

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

COUNCIL MEETING MINUTES

December 14, 2021 6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order. A quorum was present that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, Jenny Hill, and Darrin Ledford. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube here.

PLEDGE OF ALLEGIANCE

Councilman Byrd led the Assembly in the Pledge of Allegiance.

SPECIAL PRESENTATION

Recognition of the Finance Department
Introduction by Councilwoman Carol Berz
Presented by Daisy Madison

Councilwoman Berz introduced Daisy Madison and expressed sentiments regarding Ms. Madison's pending retirement and service as Chief Finance Officer. Ms. Madison informed the Council of the three awards received by the City of Chattanooga: the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting, the Popular Annual Financial Reporting Award, and the Distinguished Budget Presentation Award. Ms. Madison then recognized Finance staff members Fredia Forshee, Vickie Haley, and Brian Smart, and noted that she would present the Triple Medallion to each of them. She also asked other Finance employees in the Assembly to stand for recognition.

APPROVAL OF LAST MINUTES

On motion of Vice Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (December 7, 2021) were approved as published. The motion carried unanimously (9-0) upon roll call vote.

ORDINANCES – FINAL READING: (NONE)

ORDINANCES - FIRST READING:

Karen Rennich, Deputy Director of Regional Planning, presented the planning and zoning case to the Council.

2021-0196
Bill R. Ramsey
Planning Commission Version
District No. 3

Agenda VI(a):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PART OF A PROPERTY LOCATED AT 5390 HIXSON PIKE, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE.

A discussion ensued with a representative of the Applicant about amending the ordinance to add a condition. The representative asked for a deferral to discuss the condition with her client. **Vice Chairman Smith moved** to defer to December 21, 2022. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: DEFERRED TO DECEMBER 21, 2021

2021-0209 <u>Damien Kenworthy</u> <u>Planning Commission Version</u> <u>District No. 3</u>

ORDINANCE #13749

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 5251 AND 5313 CHAMPION ROAD, FROM R-1 RESIDENTIAL ZONE AND C-5 NEIGHBORHOOD COMMERCIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Vice Chairman Smith asked Ms. Rennich to read the proposed condition that wished to add. A discussion ensued with Mike Price, representing the Applicant, who requested the removal of "self-storage facilities" from the list of prohibited uses in the condition. Vice Chairman Smith agreed with deleting the reference to self-storage facilities in the proposed condition.

Vice Chairman Smith moved to approve with the intent to amend. Councilman Ledford seconded. Vice Chairman Smith moved to amend with the following wording for condition #6: "Adult-oriented establishments, gas stations, open-air markets, vehicular repair or service facilities, car washes, and wholesaling with accessory warehousing uses shall be prohibited." The motion carried unanimously (9-0) upon roll call vote.

ACTION: PASSED AS AMENDED ON FIRST READING

2021-0195 Charles M. Davis Planning Commission Version District No. 4

On motion of Councilman Ledford and seconded by Vice Chairman Smith,

ORDINANCE #13750

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1406, 1412, AND 1414 MORRIS HILL ROAD, FROM R-1 RESIDENTIAL ZONE AND R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE ZERO LOT LINE (PART) AND UGC URBAN GENERAL COMMERCIAL ZONE, WITH A CONDITION.

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

ACTION: PASSED ON FIRST READING

2021-0213
PBD Development GP, Gunbarrel Partners,
Chattanooga Hotel Properties Investment, LLC,
and Napier Associates
Planning Commission Version
District No. 4

Agenda Item VI(d):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITIONS OF #11B AND #11C FROM ORDINANCE NO. 13110 OF PREVIOUS CASE NO. 2016-0060, FROM THE PROPERTIES LOCATED IN THE 2300 AND 2400 BLOCKS OF ELAM LANE, AND THE 2300 THROUGH 2500 BLOCKS OF GUNBARREL ROAD, 2321 LIFESTYLE WAY, AND 7344 MCCUTCHEON ROAD.

