

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

COUNCIL MEETING MINUTES

June 10, 2025 3:30 PM

CALL TO ORDER

Council Chairwoman Jenny Hill called the business meeting to order at 3:30 p.m. A quorum was present that also included Vice Chair Marvene Noel and Councilmembers Chip Henderson, Jeff Davis, Cody Harvey, Dennis Clark, Jenni Berz, Raquetta Dotley, and Ron Elliott.

[Editor's Note: This was a recessed meeting and live streamed on YouTube. View <u>here</u> prior to the recess and <u>here</u> after the recess here.]

OTHER PARTICIPANTS

<u>Mayor's Office</u>: Kevin Roig, Chief of Staff, and Charita Allen, Senior Advisor for Economic and Workforce Development

Office of City Attorney: Phil Noblett, City Attorney

Economic Development: Richard Beeland, Administrator

<u>Purchasing</u>: Debbie Talley, Chief Procurement Officer

Regional Planning: Karen Rennich, Deputy Administrator

<u>ECE</u>: Carol Hunter, Administrator; Tony Sammons, Chief Equity Officer; Chris Brown, Community Center Director; and Perrin Lance, Manager, Neighborhood Services

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

PLEDGE OF ALLEGIANCE

Chairwoman Hill led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Elliott and seconded by Vice Chair Noel, the minutes of the last meeting (June 3, 2025) were approved as published.

DISCUSSION AGENDA

1

06/10/25

ORDINANCES - FIRST READING:

Agenda Item VIII(a)-Planning- Case No. 2025-0084 (Regarding 21 West Bell Ave)
Agenda Item VIII(b)-Planning- Case No. 2025-0071 (Regarding 806 Spears Ave)
Chairwoman Hill advised that these items had been carefully considered and asked if a councilmember could make a motion to approve on her behalf during the voting portion of the meeting. Upon no questions, the issue was closed.

RESOLUTIONS:

Agenda Item IX(d) – Mayor's Office (Relative to ARP funds Chattanooga Zoo)

Agenda Item IX(e) – Mayor's Office (Relative to ARP funds Kitchen Incubator)

Agenda Item IX(f) - Mayor's Office (Relative to ARP funds Bethlehem Center)

Agenda Item IX(g) – Mayor's Office (Relative to ARP funds Hope for inner City)

Agenda Item IX(h) – Mayor's Office (Relative to ARP funds Chambliss Center)

Agenda Item IX(i) - Mayor's Office (Relative to ARP funds Chamber Foundation)

Chairwoman Hill asked Mr. Roig to explain these resolutions to appropriate funds from the American Rescue Plan. After which, Mr. Roig requested that the Council defer items IX(d) -IX(i) until the July 8 Council agenda so that the recipients of the funding could present their requests to the Council at the July 1 Strategic Planning meeting. Councilwoman Berz voiced her concern about the notifications to the agencies, to which Mr. Roig assured that all the agencies would be properly notified. Upon no further questions or comments, the issues were closed.

Agenda Item IX(j) – Mayor's Office (Relative to ARP funds James A. Henry Project) Agenda Item IX(k) – Mayor's Office (Relative to ARP funds James A. Henry Project)

Council Member Clark requested clarity regarding the reason why the resolutions in items j and k were not deferred, despite the deferral of the remaining American Rescue Fund resolutions. In response, Mr. Roig stated that items j and k were not deferred because the James A. Henry Projects are considered mission-critical to maintain schedule. Upon no questions, the issues were closed.

Agenda Item IX(s) – Parks & Outdoors (Relative to Healthy Build Grant)

Councilman Elliot questioned Mr. Roig about the loss of funding for this item. Mr. Roig, in turn, asked Mr. Beeland to address the council for better insight on this matter. Councilman Elliot inquired about how much more funding was needed. [The ensuing discussion is available here.] Upon no further questions or comments, the issue was closed.

PURCHASING QUESTIONS:

Recommended New Purchases

Councilman Clark requested clarification on the purchase of cubicles in the Technology Services procurement. He was concerned about the cubicles' price and deemed them expensive. Ms. Talley could not respond specifically at this time but advised that the pricing information had been attached to the purchasing document provided to the Council. She promised to reply soon with additional information. Upon no further questions or comments, the issue was closed.

