RESOLUTION #30281**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH CROMWELL DEVELOPMENT I, LLC, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A TERM OF ONE (1) YEAR WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL TERMS OF ONE (1) YEAR EACH, FOR THE USE OF THE GYMNASIUM AT CROMWELL HILLS APARTMENTS TO OPERATE PROGRAMS FOR YOUTH, YOUNG ADULTS, AND FAMILIES ON THE PROPERTY LOCATED AT 3940 CAMELLIA DRIVE.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

On motion of Councilwoman Coonrod and seconded by Councilwoman Berz,

**RESOLUTION #30282**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CHATTANOOGA HOUSING AUTHORITY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A TERM OF ONE (1) YEAR, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL TERMS OF ONE (1) YEAR EACH, FOR THE USE OF THE SHEILA JENNINGS WELLNESS CENTER TO OPERATE PROGRAMS FOR YOUTH, YOUNG ADULTS, AND FAMILIES ON THE PROPERTY LOCATED AT 1201 POPLAR STREET.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

On motion of Councilwoman Berz and seconded by Councilman Byrd,

**RESOLUTION #30283**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PREMISES USE AGREEMENT WITH CHATTANOOGA HOCKEY, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF A PORTION OF 1785 REGGIE WHITE BOULEVARD, IDENTIFIED AS TAX MAP NO. 145K-E-001.01, FOR A TERM OF ONE (1) YEAR WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL TERMS OF ONE (1) YEAR EACH.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

On motion of Councilman Mitchell and seconded by Councilman Byrd,

**RESOLUTION #30284**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MULTI-YEAR LICENSE AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH A.C. ENTERTAINMENT, LLC FOR MOON RIVER FESTIVALS, BEGINNING FEBRUARY 1, 2020 AND CONTINUING UNTIL SEPTEMBER 30, 2022.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

**Short-Term Vacation Rental Applications**

**Vice-Chairman Henderson moved** to defer application number 2020-04 to April 7, 2020. He was seconded by Councilman Smith. After discussion, **Vice-Chairman Henderson moved** to amend to include application numbers 2020-05 and 2020-06 in one vote. Councilman Smith seconded. The motion carried unanimously (9-0) upon roll call vote. Chairman Oglesby then instructed the Clerk to read the two cases simultaneously, prior to the Council vote.

**2020-04 Eric Spahn District No. 7**

**Agenda Item VII(f):**

**A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 19-STVR-00187 FOR PROPERTY LOCATED AT 1609 LONG STREET #102.**

**2020-05 Bryson Moore District No. 8**

**Agenda Item VII(g):**

**A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 19-STVR-00184 FOR PROPERTY LOCATED AT 1420 MADISON STREET.**

**2020-06 Paula Green District No. 7**

**Agenda Item VII(h):**

**A RESOLUTION APPROVING SHORT TERM VACATION RENTAL APPLICATION NO. 20-STVR-00001 FOR PROPERTY LOCATED AT 1721 W. 39TH STREET.**

**Vice-Chairman Henderson moved** to defer to April 7, 2020. He was seconded by Councilman Smith. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ALL THREE STVR APPLICATIONS DEFERRED TO APRIL 7, 2020**

On motion of Councilwoman Berz and seconded by Councilman Ledford,

**RESOLUTION #30285**

**A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER (CIO) TO ENTER INTO A BLANKET AGREEMENT WITH HENDRICK'S COMMERCIAL PROPERTIES, LLC, IN RESPONSE TO THE TRANSFER OF OWNERSHIP OF THE EDNEY INNOVATION BUILDING, FROM DEW EDNEY, LLC TO HENDRICK'S COMMERCIAL PROPERTIES, LLC, BEGINNING JANUARY 24, 2020 AND VALID THROUGH NOVEMBER 30, 2021, MIRRORING THE CITY'S PREVIOUS AGREEMENT WITH DEW EDNEY, LLC, WITH AN ANNUAL SPEND LIMIT NOT TO EXCEED \$170,000.00 PER CONTRACT YEAR.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

