

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

# **COUNCIL MEETING MINUTES**

July 23, 2024 3:30 PM

#### **CALL TO ORDER**

Council Chairman Chip Henderson called the business meeting to order at 3:30 p.m. A quorum was present that also included Vice Chair Jenny Hill and Councilpersons Ken Smith, Darrin Ledford, Isiah Hester, Carol Berz, Raquetta Dotley, Marvene Noel, and Demetrus Coonrod. [Editor's Note: This meeting was live streamed on YouTube and is available <a href="here.">here.</a>]

#### OTHER PARTICIPANTS

Office of City Attorney: Phil Noblett, City Attorney Mayor's Office: Jermaine Freeman, Chief of Staff

Economic Development: Richard Beeland, Administrator

Finance: Vickie Haley, Deputy Administrator

Council Office: Kristal Becker, Administrative Assistant, and Nicole Gwyn, Clerk to Council

# PLEDGE OF ALLEGIANCE

Councilwoman Berz led the Assembly in the Pledge of Allegiance.

# **APPROVAL OF LAST MINUTES**

**On motion of Councilman Smith** and seconded by Councilwoman Dotley, the minutes of the last meeting (July 16, 2024) were approved as published.

# PROCEDURAL ANNOUNCEMENT

Chairman Henderson announced that there would be no recess during this business meeting.

# **SPECIAL PRESENTATION**

Recognizing the Retirement of Vickie Haley By Councilwoman Berz & Jermaine Freeman, Chief of Staff

Councilwoman Berz and Mr. Freeman commemorated the retirement of long-time employee Vickie Haley with proclamations from the City Council and the Mayor respectively Leaving her

position of Deputy Chief Finance Officer for the final time, Ms. Haley received the proclamations and expressed thanks. She also recognized her colleagues in the Finance division for their work over the years. The full presentation may be viewed <a href="here">here</a>. The Council proclamation read as follows:

Whereas, I, Councilwoman Carol Berz, chair of the Budget and Finance Committee, along with all of my colleagues of the Chattanooga City Council, do extol this day with one voice our utmost thanks to Vickie Haley for her many years of willing service to the citizens of Chattanooga. She has held ever-increasing roles of leadership and inspired many individuals to achieve their best for the city as a whole. We commend Vickie Haley for her constant professionalism and insurmountable experience in public service. Today, we deem Vickie Haley as a world-class citizen and send her off with a "Happy Bon Voyage" and a "Job Well Done" as she journeys from the halls of City Hall to a well-deserved vacation to the British Isles.

# Now Therefore,

the Chattanooga City Council gives a heartfelt thanks to

# Vickie Haley

for three decades of outstanding service and dedication to the citizens of Chattanooga. This 23<sup>rd</sup> day of July, 2024.

----Signed by the full City Council—

#### DISCUSSION AGENDA

#### **ORDINANCES - FINAL READING:**

Agenda Item VII(a) - Planning - Case no. 2024-0091

There were no comments or questions on this item; therefore, the issue was closed.

Agenda Item VII(b) - Planning (Relative to adopting new Ch. 38 Zoning ordinance)

There were no comments or questions on this item; therefore, the issue was closed.

Agenda Item VII(c) - Planning (Relative to zoning restrictions - certain building materials)

There were no comments or questions on this item; therefore, the issue was closed.

#### ORDINANCES – FIRST READING:

VIII(a) - Public Works - Case no. 2024-0079

There were no comments or questions on this item; therefore, the issue was closed.

#### **RESOLUTIONS**

### Agenda Item IX(a) – Council Office (Relative to reappointment of J.T McDaniel)

There was no discussion needed for this item; therefore, the issue was closed.

# Agenda Item IX(b) – Council Office (Relative to appointment of Oliver Parks)

There was no discussion needed for this item; therefore, the issue was closed.

# Agenda Item IX(c) – Council Office (Relative to appointment of Robert Thomas)

There was no discussion needed for this item; therefore, the issue was closed.

#### Agenda Item IX(d) – Mayor's Office (Relative to reappointment of Dionne Jenkins)

There was no discussion needed for this item; therefore, the issue was closed.

# Agenda Item IX(e) – Mayor's Office (Relative to appointment of Amy Lowdermilk)

There was no discussion needed for this item; therefore, the issue was closed.