FUTURE CONSIDERATIONS:

Item 1(b) – Economic Development (Resolution relative to Walnut Street Bridge Renovation)

Councilman Henderson voiced his concerns about the 5-percent administrative fee costs to the chamber in addition to the other fees already paid, how it would be applied, and how many businesses would receive funds. Ms. Allen addressed his concerns and explained the construction mitigation grant program related to the Walnut Street Bridge project. Upon no questions, the issue was closed.

Item 7(b) – Planning (Resolution relative to Special exemptions permit Hwy 58)

Councilman Clark requested clarification regarding the special exemptions permit for the Highway 58 Liquor Store. Ms. Rennich discussed the nature of the permit and requirements for the proposed liquor store. Attorney Noblett described the special compliance requested by the city attorney's office. Councilman Clark expressed disapproval of the liquor store location within his district. Ms. Rennich agreed to meet with him and the city attorney's office to discuss this matter. Upon no questions, the issue was closed.

EQUITY AND COMMUNITY DEVELOPMENT COMMITTEE

<u>PROCEDURAL NOTE:</u> Chairwoman Hill yielded control of the meeting to Councilman Clark for the Equity and Community Development Committee. [View the full committee here.]

<u>CALL TO ORDER</u>: Councilman Clark Committee Chair, called the Equity and Community Development Committee to order at 3:15 p.m., with a quorum of all nine Councilmembers present.

<u>MINUTE APPROVAL</u>: On motion of Councilman Henderson and seconded by Councilman Elliott, the minutes of the last Equity and Community Development Committee meeting were approved as published.

INTRODUCTION: Councilman Clark began with some opening remarks outlining the goals, structure, and expectations for this meeting.

PRESENTATION:

Who we are: Equity and Community Development Department's Mission

Ms. Hunter and Mr. Sammons gave an overview of the Department of Equity and Community Engagement and their core missions. Their presentations may be viewed here and touched on the following:

- Overview of Division responsibilities
- Key successes from the past fiscal year
- Support needed from the City Council to overcome challenges
- Office of Family Empowerment
- Neighborhood Services
- Community Centers
- Social Services
- Youth and Adult services
- Workforce development programs
- Community Advisory Communities

- Office of New Americans
- Neighborhood services
- Community and Engagement and programming

Mr. Lance reported on the work of Neighborhood Services [view here]. His presentation touched on the following highlights:

- Registered over 90% existing Neighborhood Associations
- Self-reporting neighborhood issues
- Provided Community Trainings
- Awarded 12 grants in FY25 for Neighborhood Association sign toppers and banners

Afterwards, the floor was opened for questions and comments by the Council. [The ensuing discussion is available here.] Mr. Roig, Ms. Hunter, and Mr. Brown responded on the following:

- Contingency Plans / alternate funding (Councilman Elliott)
- Summer camps and youth programming (Councilwoman Berz)
- Appreciation for their work (Councilwoman Dotley)

Councilwoman Berz requested a written report of how the departments worked together for community centers and recreation, and if there was more room for partnership. Ms. Hunter agreed to provide the requested report to Council. Upon no further questions or comments, the issue was close.

COMMITTEE ADJOURNED: Councilman Clark adjourned the Equity and Community Development Committee at 4:52 p.m.

MEETING RECESS

Chairwoman Hill recessed the business meeting until 5:35 p.m.

MEETING RECONVENED

Chairwoman Hill reconvened the meeting at 5:35 p.m. [View here.] A quorum as present that also included Vice Chair Noel and Councilmembers Henderson, Davis, Harvey, Clark, Berz, Dotley, and Elliott. Attorney Noblett and Ms. Gwyn were also present.