On motion of Councilwoman Berz and seconded by Councilman Byrd,

**RESOLUTION #30286**

**A RESOLUTION AMENDING RESOLUTION NO. 29963 TO ADD THE LAW FIRM OF BUTLER SNOW LLP AND AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO ENGAGE SAID LAW FIRM FOR LEGAL SERVICES IN CORPORATE, TRANSACTIONAL, INTELLECTUAL PROPERTY, AND ADMINISTRATIVE MATTERS FOR THE REMAINDER OF FY2020, UP THROUGH JUNE 30, 2020.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

**Agenda Item VII(k):**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT WITH THE CITY OF RED BANK ADJUSTING THE BOUNDARIES IN ACCORDANCE WITH T.C.A. § 6-51-302 FOR A VACANT PARCEL OF LAND ADJACENT TO PINE BREEZE ROAD SO THAT IT WILL BE MAINTAINED AND BE INCLUDED IN THE CORPORATE BOUNDARIES OF THE CITY OF RED BANK FROM THE EFFECTIVE DATE OF THIS ATTACHED INTERLOCAL AGREEMENT FORWARD.**

Chairman Oglesby recognized Councilman Mitchell and Vice-Chairman Henderson. **Councilman Mitchell moved** to approve. Vice-Chairman Henderson informed the Council that, at an earlier meeting today with the City Attorney, he had been advised to defer this item. Therefore, Councilman Mitchell withdrew his motion. Vice-Chairman Henderson and Councilman Mitchell made comments about this item being a District 2 matter. **Councilman Mitchell moved** to defer to April 14, 2020. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: DEFERRED TO APRIL 14, 2020**

**PROCEDURAL NOTE:** The Council grouped all six mayoral appointments to be considered in one vote. Chairman Oglesby instructed the Clerk to read all six appointment resolutions prior to the Council vote.

**RESOLUTION #30287**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF CAROLINE HETZLER TO THE FORM BASED CODE COMMITTEE.**

**RESOLUTION #30288**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENTS OF JOHN F. BRENNAN AND THOMAS PALMER TO THE HISTORIC ZONING COMMISSION.**

**RESOLUTION #30289**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF VIVIAN BARRERA TO THE GENERAL PENSION BOARD.**

**RESOLUTION #30290**

**A RESOLUTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF JOHN FOY TO THE EPB BOARD.**

**RESOLUTION #30291**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF BEVERLY BELL TO THE FORM BASED CODE COMMITTEE.**

**RESOLUTION #30292**

**A RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF HARRIETTE STOKES TO THE AIRPORT AUTHORITY BOARD.**

**Councilwoman Berz moved** to approve, seconded by Councilwoman Coonrod, the motion carried unanimously (9-0) upon roll call vote.

**ACTION: ALL BOARD APPOINTMENT RESOLUTIONS ADOPTED**



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

**RESOLUTION #30293**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 (FINAL) FOR INTEGRATED PROPERTIES, LLC OF CHATTANOOGA, TN, RELATIVE TO CONTRACT NO. R-19-006-201, MULTIPLE BALLFIELD AND FACILITY IMPROVEMENTS, FOR AN INCREASED AMOUNT OF \$19,216.00, FOR A REVISED CONTRACT AMOUNT OF \$210,264.04.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

On motion of Councilwoman Coonrod and seconded by Councilwoman Berz,

**RESOLUTION #30294**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR ENGINEERED SOLUTIONS OF GA OF MARIETTA, GA, RELATIVE TO CONTRACT NO. Y-19-009-202, GLENWOOD YFD CENTER AND OTHER CITY FACILITY FOUNDATION REPAIRS, FOR AN INCREASED AMOUNT OF \$14,545.63, PLUS A CONTINGENCY AMOUNT OF \$6,000.00, FOR ALL DEPARTMENTS, FOR REVISED CONTRACT AMOUNT OF \$74,071.51, FOR A TOTAL AMOUNT OF \$80,071.51.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