### Agenda Item IX(f) – Mayor's Office (Relative to appointment of Lori Stenger)

There was no discussion needed for this item; therefore, the issue was closed.

# Agenda Item IX(g) – Public Works (Relative to the Warner Park Pool Liner Replacement)

There was no discussion needed for this item; therefore, the issue was closed.

# Agenda Item IX(h) – Public Works (Relative to the Fire Administration Roof Replacement)

There was no discussion needed for this item; therefore, the issue was closed.

# NEXT WEEK'S AGENDA – July 30, 2024

# Agenda Item 9(b) – Economic Development (Relative to Donation Agreement with Woodbine Community Organization, Inc.)

Chairman Henderson asked Councilwoman Berz about this District 6 matter of donating the Airport Inn subdivision. Councilwoman Berz informed the Council that the community will meet on this Friday to come to certain determinations that are still left open at this time. She indicated that there are some items still left to discuss with the Applicant and the community. A discussion ensued [view in full <a href="here">here</a>] with Mr. Beeland (Economic Development). Further discussion ensued about a loan for this property by the Applicant and the "Resolution of Intent To Issue Bonds" that was passed at the Health, Educational & Housing Facility Board (HEB) meeting. Attorney Noblett commented on what happens if renovations on the property do not take place after the bond. Mr. Beeland responded to questions about how the decisions from the upcoming community meeting will be made known presented to the Council since Councilwoman Berz will be absent from the Council business meeting next week.

#### **FUTURE CONSIDERATIONS**

# Item 5(a) – Human Resources (Relative to increase to 22nd Century Technologies, INC.)

There was no discussion needed for this item; therefore, the issue was closed.

# ORDER OF BUSINESS

#### **ORDINANCES – FINAL READING:**

2024-0091 Ben Van Gaasbeek District No. 6

On motion of Councilwoman Berz and seconded by Councilman Ledford,

#### **ORDINANCE #14136**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO AMEND CONDITION #4 BY ADDING A NEW CONDITION AND LIFTING ORIGINAL CONDITION #1 FOR ORDINANCE NO. 13132 OF PREVIOUS CASE NO. 2016-0165 FOR PROPERTY LOCATED AT 6684 EAST BRAINERD ROAD, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

**ACTION: APPROVED** 

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

#### Alternate Version

#### **ORDINANCE #14137**

AN ORDINANCE TO ADOPT CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE.

# **Alternate Version**

# **ORDINANCE #14138**

AN ORDINANCE TO ADOPT CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, THE PROPOSED ZONING ORDINANCE REQUIRES CERTAIN BUILDING MATERIALS TO BE RESTRICTED IN THE CONSTRUCTION OF BUILDINGS (NOTIFICATION PER TENN. CODE ANN. § 68-120-101(B)(7)(A(IV)).

Councilman Ledford moved to approve. Vice Chair Hill seconded. The motion carried.

ACTION: ORDINANCES 14137 & 14138 APPROVED

#### **ORDINANCES - FIRST READING:**

MR-2024-0079 Campbell Lewis District No. 2

# Agenda Item VIII(a):

AN ORDINANCE CLOSING AND ABANDONING THE UNOPENED RIGHT-OF-WAY IN THE UNOPENED 300 BLOCK OF E. MANNING STREET, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

**Vice Chair Hill moved** to defer to August 6, 2024. Councilwoman Dotley seconded. The motion carried.

ACTION: DEFERRED TO AUGUST 6, 2024

#### **RESOLUTIONS:**

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

#### **RESOLUTION #32171**

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF J.T. MCDANIEL TO THE BOARD OF ZONING APPEALS FOR DISTRICT 9, WITH A TERM BEGINNING ON JULY 24, 2024, AND ENDING ON JULY 23, 2027.

#### **RESOLUTION #32172**

A RESOLUTION CONFIRMING THE APPOINTMENT OF OLIVER PARKS TO THE COMMUNITY ADVISORY COMMITTEE: REGION 10 (WASHINGTON HILLS), WITH A TERM BEGINNING ON JULY 24, 2024, AND ENDING ON JULY 23, 2027.

#### **RESOLUTION #32165**

A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT THOMAS TO THE COMMUNITY ADVISORY COMMITTEE: REGION 10 (WASHINGTON HILLS), WITH A TERM BEGINNING ON JULY 24, 2024, AND ENDING ON JULY 23, 2027.