ORDER OF BUSINESS

ORDINANCES - FINAL READING:

Version #2

On motion of Councilman Henderson and seconded by Councilwoman Noel,

ORDINANCE #14239

AN ORDINANCE, HEREINAFTER ALSO KNOWN AS "THE FISCAL YEAR 2025-2026 OPERATIONS BUDGET", PROVIDING REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026; APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION OF ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID WHEN THEY SHALL BECOME DELINQUENT; PROVIDING FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES; AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 2, SECTION 2-267, RELATIVE TO PAID LEAVE FOR ACTIVE-DUTY TRAINING AND TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 31, SECTIONS 31-36, 31-37, 31-41, AND 31-43, SECTIONS 31-322 AND 31-354.

The motion carried unanimously upon roll call vote as follows:

Henderson	YES	Dotley	YES
Davis	YES	Elliott	YES
Harvey	YES	Noel	YES
Clark	YES	Hill	YES
Berz	YES		

YES – Nine (9); NO – Zero (0)

ACTION: APPROVED

On motion of Councilwoman Dotley and seconded by Councilwoman Berz,

ORDINANCE #14240

AN ORDINANCE APPROPRIATING, AUTHORIZING, OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR FISCAL YEAR 2025-2026.

The motion carried upon roll call vote as follows:

Elliott	YES	Davis	YES
Dotley	YES	Henderson	YES
Berz	YES	Noel	YES
Clark	YES	Hill	YES
Harvey	YES		

YES - Nine (9); NO - Zero (0)

ACTION: APPROVED

On motion of Councilman Henderson and seconded by Vice Chair Noel,

ORDINANCE #14241

AN ORDINANCE TO APPROVE A CORRECTION TO THE OFFICIAL ZONING MAP AS REFERENCED BELOW.

The motion carried.

ACTION: APPROVED

ORDINANCES - FIRST READING:

2025-0084 <u>Timothy Adkins</u> <u>Planning Commission Version</u> District No. 2

On motion of Councilwoman Berz and seconded by Councilman Elliott,

ORDINANCE #14246

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONING PROPERTY LOCATED AT 21 WEST BELL AVENUE, FROM RN-1-5 RESIDENTIAL NEIGHBORHOOD ZONE TO C-NT NEIGHBORHOOD TRANSITION COMMERCIAL ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

2025-0071

<u>Dan Reynolds c/o Reynolds Remodeling and Construction</u>
<u>Planning Commission Version</u>
District No. 2

On motion of Councilwoman Berz and seconded by Councilman Elliott,

ORDINANCE #14242

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONING PROPERTY LOCATED AT 806 SPEARS AVENUE, FROM RN-1-5 RESIDENTIAL NEIGHBORHOOD ZONE TO RN-1-3 RESIDENTIAL NEIGHBORHOOD ZONE, SUBJECT TO CERTAIN CONDITIONS.

Chairwoman Hill made comments about the community's use of the new zoning code, RN-1-3, enabling smaller single-family housing. Upon no further comments or questions, the motion carried.

ACTION: PASSED ON FIRST READING

On motion of Councilman Clark and seconded by Councilman Elliott,

ORDINANCE #14243

[View full hearing here]

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITION NO. 5 FROM ORDINANCE NO. 13838 OF PREVIOUS CASE NO. 2022-0057 ON PROPERTY LOCATED AT 1107 NORTH MOORE ROAD WITH REVISED CONDITIONS.

This was a The Applicant and Opposition were present, so a hearing ensued. Ms. Rennich gave a presentation that included the proposed used, zoning history, site plan, and Planning Commission recommendations. She discussed the Applicant's initial request to lift conditions #1 and #5. She discussed the Planning Commission's recommendation to lift condition #5 instead.

On behalf of the Applicant:

- 1. Gary Hathaway, Pastor of Tucker Baptist Church [View here]
- 2. Terry Woods, Project Manager [View here]

On behalf of the Opposition:

- 1. Arcie Reeves [View here]
- 2. Richard Reynolds [View here]

Councilmembers Dotley, Harvey, Berz, and Hill questioned the members of the Applicant and made comments about the rezoning process. Councilman Clark [view here] questioned the members of the Applicant and commented about the concerns of the Opposition.