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

**RESOLUTION #30295**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-19-025-201 TO UNITED ELEVATOR SERVICES, LLC OF KNOXVILLE, TN, 23<sup>RD</sup> STREET PUMP STATION ELEVATOR UPGRADES, FOR A CONTRACT AMOUNT OF \$123,565.00, PLUS A CONTINGENCY AMOUNT OF \$12,500.00, FOR AN AMOUNT NOT TO EXCEED \$136,065.00.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

On motion of Councilman Gilbert and seconded by Councilman Ledford,

**RESOLUTION #30296**

**A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA, STORMWATER MANAGEMENT, TO ENTER INTO A JOINT FUNDING AGREEMENT (JFA) WITH THE U.S. GEOLOGICAL SURVEY (USGS) AND THE CITY OF CHATTANOOGA TO OPERATE SEVEN (7) CONTINUOUS REAL-TIME STREAM GAUGES LOCATED ON NORTH CHICKAMAUGA CREEK, SOUTH CHICKAMAUGA CREEK, CHATTANOOGA CREEK, MOUNTAIN CREEK, WOLFTEEVEER CREEK, LOOKOUT CREEK, AND FRIARS BRANCH, FOR A PERIOD BEGINNING APRIL 1, 2020 THROUGH MARCH 31, 2021, WITH A CONTRIBUTION OF \$10,875.00 FROM THE USGS, WITH \$86,825.00 FROM THE CITY OF CHATTANOOGA, FOR A TOTAL COST OF \$97,700.00.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

On motion of Councilman Gilbert and seconded by Councilman Smith,

**RESOLUTION #30297**

**A RESOLUTION AUTHORIZING THE CITY TO PURCHASE “AS IS”, WITH NO WARRANTIES, FROM THE BOARD OF PARKS AND RECREATION, CITY OF LAFAYETTE, INDIANA, AN ALLAN HERSCHEL, THIRTY-TWO (32’) FOOT CAROUSEL, INCLUDING TWENTY-THREE (23) HORSES AND RELATED COMPONENTS, FOR THE SUM OF \$19,500.00, PLUS THE COST OF PICK-UP AND DELIVERY (COLLECTIVELY, THE “CAROUSEL PURCHASE”), ALL OF WHICH COSTS FOR THE CAROUSEL PURCHASE WILL BE REIMBURSED BY THE FRIENDS OF THE ZOO.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

On motion of Councilman Byrd and seconded by Councilwoman Coonrod,

**RESOLUTION #30298**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF TRANSPORTATION TO AWARD CONTRACT NO. T-19-008-201 TO JAMISON CONSTRUCTION, LLC OF MCEWEN, TN, THE BAILEY AVENUE BRIDGE REPAIRS, IN THE AMOUNT OF \$242,534.50, PLUS A CONTINGENCY AMOUNT OF \$24,253.45, FOR A TOTAL PROJECT COST IN THE AMOUNT OF \$266,787.95.**

The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

**RESOLUTION #30299**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO AGREEMENTS WITH L. T. MURPHY & ASSOCIATES, EADES VALUATION GROUP, CARTER APPRAISAL SERVICES, AND MICHAEL R. GRAY & COMPANY RELATIVE TO CONTRACT NO. T-15-026 FOR APPRAISAL SERVICES ASSOCIATED WITH MIDTOWN PATHWAY, FOR AN AMOUNT NOT TO EXCEED \$129,000.00.**

Councilwoman Berz informed the City Attorney that the agenda notation should have read “Districts 5 and 6” for this matter. The motion carried unanimously (9-0) upon roll call vote.

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Emergency Purchases**

Anthony Sammons, Deputy Chief Operating Officer, briefed the Council on emergency purchases made by Executive Order of the Mayor in the absence of a Council meeting. He noted that these were not related to COVID-19. He also presented one renewal for informational purposes that did not require a contract change.