Councilman Ledford moved to defer to December 21, 2021, to give Transportation time to work out some details and to have proper input from the Applicant. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: DEFERRED TO DECEMBER 21, 2021

2021-0169
ASA Engineering
Planning Commission Version
District No. 5

Agenda Item VI(e):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 5116, 5120, AND 5134 HIGHWAY 58 AND SEVERAL UNADDRESSED TRACTS (120N-D-012, 014, 015, 016, AND 018) OF LAND IN THE 5100 BLOCK OF HIGHWAY 58, FROM C-5 NEIGHBORHOOD COMMERCIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Since Opposition was present in the Assembly, a hearing ensued, wherein Chairman Henderson recognized members of the Applicant and the Opposition. Ms. Rennich reviewed the conditions on the projector screen before the Applicant came to the podium.

Applicant:

• Alan Jones (ASA Engineering) – He informed the Council about attending the neighborhood meeting last night with about 15-16 residents. The purpose of the meeting was to educate the neighborhood about the difference between C-5 and C-2. He presented their list of C-2 conditions to the neighbors. He informed the neighbors that the C-5 currently zoned does not offer protections for the neighborhood or additional buffering. He spoke on his client's proposed uses and the 10 prohibited uses that had been listed.

Opposition:

- Alonzo Noble He attended the neighborhood meeting and believes that the neighborhood voted against C-2. He was surprised to hear from Councilman Hester that the neighbors had come to a consensus on C-2. He noted that the neighbors did not have time to discuss the condition against the storage unit before he left the meeting.
- **Edward Freeman** He, too, expressed surprise to hear that C-2 was a consensus of the neighborhood.
- Oliver Tarvin He attended the meeting to hear Mr. Jones's proposal, but heard no timeline. He believes the C-2 will allow the property to be sold to others who will change the conditions. He voiced concerns about the timeline for trees and the breezeway.

<u>Rebuttal</u>: Mr. Jones informed the Council of the timeframe for the development and noted that the construction of the boat dealership is still in discussion with the owner.

Councilwoman Berz questioned Mr. Jones on the owner's current proposed uses. She questioned Ms. Rennich about how conditions go along with a property through time. Councilman Hester requested Mr. Jones and the Applicant limit the hours of operation for the self-storage facility. Chairman Henderson recommended more time to work on this rezoning request. Therefore, **Councilman Hester moved to defer** to December 21, 2021. Councilman Ledford seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: DEFERRED TO DECEMBER 21, 2021

2021-0184
BKY Enterprises, GP
Planning Commission Version
District No. 5

Agenda Item VI(f):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4541 PECKINPAUGH DRIVE, FROM R-1 RESIDENTIAL ZONE TO R-1 RESIDENTIAL ZONE AND R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE WITH CONDITIONS.

Councilman Hester moved to defer to January 4, 2022. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: DEFERRED TO JANUARY 4, 2022

2021-0173 Ingram Gore & Associates Planning Commission Version District No. 7

On motion of Councilwoman Dotley and seconded by Councilman Byrd,

ORDINANCE #13751

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 503 WEST 26TH STREET, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE.

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

ACTION: PASSED ON FIRST READING

2021-0203

ASA Engineering

Planning Commission Version

District No. 8

On motion of Councilman Byrd and seconded by Vice Chairman Smith,

ORDINANCE #13752

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1604 FAGAN STREET, FROM R-3 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

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

ACTION: PASSED ON FIRST READING

2021-0205 EAD Holdings, LLC Planning Commission Version District No. 8

On motion of Councilman Byrd and seconded by Vice Chairman Smith,

ORDINANCE #13753

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1030 EAST MAIN STREET, FROM M-1 MANUFACTURING ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

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

ACTION: PASSED ON FIRST READING

2021-0192 Chattanooga Neighborhood Enterprise c/o Jake Toner Planning Commission Version District No. 9

Agenda Item VI(j)

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2003, 2005, 2007, AND 2009 BAILEY AVENUE, FROM R-3MD MODERATE DENSITY ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Coonrod moved to defer to December 21, 2021. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: DEFERRED TO DECEMBER 21, 2021

2021-0193
Byron Dennis
Planning Commission Version
District No. 9

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

ORDINANCE #13754

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2611 ANDREWS STREET, FROM R-1 RESIDENTIAL ZONE TO R-2 RESIDENTIAL ZONE.

