



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

COUNCIL MEETING MINUTES

April 18, 2023
6:00 PM

CALL TO ORDER

Council Chair Raquetta Dotley called the meeting to order. A quorum was present that also included Vice Chair Jenny Hill and Councilpersons Carol Berz, Demetrus Coonrod, Chip Henderson, Isiah Hester, Darrin Ledford, Marvene Noel, and Ken Smith. Other participants present were Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. Video of the meeting is available on YouTube by clicking [here](#).

PLEDGE OF ALLEGIANCE

Vice Chair Hill led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Smith and seconded by Councilwoman Noel, the minutes of the last meeting (April 11, 2023) were approved as published.

ORDINANCES – FINAL READING:

Version 7

On motion of Vice Chair Hill and seconded by Councilwoman Berz,

ORDINANCE #13967

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 25, ARTICLE III, BY ADDING SECTION 25-79, RELATIVE TO ENUMERATION OF PROHIBITED NOISES IN ALL RESIDENTIAL ZONES OUTSIDE THE DOWNTOWN AMPLIFIED MUSIC DISTRICT.

The motion carried.

ACTION: APPROVED

On motion of Councilwoman Berz and seconded by Vice Chair Hill,

ORDINANCE #13972

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 10, BUILDINGS, BY ADDING ARTICLE IV, ENTITLED, "COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY AND RESILIENCY (C-PACER) PROGRAM", WITHIN THE CITY OF CHATTANOOGA.

The motion carried.

ACTION: APPROVED

PROCEDURAL NOTE: With no objection from the Council, Chair Dotley instructed the Clerk to group and read the following three ordinances for one Council vote.

2023-0031
Andrew Hodgson
District No. 7

ORDINANCE #13968

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO AMEND CONDITION NO. 2 OF ORDINANCE NO. 13484 FOR THE PROPERTIES LOCATED AT 3734, 3800, 3904, AND 3914 SAINT ELMO AVENUE.

2023-0027
Andrew Hansinger
Planning Commission Version
District No. 8

ORDINANCE #13969

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 821 EAST MAIN STREET, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

2023-0033
Collier Construction c/o Stacey Gilbreath
Planning Commission Version
District No. 9

ORDINANCE #13970

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2406 EAST 19TH STREET AND 1902 SOUTH WATKINS STREET, FROM R-1 RESIDENTIAL ZONE AND R-2 RESIDENTIAL ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Noel moved to approve all three ordinances. Councilwoman Berz seconded.
The motion carried.

ACTION: ORDINANCES 13968-13970 APPROVED

MR-2023-0030
Angel Franky Martinez

ORDINANCE #13971

AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT LOCATED IN THE 1800 BLOCK OF RIDGEWOOD DRIVE, BEGINNING AT MH#S149B002, THENCE NORTHWEST 317 FEET TO MH#S149B003, THENCE NORTHEAST 294 FEET AND ENDING AT MH#S149B004, TAX MAP NO. 149C-A-009 AS SHOWN ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

Councilman Ledford advised that there was a legal error in this agenda item; therefore, **Councilman Ledford moved** to withdraw. Councilman Smith seconded. The motion carried.

ACTION: WITHDRAWN

ORDINANCES – FIRST READING:

MR-2023-0005
EA Homes LP
District No. 4

On motion of Councilman Ledford and seconded by Councilman Smith,

ORDINANCE #13973

AN ORDINANCE CLOSING AND ABANDONING A SEWER EASEMENT LOCATED AT 7531 PINWOOD DRIVE, BEGINNING AT MH# S149B002 THENCE NORTHWEST 317 FEET TO MH# S149B003 THENCE NORTHEAST 294 FEET AND ENDING AT MH# S149B004, TAX MAP NO. 149C-A-009, AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Ledford,

RESOLUTION #31579

A RESOLUTION CONFIRMING THE APPOINTMENT OF BRIAN ERWIN TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD FOR DISTRICT 7.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Noel and seconded by Vice Chair Hill,

RESOLUTION #31580

A RESOLUTION CONFIRMING MAYOR KELLY’S APPOINTMENT OF JANE ELMORE TO THE LIBRARY BOARD OF DIRECTORS, FOR A TERM BEGINNING ON APRIL 19, 2023, AND ENDING ON APRIL 18, 2026.

The motion carried, with Councilwoman Coonrod voting “No.”