3/23/20	Waste Resources	Extend Biosolids	Denali Water Solutions
3/23/20	Waste Resources	Liquid Sodium Hypochlorite	Olin Chlor Alkali Products
3/23/20	Waste Resources	Electrical Services	Tri-State Electrical Contractors, Adman Electric, Nabco Electric
3/23/20	Waste Resources	Remote Monitoring Services	Mohawk Cryo, LLC
3/24/20	Waste Resources	Lab Supplies	VWR International

**Renewal**

**PO553473 Chattanooga Police Department** \$125,000.00  
Blanket Ballistic Body Armor  
Vendor: G T Distributors, Inc

**Proposed Purchases**

Mr. Sammons briefed the Council on the following proposed purchases:

**R197130 Fire Department/Mobile Communications Division** \$2,000,000.00  
Motorola Parts & Service  
Lowest/Best Bidder: Motorola Solutions, Inc.

**R194208 Public Works - Fleet Management Division** \$60,000.00  
Vehicle Oils, Lubricants & Fluids  
Lowest/Best Bidders: Hunter Oil Company, Inc  
PO Box 3646  
Chattanooga, TN 37404

**R195817 Public Works - City Wide Services Division** \$35,000.00  
Collection & Disposal of Household Hazardous Waste  
Lowest/Best Bidders: MXI Environmental Services, LLC  
26319 Old Trail Road  
Abingdon, VA 24210

**R195895 Public Works - Water Quality Division** \$50,000.00  
Fish Sampling & Macroinvertebrate Identification Services  
Lowest/Best Bidders: SynTerra Corporation  
148 River St #220  
Greenville, SC 29601

**R194783 Public Works - Park Division – Golf Courses** \$92,000.00  
Chemicals for City Golf Courses & Parks  
Lowest/Best Bidders:  
1. Regal Chemical Company - PO Box 900, Alpharetta, GA 30009  
2. Harrell's - 1915 E. Brow Rd., Signal Mtn., TN 37377  
3. Simplot - 9920 Spanntown Rd, Arrington, TN 37014

**PO543209 Public Works - Waste Resources** New Total Estimated \$600,000 Annually  
Increase of Authorized Expenditure on Blanket  
Contact for New & Replacement Paving & Concrete  
Lowest/Best Bidder: TNT Concrete LLC  
996 County Road 20,  
Calhoun, TN 37309

**R195785 (1) YFD- Recreation Division** \$36,099.00  
Seven (7) Woodmill Curve Treadmills  
Lowest/Best Bidder: Woodway USA  
W229 N591 Foster Court  
Waukesha, WI 53186

**R195785 (2) YFD- Recreation Division** \$25,090.00  
Various Gym Equipment. Including Octane Max Trainer,  
Octane AirDyne, Concept 2 SkiErg, Body Recumbent Stepper,  
Elliptical, Studio Cycle and Schinn IC Classic  
Lowest/Best Bidder: Fitness & Exercise Solutions  
4610 B Covert Ave  
Evansville, IN 47714

Councilman Ledford thanked Administration for the expanded format and information presented for the purchases. Regarding R195785(1) and (2), Councilman Ledford requested a list of the centers receiving the exercise equipment. Upon no further questions, **Councilwoman Berz moved** to approved, seconded by Councilman Ledford. The motion carried unanimously (9-0) via roll call vote.

**ACTION: ALL PURCHASES APPROVED**

## **OTHER BUSINESS:**

### **Council's Election of Officers**

Councilman Mitchell reminded the Council that the Council is supposed to elect its officers in the second week of April. Therefore, **Councilman Mitchell moved** to hold the Council election on April 14, 2020. He was seconded by Councilman Ledford. The motion carried unanimously (9-0) upon roll call vote.