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

ACTION: PASSED ON FIRST READING

2021-0204
ASA Engineering
Planning Commission Version
District No. 9

On motion of Councilwoman Coonrod and seconded by Vice Chairman Smith,

ORDINANCE #13755

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2405 BAILEY AVENUE, FROM R-2 RESIDENTIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

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

ACTION: PASSED ON FIRST READING

2021-0206
ASA Engineering
Planning Commission Version
District No. 9

On motion of Councilwoman Coonrod and seconded by Councilman Dotley,

ORDINANCE #13756

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1518 AND 1520 RYAN STREET, FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

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

ACTION: PASSED ON FIRST READING

2021-0207

ASA Engineering

Planning Commission Version

District No. 9

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

ORDINANCE #13757

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1603 AND 1605 OLD RINGGOLD ROAD, FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

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

ACTION: PASSED ON FIRST READING

[Councilpersons Hester and Byrd left the meeting momentarily, leaving a quorum of seven.]

2021-0208
ASA Engineering
Planning Commission Version
District No. 9

ORDINANCE #13758

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 912 GLENWOOD DRIVE, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE.

Councilwoman Coonrod informed the Council of emails that had been received in opposition to this property in relation to the Area 3 plan. She asked Ms. Rennich to speak on the Area 3 plan in relation to this property and R-T/Z being suitable for the property. She also noted that there was no Opposition at the Planning Commission meeting.

There was Opposition in the Assembly. Chairman Henderson allowed the Applicant to speak on the rezoning request. Upon no further discussion, **Councilwoman Coonrod moved** to approve. Councilman Ledford seconded. The motion carried unanimously (7-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

2021-0211 Assign USA, LLC Planning Commission Version District No. 9

On motion of Councilwoman Coonrod and seconded by Councilwoman Dotley,

ORDINANCE #13759

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED IN THE 2700 BLOCK OF GLASS STREET, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

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

ACTION: PASSED ON FIRST READING

[Councilman Byrd rejoined the meeting, taking the quorum to eight.]

On motion of Councilwoman Dotley and seconded by Councilman Ledford,

ORDINANCE #13760

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI, DOWNTOWN CHATTANOOGA FORM BASED CODE, DIVISION 1, INTRODUCTORY PROVISIONS, SECTION 38-692, LEGAL REQUIREMENTS, BY ADDING A PROCESS ON AMENDMENTS AND ADDING NEW ZONES TO THE FORM BASED CODE.

The motion carried unanimously (8-0) upon roll call vote.

ACTION: PASSED ON FIRST READING

[Councilman Hester rejoined the meeting, taking the quorum to nine.]

Alternate Version District No. 7

On motion of Councilwoman Berz and seconded by Councilwoman Dotley,

ORDINANCE #13761

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI, DOWNTOWN CHATTANOOGA FORM BASED CODE, DIVISION 14, THE BEND, BY ADDING A NEW ZONE, BEND-RIVERFRONT ZONE (B-R-12).

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

ACTION: ALTERNATE VERSION PASSED ON FIRST READING

Alternate Version

District No. 7

On motion of Councilwoman Dotley and seconded by Councilwoman Berz,

ORDINANCE #13762

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, ARTICLE XVI, DOWNTOWN CHATTANOOGA FORM BASED CODE, DIVISION 3, RULES FOR ALL ZONES, SECTION 38-698, MEASUREMENT AND EXCEPTIONS; DIVISION 14, THE BEND, SECTION 38-759, B-CX COMMERCIAL MIXED USE ZONE; SECTION 38-760, B-PK PARKS AND OPEN SPACE ZONE; SECTION 38-761, NEW STREETS; SECTION 38-762, ADDITIONAL CONDITIONS FOR THE BEND; AND SECTION 38-763, ALLOWED USES.

