



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

COUNCIL MEETING MINUTES

November 12, 2019

6:00 PM

CALL TO ORDER

Council Chairman Erskine Oglesby, Jr. called the meeting to order with Vice-Chairman Chip Henderson and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford and Jerry Mitchell. Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Councilman Ken Smith was not present at this meeting.

PLEDGE OF ALLEGIANCE

Councilwoman Berz led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (November 5, 2019) were approved as published.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES – FIRST READING:

2019-0142
Michael Andrew Lewis
District No. 1

Agenda Item VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 715 MERRIAM STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE.

Chairman Oglesby confirmed that the Applicant was not present today. Vice-Chairman Henderson informed the Council that the Hill City Neighborhood Association took a vote at their last meeting, asking him to deny this rezoning request. Therefore, **Vice-Chairman Henderson moved** to deny, seconded by Councilman Ledford. The motion carried.

ACTION: DENIED

2019-0137
John Wise
District No. 2

Agenda Item VI(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITION "D" (WALKWAY BETWEEN ALLEY AND TUCKER STREET AND WORK WITH THE TRANSPORTATION DEPARTMENT ON PLANNED CONNECTION) OF ORDINANCE NUMBER 13367 OF PREVIOUS CASE NUMBER 2018-150, MORE PARTICULARLY DESCRIBED HEREIN.

Councilman Mitchell informed the Council that the Applicant wished to defer this item for two weeks while working on a potential alternative plan. Therefore, **Councilman Mitchell moved** to defer two weeks, seconded by Vice-Chairman Henderson. Since the Council would not meet in two weeks (November 26), **Councilman Mitchell moved** to defer three weeks to December 3, 2019. He was seconded by Vice-Chairman Henderson. The motion carried.

ACTION: DEFERRED TO DECEMBER 3, 2019

2019-0136
Jay Simpson
Planning Version
District No. 3

ORDINANCE #13509

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF PROPERTY LOCATED AT 4913 ADAMS ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-5 RESIDENTIAL ZONE TO M-2 LIGHT INDUSTRIAL ZONE.

Chairman Oglesby confirmed that the Applicant was present, but no Opposition was present. Vice-Chairman Henderson informed the Council that Councilman Smith supported this ordinance. Therefore, **Vice-Chairman Henderson moved** to approve, seconded by Councilman Ledford. The motion carried.

ACTION: PASSED ON FIRST READING

2019-0140
Don Walker
District No. 4

Agenda Item VI(d):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 8230 IRIS ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

Councilman Ledford moved to deny. He was seconded by Vice-Chairman Henderson. The motion carried.

ACTION: DENIED

RESOLUTIONS:

On motion of Councilman Byrd and seconded by Councilman Ledford,

RESOLUTION #30125

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AGREEMENT TO EXERCISE OPTION TO RENEW WITH DIAGNOSTIC RADIOLOGY CONSULTANTS, P.A., IN SUBSTANTIALLY THE FORM ATTACHED, TO LEASE 173 SQ. FT. FOR AN X-RAY EXAMINATION AREA AT THE CITY OF CHATTANOOGA WELL ADVANTAGE CENTER, WITH RENT IN THE AMOUNT OF \$250.00 PER MONTH, FOR AN ADDITIONAL TERM OF ONE (1) YEAR.

ACTION: ADOPTED

On motion of Councilman Gilbert and seconded by Councilwoman Coonrod,

RESOLUTION #30126

A RESOLUTION AUTHORIZING THE CHIEF HUMAN RESOURCES OFFICER TO EXECUTE A FINAL OPTION TO RENEW A PROFESSIONAL SERVICES AGREEMENT WITH DIAGNOSTIC RADIOLOGY CONSULTANTS, P.A., TO PROVIDE DIAGNOSTIC IMAGING SERVICES FOR CITY EMPLOYEES, RETIREES, AND THEIR DEPENDENTS AT THE CITY OF CHATTANOOGA WELL ADVANTAGE CENTER, BEGINNING JANUARY 1, 2020, AND ENDING DECEMBER 31, 2020.