### **Public Notice Discussion**

Councilman Mitchell initiated a discussion on reasonable notice for meetings during the COVID-19 pandemic. Attorney Noblett discussed the case law establishing seven days' notice as "reasonable." He also discussed the Mayor's Executive Order during times of emergency, the Council's ability to ratify after the fact, and the Comptroller's order for roll call votes during electronic meetings.

### **Executive Order Compliance**

Councilman Byrd discussed receiving reports of businesses not complying with the Mayor's Executive Order suspending dine-in services. He also thanked CARTA, first responders, and Public Works for their essential services during the pandemic.

### **Domestic Violence**

Councilwoman Coonrod informed the Council of receiving hearing about increases in domestic violence during the emergency times. Councilwoman Berz commented on increased calls to the Family Justice Center and requested a report from Chief Roddy soon on domestic violence. Chief Roddy, who was an attendee in this electronic meeting, informed the Council that his department is preparing the numbers to report on this matter. Chief Roddy also responded to questions about enforcement of laws during the pandemic.

### **Sewer Late Fees**

**A MOTION TO SUSPEND ALL SEWER LATE FEES AUTHORIZED UNDER CHATTANOOGA CITY CODE SECTIONS 31-43 AND 31-36 DURING THE PENDENCY OF ANY EMERGENCY ORDER ISSUED BY MAYOR BERKE.**

**Councilwoman Berz moved** to approve, seconded by Councilman Smith. The motion carried unanimously (9-0) by roll call vote. Vice-Chairman Henderson asked Kerry Hayes, Chief of Staff, about efforts to aid small businesses, such as discontinuing utility cut-offs, and following-up with small businesses. Councilman Ledford requested a 1-page report on what the city is and is not doing for small businesses and residential. Mr. Hayes agreed.

**ACTION: APPROVED**

## COMMITTEE REPORTS:

### *Budget and Finance Committee*

Councilwoman Berz

- She informed the Council that, due to the current pandemic, the budget process will change. She is working with Finance and Administration on a process that works for such a times as this and will update the Council on the target date for the FY21 budget.

### *Economic and Community Development Committee*

Councilman Byrd reported:

- The committee will meet via electronic means next week after the 3:00 p.m. Agenda Session. The Small Business Program will be the main topic of the meeting.

Short-Term Vacation Rental Hearings:

- Councilman Smith asked Attorney Noblett to notify STVR applicants who wish to address the Council next week to submit their name and address for the electronic meeting.
- Councilman Smith will host the Council's electronic meeting next week and will be online at 5:30 p.m. to enable STVR applicants that wish to speak during the meeting.

### *Human Resources Committee*

Councilman Gilbert

(No report)

### *Planning and Zoning Committee*

Councilman Ledford reported:

- The committee will meet via electronic means next week after the 3:00 p.m. Agenda Session.
- Planning cases will be heard during the Council meeting on April 14, 2020. John Bridger will be have reports ready for the Council.

### *Public Safety Committee*

Councilman Smith

(No report)

### *Public Works and Transportation Committee*

Councilman Mitchell reported:

- The next Public Works and Transportation Committee meeting will take place in two weeks (April 14). He asked the Council to submit their questions to Public Works and Transportation administrators since the committee will not meet next week.

### *Youth and Family Development Committee*

Councilwoman Coonrod reported:

- She informed all meeting attendees that the Office of Family Empowerment is still working to assist people during this time. She asked families in need to reach out to OFE at (423) 643-6434.

### *Legislative Committee*

Vice-Chairman Henderson

(No report)

## RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

Chairman Oglesby reminded the Council that this portion of the meeting would not take place today due to this being the first electronic-conducted meeting.

## ADJOURNMENT

Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, April 7, 2020, at 6:00 p.m.

*Editor's Notes:* To join the April 7<sup>th</sup> electronic meeting, visit <http://council.chattanooga.gov> at the scheduled meeting time. **To address the Council at the end of a 6:00 meeting, please register using [this form](#).** The rules for addressing the Council can be found at <http://cha.city/councilrules>.

---

**CHAIRMAN**

---

**CLERK OF COUNCIL**