ACTION: ADOPTED

On motion of Councilwoman Coonrod and seconded by Councilwoman Noel,

RESOLUTION #31581

A RESOLUTION CONFIRMING MAYOR KELLY’S APPOINTMENT OF TERRY LADD TO THE LIBRARY BOARD OF DIRECTORS, FOR A TERM BEGINNING ON APRIL 19, 2023, AND ENDING ON APRIL 18, 2026.

The motion carried.

ACTION: ADOPTED

On motion of Vice Chair Hill and seconded by Councilwoman Berz,

RESOLUTION #31582

A RESOLUTION CONFIRMING MAYOR KELLY’S REAPPOINTMENT OF DR. MINA SARTIPI TO THE ELECTRIC POWER BOARD OF CHATTANOOGA (“EPB”) BOARD OF DIRECTORS FOR A FIVE-YEAR TERM BEGINNING ON APRIL 16, 2023, AND ENDING ON APRIL 15, 2028.

The motion carried.

ACTION: ADOPTED

On motion of Councilman Hester and seconded by Councilwoman Coonrod,

RESOLUTION #31583

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. S-22-002, BIRCHWOOD GAS EXTRACTION SYSTEM ADDITIONS, TO SCS FIELD SERVICES, OF RESTON, VA, IN THE AMOUNT OF \$805,905.00, WITH A CONTINGENCY IN THE AMOUNT OF \$80,000.00, FOR A TOTAL AMOUNT OF \$885,905.00.

The motion carried.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Proposed Purchases

Brooke Satterfield, Deputy Chief of Staff, briefed the Council on the following:

REQ132022 Fleet Management Division, Public Works \$290,000.00

2022 International HV607 Single Axle Chassis

with Vactor F8015 Ramjet Sewer Cleaner

Lowest/Best Bidder: Sansom Equipment Company

2800 Powell Avenue

Birmingham, AL 35233

Councilwoman Berz moved to approve. Councilman Hester seconded. The motion carried.

ACTION: PURCHASE APPROVED

RFP Format Recommendation

Ms. Satterfield recommended the following for approval as a Competitive Sealed Proposal instead of a Competitive Sealed Bid in compliance with City Code 2-554:

DEPARTMENT	SUMMARY	DOCUMENTATION LINK
Human Resources	The RFP is for the Onsite medical, behavioral and wellness services. Each provider of the categories of services provides unique models of clinic services operations, and we need to be able to make sure that the model provided meets the City needs.	RFP Format Determination

Vice Chair Hill moved to approve the issuance of the RFP. Councilwoman Berz seconded. The motion carried.

ACTION: APPROVED TO ISSUE THE RFP

Sole Source Purchase

Ms. Satterfield reported the following sole source purchase.

Date	Dept.	Description	Cost	Supplier	Explanation	Documentation
4/12/23	Wastewater	Purchase of twelve (12) Hydromatic Grinder Pumps	\$24,540.00	Water & Waste Equipment, Inc. 2335 Shady Lane Cleveland, TN 37312	Water & Waste Equipment, Inc. is the authorized distributor in the State of Tennessee. This type of pump adheres to the piping systems and space for installation.	PUR124553

No Council action was required.

COMMITTEE REPORTS:

Affordable Housing 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
Vice Chair Dotley (No report)

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee
Councilman Ledford (No report)

- Chair Dotley assigned Councilman Ledford as chair of this committee, which he accepted.

Parks and Public Works
Councilman Hester reported:

- The committee met today in open meeting and will meet again in two weeks.

Public Safety Committee
Councilman Henderson (No report)

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL (Listen and view on YouTube [here](#))

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

Speaker Name	District	Primary Topics:
• William Smith	8	311 request from March 28, 2023/Requesting permit for tiny home construction in MLK area <ul style="list-style-type: none">○ Vice Chair Dotley directed the speaker to Ryan Ewalt, Chief Operating Officer, after the meeting.
• Jean Smith	8	Singling out MLK area for unapproved structures/ Requesting care and treatment about
• Mike Smith	(N/A)	Representing Chattanooga Regional Homeless Coalition/ Treating homelessness as a racial justice, health care, and humanitarian crisis.

ADJOURNMENT

On motion of Councilman Ledford, Chair Dotley adjourned the meeting of the Chattanooga City Council until Tuesday, April 25, 2023, at 6:00 p.m.

COUNCIL CHAIR

CLERK OF COUNCIL