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

ACTION: ALTERNATE VERSION PASSED ON FIRST READING

2021-0216

Ragan Smith c/o Nathan Bird Planning Commission Version

District No. 7

On motion of Councilwoman Dotley and seconded by Councilman Ledford,

ORDINANCE #13763

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PARTS OF 1033 AND 1067 RIVERFRONT PARKWAY, AN UNADDRESSED PROPERTY BEING TAX MAP NO. 145B-A-004, AND PART OF THE ADJACENT RAILROAD RIGHT-OF-WAY, FROM M-1 MANUFACTURING ZONE, B-CX-12 (PART) AND B-CX-20 BEND COMMERCIAL MIXED USE AND B-PK (PART) BEND PARKS AND OPEN SPACE TO A B-R-12 BEND RIVERFRONT ZONE.

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

ACTION: PASSED ON FIRST READING

MR-2021-0165 109 Stringer, LLC c/o Dave Fidati District No. 2

On motion of Councilwoman Hill and seconded by Councilman Ledford,

ORDINANCE #13764

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE UNOPENED 200 BLOCK OF COWART STREET IN THE 200-300 BLOCK OF TREMONT 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:

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the next five resolutions for one Council vote.

RESOLUTION #30978

A RESOLUTION AUTHORIZING THE FAMILY JUSTICE CENTER TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FUNDED BY THE TENNESSEE OFFICE OF CRIMINAL JUSTICE, TO PLAN AND IMPLEMENT AN IN-PERSON STATEWIDE SYMPOSIUM EVENT FOR TENNESSEE PROFESSIONALS, FOR A GRANT PERIOD FROM FEBRUARY, 2022, THROUGH JUNE, 2022, FOR AN AMOUNT NOT TO EXCEED \$80,000.00.

RESOLUTION #30979

A RESOLUTION AUTHORIZING THE PAYMENT OF THE TENNESSEE MUNICIPAL LEAGUE (TML) MEMBERSHIP DUES FOR 2021-2022 BASED UPON THE CITY'S POPULATION AS REPORTED WITH THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT (DECD), LOCAL PLANNING ASSISTANCE OFFICE, CERTIFIED BY THE 2020 CENSUS, AND UPDATED BY THE DECD ANNUALLY, IN THE AMOUNT OF \$41,616.00.

RESOLUTION #30980

A RESOLUTION AUTHORIZING THE CHATTANOOGA FIRE DEPARTMENT TO APPLY FOR, AND IF AWARDED, ACCEPT THE 2021 FEMA ASSISTANCE TO FIREFIGHTERS GRANT FOR THE OPPORTUNITY TO PURCHASE AN APPARATUS DRIVER AND PUMP-OPERATOR SIMULATOR FOR TRAINING PURPOSES, WITH THE UNIT COST OF EQUIPMENT, INSTALLATION, DELIVERY, TRAINING, AND WARRANTY, WITH THE CITY OF CHATTANOOGA'S TEN (10%) PERCENT MATCH FOR AWARDED FUNDS, IN THE AMOUNT OF \$29,850.00, FOR A TOTAL AMOUNT OF \$298,500.00.

RESOLUTION #30981

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF SCOTT MCKENZIE TO A FOUR-YEAR TERM ON THE BOARD OF MECHANICAL EXAMINERS.

RESOLUTION #30982

A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF ADAM VERON TO THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING COMMISSION.

Councilwoman Berz moved. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30978 - 30982 ADOPTED

2021-0191 Chazen Engineering Consultants c/o Kaitlin Sims District No. 4

On motion of Councilman Ledford and seconded by Vice Chairman Smith,

RESOLUTION #30983

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR THE PROPERTY LOCATED AT 7531 PINEWOOD DRIVE, AS DETAILED ON THE ATTACHED MAPS.