ACTION: ADOPTED

2019-0138
Mattie Watson
District No. 9

On motion of Councilwoman Coonrod and seconded by Councilman Mitchell,

RESOLUTION #30127

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL HOME FOR HANDICAPPED AND/OR AGED PERSON FOR PROPERTY LOCATED AT 2806 NOA STREET.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Byrd,

RESOLUTION #30128

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR STATE PROJECT NO. 33021-4233-04, FEDERAL PROJECT NO. ER-TN19-2, PIN #128678.00, SR-8 EMERGENCY SLIDE REPAIR RETAINING WALL DESIGN.

ACTION: ADOPTED

On motion of Councilman Mitchell and seconded by Councilman Byrd,

RESOLUTION #30129

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ENTER INTO A NEW SERVICES AGREEMENT WITH NOVOAGLOBAL FOR TRAFFIC INFRACTION DETECTION AND ENFORCEMENT PROGRAM, IN SUBSTANTIALLY THE FORM ATTACHED.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Anthony Sammons, Deputy Chief Operating Officer, briefed the Council on the following proposed purchases:

R189105 Department of Youth and Family Development Total Purchase \$26,103.00
Purchase - Installation of Shade Structures - Frost Stadium –
Department of Youth & Family Development
Lowest/Best Bidder: Playtopia, Inc.
217 Murphy Avenue
Ferguson, KY 42533

R191498 Department of Transportation Total Cost \$18,856.00
Purchase - Traffic Camera Repairs –
Department of Transportation
Lowest/Best Bidder: GRIDSMART Technologies, Inc
10545 Hardin Valley Road
Knoxville, TN 37932

PO546870 Public Works Department

Total Estimated \$25,000.00 Annually

Blanket Contract Renewal - High Visibility Work clothing –

City Wide Services - Public Works Department

Lowest/Best Bidder: Cintas Corporation

2131 Polymer Drive

Chattanooga, TN 37421

On motion of Councilwoman Berz and seconded by Councilwoman Coonrod, all purchases were approved.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

Districts 8 & 9 Event

Councilman Gilbert announced the Parkridge Medical Fall Festival taking place behind the hospital on this Saturday, November 16, from 10:00 a.m. – 2:00 p.m. The address is 2333 McCallie Avenue. He noted that this event is intended to support the Orchard Knob community.

Certificate of Compliance

Due to a change in the members of the owners, Attorney Noblett presented a Certificate of Compliance for the following business: **JJ Spirits, LLC d/b/a JJ Liquor (District 7)**. The certificate of compliance was signed in this open meeting by five councilpersons.

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz

(No report)

Economic and Community Development Committee

Councilman Byrd reported:

- The committee will meet next week (November 19) immediately after the 3:00 p.m. Agenda Session.
- The grand opening for the new Avondale YFD Center will take place on November 23 from 1:00 – 5:00 p.m.

Human Resources Committee

Councilman Gilbert

(No report)

Planning and Zoning Committee

Councilman Ledford reported:

- The committee met in a special call meeting (open meeting) to hear a summary of the Natural Resources Assessment public hearing. The Regional Planning Agency will send copies of the summary to the Council.

Public Safety Committee
(Councilman Smith not present)

Public Works and Transportation Committee
Councilman Mitchell reported:

- The committee met today in open meeting and will meet again in two weeks (Nov. 26).

Youth and Family Development Committee
Councilwoman Coonrod reported:

- The committee met today in open meeting to hear a report from Mr. Rudolph on the YCAP, which has touched and empowered over 900 lives since its inception.
- In addition, YFD has accomplished six milestones this year.

Legislative Committee
Vice-Chairman Henderson

- STVR changes were reviewed in recent STVR Ad Hoc Committee meetings. The ordinance with proposed changes has been finalized and will be posted by the Clerk on the Council's webpage for the public to review. The first reading of the ordinance will be December 3, 2019.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items) – URL: <https://youtu.be/0VEru36oo34?t=945>

Attorney Noblett read the rules of procedure for persons wishing to address the Council on non-agenda items. After which, Chairman Oglesby recognized the following persons:

Name (Street, City, District):	Primary Topic:
<ul style="list-style-type: none">• Craig Bush (Youngstown Rd.)<ul style="list-style-type: none">○ Councilman Gilbert offered to meet with Mr. Bush after the meeting and asked Blythe Bailey, Transportation Administrator, to join them to discuss signage.	Illegal dumping on Youngstown Rd.

ADJOURNMENT

On motion of Vice-Chairman Henderson, Chairman Oglesby adjourned the meeting of the Chattanooga City Council until Tuesday, November 19, 2019, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL