



Electronic-Conducted (Virtual) Minutes
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
December 1, 2020
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order by electronic means. A quorum was present via electronic means that included Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr. Vice-Chairman Ken Smith was not present at this meeting. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. The video from this meeting is available on YouTube [here](#).

PLEDGE OF ALLEGIANCE

Councilman Ledford spoke words of inspiration, then led the Assembly in the Pledge of Allegiance.

PUBLIC HEARING ON FY21 BUDGET AMENDMENT

Speaker Name	Primary Topics:
• Marcus Ellsworth	Funding process for businesses in the arts community.
• Brody Crowder	Funding process for small groups and nonprofits.
• Shane Morrow	Funding for struggling communities and smaller nonprofits.
• Jamie Bergmann	United Way services and benefits to community
• Andy Muldoon	Continued support for the Tivoli Foundation
• Terri Roberts	Support for the Tivoli Foundation

After all speakers had been heard, Councilwoman Berz closed the hearing at 6:14 p.m.

APPROVAL OF LAST MINUTES

On motion of Councilman Ledford and seconded by Councilman Oglesby, the minutes of the last meeting (November 24, 2020) were approved as published. The motion carried unanimously (8-0) upon roll call vote.

ORDINANCES – FINAL READING:

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to read the next two agenda items for one Council vote.

MR-2020-0117
William Wilson/Beason View Land Company
District No. 1

ORDINANCE #13626

AN ORDINANCE CLOSING AND ABANDONING TWO UNNAMED AND UNOPENED STREETS LOCATED WITHIN 1026 BEASON DRIVE, AS DETAILED ON THE ATTACHED MAP.

MR-2020-0133
Campbell Lewis, SSP Lucey LLC
Alternate Version
District No. 9

ORDINANCE #13627

AN ORDINANCE RELOCATING BLUFF STREET, AS MORE PARTICULARLY DESCRIBED HEREIN, AND RENAMING SAME TO BE “LUCEY LANE” AND AUTHORIZING THE MAYOR TO MAKE A NEGOTIATED SALE OF THE FORMER BLUFF STREET RIGHT OF WAY PROPERTY WHICH APPEARS TO BE ADVANTAGEOUS TO THE CITY PURSUANT TO SECTION 2-567 OF THE CITY CODE.

Councilwoman Coonrod moved to approve. Councilman Byrd seconded. The motion carried unanimously (8-0) upon roll call vote.

ACTION: ORDINANCES 13626 & 13627 APPROVED

ORDINANCES – FIRST READING: (NONE)

RESOLUTIONS: (NONE)

DEPARTMENTAL REPORTS:

Proposed Purchases

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

R205199 - Head Start Division Youth and Family Development \$87,108.00

Four (4) Sanitizing Cabinets with Toy Carts and Trays

Lowest/Best Bidder: Innovative Healthcare Solutions, LLC
492 Boulder Creek Avenue
Fairhope, AL 36532

R204744 - Waste Resources Division, Public Works \$450,000.00
 Painting Services (City Wide)
 Lowest/Best Bidder: Mansfield Industrial
 1325 West Detroit Blvd.
 Pensacola, FL 32435

R203416 - Chattanooga Department of Transportation \$202,500.00
 Asphalt Rejuvenation Agent
 Lowest/Best Bidder: Pavement Technology, Inc.
 24144 Detroit Road
 Westlake, Ohio 44145

R205010 - Chattanooga Fire Department \$54,750.00
 FLIR Thermal Camera Kit
 Lowest/Best Bidder: North America Fire Equipment Co., Inc.
 1515 West Moulton Street
 Decatur, AL 35601

Councilwoman Berz moved to approve, seconded by Councilman Oglesby. The motion carried unanimously (8-0) upon roll call vote.

ACTION: ALL PURCHASES APPROVED

Emergency Purchases

Mr. Sammons also reported the following purchase under the Mayor’s emergency declaration:

Date	Dept.	Description	Supplier	Explanation	Event Type
11/30/20	Mayor's Office	Supplies & Staffing for SARS-COV-2 Testing	Clinica Medicos	PO# 559589 \$60,000 - Supplies and 6 team members for testing in the uninsured populations December through February.	COVID

COMMITTEE REPORTS:

Budget and Finance Committee

Councilwoman Berz reported:

- There was a public hearing today on the proposed budget amendment on next week’s agenda. There will be an Alternate Version 2 added to the agenda separating employees from agencies in the ordinance.

Economic and Community Development Committee

Councilman Oglesby reported:

- The committee will meet next week, December 8, for a presentation on the ALCO Properties PILOT request in District 7.

- The committee will meet again on December 15 to hear about citywide National Disaster Relief legislation.

Human Resources Committee
 Councilman Gilbert
 (No report)

Planning and Zoning Committee
 Councilman Ledford reported:

- The committee met today in open meeting to cover all agenda items.

Public Safety Committee
 Councilman Byrd
 (No report)

Public Works and Transportation Committee
 Councilman Mitchell reported:

- The committee will meet next after the 3:30 p.m. Agenda Session. During that meeting, there will be discussions about the city’s alleys plan and litter policy.

Youth and Family Development Committee
 Councilwoman Coonrod
 (No report)

Legislative Committee
 (Vice-Chairman Smith not present)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

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:
• C-Grimey	-----	(Due to technical difficulties, Mr. Grimey’s audio could not be heard once recognized by the Chair.)

Seeing no other virtual hands raised to speak, Chairman Henderson closed out this portion of the meeting.

ADJOURNMENT

On motion of Councilman Oglesby, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, December 8, 2020, at 6:00 p.m.

[Editor’s Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at council.chattanooga.gov.]

CHAIRMAN

CLERK OF COUNCIL