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

ACTION: ADOPTED

2021-0182 Ingram Gore & Associates District No. 6

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #30984

A RESOLUTION AUTHORIZING AN ABANDONMENT OF A PLANNED UNIT DEVELOPMENT FOR THE PROPERTIES LOCATED AT 6810 CONNER LANE, THE 6800 BLOCK OF CARNELL WAY, AND THE 2100 BLOCK OF TREVOR'S RUN, AS DETAILED ON THE ATTACHED MAPS.

Councilwoman Berz informed the Council that this and the next item were a companion set of resolutions. She asked the Chairman if both could be read by the Clerk for one Council vote. Chairman Henderson ruled that each resolution would be deliberated separately.

Discussion ensued with Ms. Rennich on the problem of the sight distance in this rezoning. Ms. Rennich read the Transportation comments about this case. Ben Taylor, Director of Transportation

Operations, joined the discussion, but could not confirm if the problem had been fixed. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ADOPTED

2021-0183 Ingram Gore & Associates District No. 6

RESOLUTION #30985

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR THE PROPERTIES LOCATED AT 6810 CONNER LANE, THE 6800 BLOCK OF CARNELL WAY, AND THE 2100 BLOCK OF TREVOR'S RUN, AS DETAILED ON THE ATTACHED MAPS.

[Councilwoman Hill left the meeting momentarily, leaving a quorum of eight.]

Ms. Rennich read the two conditions proposed for amendment. Councilwoman Berz asked Ms. Rennich to add language referring to the "standards of Transportation" to those two conditions. Upon no further discussion, **Councilwoman Berz moved** to amend by adding the two conditions read by Ms. Rennich:

- Maintaining the site distance on Conner Lane, to the standards of Transportation
- The Home Owners Association assumes responsibility of maintaining the site distance through vegetation removal, to the standards of Transportation.

Councilman Ledford seconded.

[Councilwoman Hill returned to the meeting during the vote, returning the quorum to nine.]

The motion carried upon roll call vote as follows:

Ledford	YES	Coonrod	YES
Hester	YES	Smith	YES
Berz	YES	Henderson	YES
Dotley	YES	Hill	ABSTAIN
Ryrd	VEQ		

YES – Eight (8); NO – Zero (0); ABSTAIN – One (1)

Councilwoman Berz moved to approve as amended. Councilman Ledford seconded. The motion carried upon roll call vote as follows:

Coonrod	YES	Ledford	YES
Byrd	YES	Hill	ABSTAIN
Dotley	YES	Smith	YES
Berz	YES	Henderson	YES
Hester	YES		

YES – Eight (8); NO – Zero (0); ABSTAIN – One (1)

ACTION: ADOPTED AS AMENDED

2021-0212 Blake Garrison & Zoe Braden District No. 9

On motion of Councilwoman Coonrod and seconded by Councilman Byrd,

RESOLUTION #30986

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PART OF A PROPERTY LOCATED AT 3565 EAST 51ST STREET, AS DETAILED ON THE ATTACHED MAPS.

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

ACTION: ADOPTED

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

RESOLUTION #30987

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE A PERMANENT SANITARY SEWER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FROM ANDREW YOST AT THE ADDRESS OF 2707 KANASITA DRIVE, HIXSON, TN, PARCEL NO. 110B-B-001.14 (TRACT #4 YOST), CONTRACT NO. W-19-007, RELATIVE TO THE WET WEATHER STORAGE FACILITY PHASE 6 – HIXSON #1 PUMP STATION, FOR AN AMOUNT NOT TO EXCEED \$42.000.00.

RESOLUTION #30988

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE BOTH PERMANENT SANITARY SEWER EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FROM JAY M. SIMPSON AT THE ADDRESS OF 2711 KANASITA DRIVE, HIXSON, TN, PARCEL NOS. 110B-B-011.11 (TRACT #5) AND 110B-B-011.18 (TRACT #8), CONTRACT NO. W-19-007, RELATIVE TO THE WET WEATHER STORAGE FACILITY PHASE 6, HIXSON #1 PUMP STATION, FOR AN AMOUNT NOT TO EXCEED \$37,400.00.