Pastor Hathaway and Mr. Woods made a rebuttal to the Opposition's concerns [View here]. Upon no further questions or comments, **Councilman Clark moved** to approve. Councilman Elliott seconded. **The motion carried, with Councilwoman Dotley voting "No."**

ACTION: PASSED ON FIRST READING

2025-0075 Ragan Smith Associates LLC c/o Jay Floyd Planning Commission Version District No. 6

On motion of Councilwoman Berz and seconded by Councilman Elliott,

ORDINANCE #14244

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONING PROPERTY LOCATED AT 7404 TYNER ROAD, FROM RN-2 RESIDENTIAL NEIGHBORHOOD ZONE TO C-C COMMERCIAL CORRIDOR ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

2025-0080 Ingram, Gore & Associates c/o Joseph Ingram Planning Commission Version District No. 6

On motion of Councilwoman Berz and seconded by Councilman Elliott,

ORDINANCE #14245

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONING PROPERTY LOCATED AT 6525 HUNT DRIVE, FROM RN-1-6 RESIDENTIAL NEIGHBORHOOD ZONE TO RN-3 RESIDENTIAL NEIGHBORHOOD ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS

PROCEDURAL NOTE: With no objection from the Council, Chairwoman Hill instructed the Clerk to group and read the following

RESOLUTION #32530

A RESOLUTION AUTHORIZING A NON-CONTRACTED VENDOR, KEYS CARPET, TO PROVIDE BEAUTIFICATION TO THREE (3) AVONDALE HEAD START CLASSROOM FLOORS, TO CONTINUE REPLACING THE FLOORING FOR AVONDALE HEAD START FOR THE CONVERSION FROM HEAD START TO EARLY LEARNING ROOMS FOR THE NEW SCHOOL YEAR AND MUST MEET CERTAIN SAFETY SPECIFICATIONS FOR CHILDREN, FOR AN AMOUNT NOT TO EXCEED \$90,000.00.

RESOLUTION #32531

A RESOLUTION AUTHORIZING A DONATION OF AN IPAD, WITH A VALUE OF \$299.00 FROM WALMART, TO BE PURCHASED BY SCENIC CITY ANGEL FOR THE OFFICE OF EARLY LEARNING READING CHALLENGE AT THE SAWUBONA BOOK BUS RIBBON CUTTING TO ENCOURAGE CONTINUED READING HABITS AMONG CHILDREN AND SUPPORT ONGOING LEARNING AND ACCESS TO DIGITAL READING RESOURCES WITH A RAFFLE AND READING CONTEST TO BE HELD ON JUNE 12, 2025, INTENDED EXCLUSIVELY FOR A CHILD BETWEEN THE AGES OF 6 AND 15.

Councilman Harvey moved to approve. Councilwoman Dotley seconded. The motion carried.

ACTION: RESOLUTIONS 32530 & 32531 ADOPTED

On motion of Councilman Davis and seconded by Councilwoman Dotley,

RESOLUTION #32532

A RESOLUTION AUTHORIZING THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE TENNESSEE YOUTH EMPLOYMENT PROGRAM TO EMPLOY ELIGIBLE YOUTH IN THE CITY'S PUBLIC WORKS SUMMER YOUTH WORK PROGRAM, IN THE AMOUNT OF \$75,000.00.

The motion carried.

ACTION: ADOPTED

PROCEDURAL NOTE: Chairwoman Hill reminded the Council about Administration's request to defer agenda items IX(d) – IX(i) until July 8, 2025. With no objection, Chairwoman Hill instructed the Clerk to group and read the following six resolutions for one Council vote:

Agenda Item IX(d):

A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH FRIENDS OF THE ZOO FOR CONSTRUCTION COSTS OF A NEW VETERINARY HOSPITAL, FOR AN AMOUNT NOT TO EXCEED \$50,000.00.

Agenda Item IX(e):

A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH LAUNCH, INC. FOR KITCHEN INCUBATOR OF CHATTANOOGA UPGRADES, FOR AN AMOUNT NOT TO EXCEED \$65,000.00.

Agenda Item IX(f):

A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH UNITED METHODIST NEIGHBORHOOD CENTER (THE BETHLEHEM CENTER) FOR ELECTRICAL SYSTEM OF OVERHAUL COSTS, FOR AN AMOUNT NOT TO EXCEED \$46,025.00.