**Councilman Hester moved** to approve all three resolutions. Councilwoman Coonrod seconded. The motion carried.

ACTION: RESOLUTIONS 32165, 32171 & 32172 ADOPTED

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

#### **RESOLUTION #32166**

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF DIONNE JENKINS TO THE LIBRARY BOARD, FOR A TERM BEGINNING ON MARCH 10, 2024, AND ENDING ON MARCH 9, 2027.

#### **RESOLUTION #32167**

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF AMY LOWDERMILK TO THE LIBRARY BOARD, FOR A TERM BEGINNING ON JULY 24, 2024, AND ENDING ON JULY 23, 2027.

#### **RESOLUTION #32168**

A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF LORI STENGER TO THE LIBRARY BOARD, FOR A TERM BEGINNING ON JULY 24, 2024, AND ENDING ON JULY 23, 2027.

**Councilwoman Dotley moved** to approve all three resolutions. Councilwoman Noel seconded. The motion carried.

# ACTION: RESOLUTIONS 32166 - 32179 ADOPTED

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

#### **RESOLUTION #32169**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-24-004-201, WARNER PARK POOL LINER REPLACEMENT, TO DWR AQUATICS, INC., OF VONORE, TN, IN THE AMOUNT OF \$431,866.00, WITH A CONTINGENCY IN THE AMOUNT OF \$19,000.00, FOR A TOTAL AMOUNT OF \$450,866.00.

#### **RESOLUTION #32170**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. F-24-003-201, FIRE ADMINISTRATION ROOF REPLACEMENT, TO TRI-STATE ROOFING CONTRACTORS, LLC, OF CHATTANOOGA, TN, IN THE AMOUNT OF \$115,592.00, WITH A CONTINGENCY IN THE AMOUNT OF \$11,600.00, FOR A TOTAL AMOUNT OF \$127,192.00.

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

# ACTION: RESOLUTIONS 32169 & 32170 ADOPTED

#### **DEPARTMENTAL REPORTS:**

# **Recommended New Purchases**

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

200689-2 Fleet Management Division, Public Works

\$61,000.00

Harley-Davidson Police Motorcycle Maintenance

& Repair Services

Lowest/Best Bidder: White Lightning Harley-Davidson

7720 Lee Hwy

Chattanooga, TN 37421

PO# 561695 Fleet Management Division, Public Works

No Money will be added

\$247,672.00

\$52,918.94

Bulk Fuel Top Loading for Fuel Trucks

Lowest/Best Bidder: Sweetwater Valley Oil Company Inc

1236 Hwy 68 W

Sweetwater, TN 37874

**REQ151376 Fleet Management Division, Public Works** 

Wood & Recycling Yard Above Ground Tank Fuel

Island Installation

Lowest/Best Bidder: Blue1 Energy Equipment

3040 White Horse Road Greenville, SC 29611

**REQ151267 Chattanooga Fire Department/** 

**Mobile Communications** 

Motorola Solutions System Upgrade Agreement (SUA)

Implementation Services for Lafayette, GA Site

Lowest/Best Bidder: Motorola Solutions

500 W Monroe Street Chicago, IL 60661

Councilwoman Berz moved to approve. Councilwoman Dotley 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 reported:

• The committee met today in open meeting and will meet again in two weeks (August 6).

Public Safety Committee
Raquetta Dotley (No report)

# RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL [View <a href="here">here</a>]

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

Speaker Name	District	Primary Topics:
• Jon Jon	9	The speaker discussed an article in the newspaper on
		pedestrian and cycling incidents. They offered their
		assistance with pedestrian safety.
Josh Branhum	(N/A)	The speaker discussed the June housing data for the City
		of Chattanooga and the July 31 deadline for their
		Placemaking Project grant.
• Janice Gooden	8	The speaker attended the HEB meeting yesterday and is
		disappointed with the presentation.

[Councilman Smith exited the meeting during this section.

#### **ADJOURNMENT**

**On motion of Councilwoman Dotley,** Chairman Henderson adjourned the meeting of the Chattanooga City Council until next Tuesday, July 30, 2024, at 3:30 p.m.

	COUNCIL CHAIR	
CLERK OF COUNCIL		