RESOLUTION #30989

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. R-20-018-201 TO VEGA CORPORATION OF TENNESSEE, OF CHATTANOOGA, TN, SUMMIT OF SOFTBALL COMPLEX FIRE DETECTION, IN THE AMOUNT OF \$51,400.00, WITH A CONTINGENCY AMOUNT OF \$5,100.00, FOR AN AMOUNT NOT TO EXCEED \$56,500.00.

Vice Chairman Smith moved to approve. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: RESOLUTIONS 30987 - 30989 ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Julia Bursch, Deputy Chief of Staff, briefed the Council on the following proposed purchases:

PO# 557523 Fleet Management Division, Public Works

Vehicle Oils, Lubricants & Fluids

Hunter Oil Company, Inc

2009 S. Highland Park Avenue

Chattanooga, TN 37404

PO# 551823 Fleet Management Division, Public Works

Setina Police Vehicle Equipment

Lowest/Best Bidder: Lee-Smith, Inc

2600 8th Avenue

Chattanooga, TN 37407

PO 555297 Facilities, Public Works

Pest Control & Rodent Services

Bug Busters USA 4159 Ringgold Rd. Chattanooga, TN 37412

200075 Park Maintenance Division, Parks & Outdoor

Bulk Mulch

Lowest/Best Bidder: Groundscape Concepts, LLC

1332 Stuart Street Chattanooga, TN 37406

PO# 559139 Park Maintenance Division, Parks & Outdoor

Security Guard Services

Lowest/Best Bidder: SEI, Inc 6400 Lee Hwy, Suite 108

Chattanooga, TN 37421

Change Order PA100010 Information Technology

"Storeroom" software support for Facilities inventory management is covered by KCI blanket PA100010, funding for Storeroom implementation was not included on original

request

Lowest/Best Bidder: KC I Technologies Inc.

7003 Chadwick Drive Ste.343

Brentwood, TN 37027

PO 557430 Waste Resources Division, Public Works

Remote Monitoring Services for the Cryogenic

Oxygen Generation System

Lowest/Best Bidder: Mohawk Cryo, LLC

1337 101st Street Niagra Falls, NY 14304 Increase of \$65,000 for a total estimated annual

spend of \$170,000

\$100,000 Annually

No money will be added

\$38,000.00

\$50,000.00

Adding \$10,100 to \$55,000 which was approved 08/17/21

Increase of \$20,000 for a total estimated annual spend of

\$105,000

Councilwoman Berz moved to approve. Councilman Byrd seconded. The motion carried unanimously (9-0) upon roll call vote.

ACTION: ALL PURCHASES APPROVED

OTHER BUSINESS:

COMMITTEE REPORTS:

Budget and Finance Committee Councilwoman Berz (No report)

Economic Development Committee Councilwoman Coonrod (No report)

Education and Innovation Committee Councilwoman Hill (No report)

Equity and Community Development Committee Councilwoman Dotley (No report)

Legislative Committee Vice-Chairman 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.

Public Safety Committee Councilman Byrd (No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (View this section on YouTube by clicking here)

Attorney O'Donnell 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:
Marie Mott	8	Black residents being displaced out of Chattanooga
		by development and urban renewal
Joshua Kapellusch	(N/A)	Temporary exemption for temporary structures for
		housing the homeless
Matt Busby	9	Speeding and safety concerns in Old Town Brainerd O He distributed a letter to the Council regarding Old Town safety and development concerns.
Bob Edwards	(N/A)	High-speed rails, TN state flag, and work injury matter o Chairman Henderson asked Julia Bursch, Deputy Chief of Staff, to speak with Mr.
		Edwards after the meeting about his

ADJOURNMENT

On motion of Councilman Ledford, Chairman Henderson adjourned the meeting of the Chattanooga City Council until Tuesday, December 21, 2021, at 6:00 p.m.

	CHAIRMAN
CLERK OF COUNCIL	