Agenda Item IX(g):

A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH HOPE FOR THE INNER CITY, INC. FOR CAPITAL IMPROVEMENT COSTS, FOR AN AMOUNT NOT TO EXCEED \$50,000.00.

Agenda Item IX(h):

A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH CHAMBLISS CENTER FOR CHILDREN FOR FACILITIES REPAIRS, FOR AN AMOUNT NOT TO EXCEED \$250,000.00.

Agenda Item IX(i):

A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH CHATTANOOGA CHAMBER FOUNDATION (CHATTANOOGA 2.0) FOR CHILD SAVINGS ACCOUNT INITIATIVE, FOR AN AMOUNT NOT TO EXCEED \$250,000.00.

Councilman Henderson moved to defer items (d)-(i) until July 8, 2025. Councilwoman Dotley seconded. The motion carried.

ACTION: ITEMS IX(d)-IX(i) DEFERRED UNTIL JULY 8, 2025

PROCEDURAL NOTE: With no objection from the Council, Chairwoman Hill instructed the Clerk to group and read the following two resolutions for one Council vote:

RESOLUTION #32533

A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH OFFICE OF EARLY LEARNING FOR JAMES A. HENRY OPERATIONAL COSTS, FOR AN AMOUNT NOT TO EXCEED \$125,000.00.

RESOLUTION #32534

A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH CHATTANOOGA HOUSING AUTHORITY FOR THE JAMES A. HENRY PROJECT, FOR AN AMOUNT NOT TO EXCEED \$1.5 MILLION.

Councilwoman Berz moved to approve both resolutions. Councilwoman Dotley seconded. Councilman Clark questioned the "...not to exceed" wording and what the amount would be used for [view here]. **The motion carried, with Councilman Clark abstaining.**

ACTION: RESOLUTIONS 32533 & 32534 ADOPTED

On motion of Councilman Henderson and seconded by Councilwoman Berz,

RESOLUTION #32535

A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF PHIL HYMAN AS CHIEF OF THE FIRE DEPARTMENT.

The motion carried.

ACTION: ADOPTED

On motion of Councilman Henderson and seconded by Councilman Elliott,

RESOLUTION #32536

A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF JOHN CHAMBERS AS CHIEF OF THE POLICE DEPARTMENT.

The motion carried.

ACTION: ADOPTED

On motion of Councilman Davis and seconded by Councilman Elliott,

RESOLUTION #32537

A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF JERRAMY WOOD AS ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS.

The motion carried.

ACTION: ADOPTED

On motion of Councilman Elliott and seconded by Councilwoman Dotley,

RESOLUTION #32538

A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF RICHARD BEELAND AS THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT.

Vice Chair Noel gave kudos [view here] to Mr. Beeland for personally helping to solve a problem at a property in District 8. The motion carried.

ACTION: ADOPTED

On motion of Councilman Elliott and seconded by Councilwoman Dotley,

RESOLUTION #32539

A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF MELODY WINGFIELD AS CHIEF HUMAN RESOURCES OFFICER.

The motion carried.

ACTION: ADOPTED

On motion of Councilman Davis and seconded by Councilman Elliott,

RESOLUTION #32540

A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF MARK HEINZER AS ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Elliott,

RESOLUTION #32541

A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF WILLIAM O'HEARN AS EXECUTIVE DIRECTOR OF THE LIBRARY.

The motion carried.

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Elliott,

RESOLUTION #32542

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS & OUTDOORS TO APPLY FOR, AND IF AWARDED, ACCEPT A HEALTHY BUILT ENVIRONMENT GRANT FROM THE TENNESSEE DEPARTMENT OF

HEALTH TO HELP FUND THE DESIGN PLAN FOR THE CHATTANOOGA BIKE SKILLS AND PUMP TRACK, IN THE AMOUNT OF \$50,000.00.

The motion carried, with Councilman Clark abstaining.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Recommended New Purchases

[View here]

Ms. Talley (Purchasing) recommended the following new purchases for Council consideration:

PUR148654 Chattanooga Fire Department

\$175,221.90

Blackline Area Monitors

Lowest/Best Bidder: All Safe Industries, Inc.

10711 Electron Drive Louisville, KY 40299

PA100712 Technology Services

\$141,450.35

EnvisionWare Software Maintenance & Support for the Library

Lowest/Best Bidder: EnvisionWare Inc

2855 Premiere Pkwy Duluth, GA 30097

REQ165332 Technology Services

\$289,511.38

AQMIS Cloud Hosting, Maintenance & Technical Support

for Air Pollution Control Bureau

Lowest/Best Bidder: Lakes Environmental Software

2397 W. Mission Timber Circle

Flagstaff, AZ 86001

REQ164505 Technology Services

\$113,552.94

Move & Purchase Cubicles

Lowest/Best Bidder: Office Furniture Works, LLC

1900 Stuart Street Chattanooga, TN 37406

PA100190 - PA100191 Purchasing Department

\$81,000.00

Multi-Purpose Printing Paper (Recycled)

Lowest/Best Bidders:

1. American Paper & Twine Company-2134 Amnicola Hwy Chattanooga, TN 37406

2. COS Business Products & Interiors-1548 Riverside Drive Chattanooga, TN 37406

Councilwoman Dotley moved to approve. Councilman Elliott seconded. The motion carried.

ACTION: ALL NEW PURCHASES APPROVED

Sole Source Purchases*

Ms. Talley also reported the following sole source purchases:

DATE	DEPARTMENT	SUPPLIER	ITEM DESCRIPTION	EXPLANATION	COST	DOCUMENTS
5/16/25	Wastewater	Water & Waste Equipment Inc. 2335 Shady Lane Cleveland, TN 37312	Hydromatic Grinder Pumps	Grinder Pump	\$33,045.00	REQ164427
5/16/25	Wastewater	Eco-Tech, Inc. PO Box 956 Holly Springs, GA 30142	Vent Stack	Vent Stack for Odor Control	\$24,782.00	REQ163373
5/16/25	Wastewater	Eco-Tech, Inc. PO Box 956 Holly Springs, GA 30142	Bleach Pump Parts	Bleach Pump Parts	\$25,291.80	REQ163743
5/30/25	Air Pollution Control Bureau	Teledyne API 9970 Carroll Canyon Road San Diego, CA 92131	Portable Trace Air Monitoring Ozone Calibrator Equipment	Portable Trace Ozone Calibrator	\$25,847.00	REQ165132

*No Council action was required for this report.

COMMITTEE REPORTS:

[View Here]

Affordable Housing Committee Councilwoman Dotley (No report)

Budget and Finance Committee Councilwoman Dotley reported:

• She expressed thanks to her colleagues for the passage of the FY26 budget today.

Economic Development Committee Councilman Elliott (No report)

Education Committee

Councilman Harvey (No report)

Equity and Community Development Committee

Councilman Clark reported:

• He expressed thanks to the Community Development and ECE leadership and teams for their presentations today in the committee meeting.

Legislative Committee

Vice Chair Noel reported:

• The committee will meet next week to review the single stair legislation.

Planning and Zoning Committee

Councilwoman Berz (No report)

Parks and Public Works Committee

Councilman Davis reported:

• He thanked Public Works for their hard work during the recent storms. He highlighted 174 tree down; 30 of which were downed with power lines. He also highlighted the dispatch of 45 personnel, totalling 18 crews.

Public Safety Committee

Councilman Henderson (No report)

OTHER BUSINESS

City Attorney Settlement

[View here]

Attorney Noblett announced a settlement with Laquita N. Smith for \$175,000.00 to resolve damages resulting from a Public Works truck.

RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL

[View here]

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

Speaker Name	District	YouTube Links to Comments:
● Monty Bell	(N/A)	View <u>here</u>
Blake Wright	9	View <u>here</u>
Jace Maples	6	View here
 ■ Edward Hewitt 	3	View here
Kevin Roig	(N/A)	View here

ADJOURNMENT

On motion of Councilman Harvey, Chairwoman Hill adjourned the meeting of the Chattanooga
City Council until next Tuesday, June 17, 2025, at 3:30 p.m.

CLERK OF COUNCIL