



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
February 3, 2015
6:00 PM

CALL TO ORDER

Council Chairman Chip Henderson called the meeting to order with Vice Chair Dr. Carol Berz and Councilpersons Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith all present. Also present were City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC.

PLEDGE OF ALLEGIANCE

Councilman Hakeem led the Pledge of Allegiance and read Psalm 119:9 of the Bible. He then invited Thomas Tansil, the Council's Legislative & Management Analyst, to lead the invocation.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (January 27, 2015) were approved as published.

ORDINANCES – FINAL READING:

On motion of Councilman Freeman and seconded by Vice Chair Dr. Berz,

ORDINANCE #12900

AN ORDINANCE TO AMEND ORDINANCE NO. 12881 CLARIFYING A CLERICAL ERROR AND ADOPTING LANGUAGE CONSIDERED AND APPROVED BY THE CHATTANOOGA CITY COUNCIL ON NOVEMBER 25, 2014.

ACTION: APPROVED

On motion of Councilman Hakeem and seconded by Councilman Anderson,

ORDINANCE #12901

AN ORDINANCE CLOSING AND ABANDONING PART OF THE UNNUMBERED BLOCK OF GRACE STREET BEGINNING AT NORTH CREST ROAD AND GOING NORTH APPROXIMATELY 203.19 FEET AND ENDING AT THE SOUTHERNMOST EDGE OF THE PREVIOUS CLOSURE APPROVED BY ORDINANCE NO. 9336, SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

ORDINANCES – FIRST READING:

On motion of Councilman Mitchell and seconded by Councilman Anderson,

ORDINANCE #12902

AN ORDINANCE DEANNEXING CERTAIN TRACTS OF PROPERTY LOCATED AT 1206 SUNSET DRIVE, 1218 SUNSET DRIVE, AND 1220 SUNSET DRIVE WHICH ARE CURRENTLY IN THE CITY OF CHATTANOOGA.

The Applicant was present, but there was no Opposition present. Chairman Henderson noted that this had been discussed in committee and that a hearing on this matter would take place at next week's Council meeting.

ACTION: PASSED ON FIRST READING

On motion of Councilman Grohn and seconded by Councilman Smith,

ORDINANCE #12903

AN ORDINANCE DEANNEXING CERTAIN TRACTS OF PROPERTY LOCATED AT 4440 WOODLAND DRIVE WHICH IS CURRENTLY IN THE CITY OF CHATTANOOGA.

Neither the Applicant nor Opposition was present. Chairman Henderson noted that this had been discussed in committee and that a hearing on this matter would take place at next week's Council meeting.

ACTION: PASSED ON FIRST READING

On motion of Councilman Mitchell and seconded by Councilman Hakeem,

ORDINANCE #12904

AN ORDINANCE CLOSING AND ABANDONING AN OPENED AND UNOPENED STREET IN THE 1400 BLOCK OF GLEN HAVEN PLACE BEGINNING AT A POINT ALONG THE EAST PROPERTY LINE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

Councilman Anderson moved to defer one (1) week, seconded by Councilman Mitchell:

AGENDA ITEM VII (A)

A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE UTC FIVE, LLC PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

Council discussed the need for more time to review the PILOT agreement. Upon no further comments or questions, the motion carried.

ACTION: DEFERRED ONE (1) WEEK

On motion of Councilman Mitchell and seconded by Councilman Gilbert,

RESOLUTION #28137

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. S-14-001-201 TO THOMAS BROTHERS CONSTRUCTION COMPANY, INC., CONCORD STREET STORM DRAINAGE IMPROVEMENTS, IN THE AMOUNT OF \$851,625.56, WITH A CONTINGENCY AMOUNT OF \$16,117.44, FOR AN AMOUNT NOT TO EXCEED \$867,743.00.

ACTION: ADOPTED

DEPARTMENTAL REPORTS:

Purchases

David Carmody, Deputy Chief Operating Officer, briefed the Council on the following purchases:

R89219 - General Services \$450,000 (An increase of \$150,000 from the original \$300,000)
Blanket Contract Annual Expenditure increase for Plumbing Services.
Chase Services and Keef Plumbing

R91073 - General Services Estimated \$250,000 Annually
Renewal of Blanket Contract 525552 for Building Automation Systems Installation & Service
Lowest/Best Bidder: Electronic Control Inc.

R69868 - General Services

Estimated \$35,000 Annually

Renewal of Blanket Contract 519897 for
Police Interceptor Additional Lighting
Lowest/Best Bidder: Mountain View Ford

R91904 - Public Works

\$70,000 (An increase of \$46,000
from the original \$24,000)

Blanket Contract authorized expenditure
increase for Parts for a Peterson Wood Grinder
Lowest/Best Bidder: Peninsula Equipment LLC

R107541- Public Works

\$54,954.15

New Contract for the purchase of five (5)
Box Spreaders for Road Salt.
Lowest/Best Bidder: Stringfellow, Inc.

Councilman Anderson moved to approve, seconded by Vice Chair Dr. Berz. The motion carried.

ACTION: APPROVED

OTHER BUSINESS:

Election of Health, Educational and Housing Facility Board Members:

On motion of Councilman Anderson and seconded by Vice Chair Dr. Berz,

RESOLUTION #28138

A RESOLUTION TO ELECT NICOLE OSBORNE, T. HICKS ARMOR, DANA PERRY, LLOYD LONGNION, AND BETTYELYN SMITH TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD.

ACTION: ADOPTED

COMMITTEE REPORTS:

Audit & I.T. Committee
Councilman Grohn
(No report)

Budget and Finance Committee
Councilman Mitchell

- The committee met today for an update on the FY15 Capital Budget. The committee will meet again in two (2) weeks on February 17 for follow-up information.

Economic and Community Development Committee

Councilman Anderson

- The committee met twice today: (1) Regarding the HEB applicants and (2) Regarding the UTC Five agenda item, presented by Kim White of River City.

HR Committee (Human Resources)

Vice Chair Dr. Berz

(No report)

Planning & Zoning

Councilman Hakeem

- The committee met today to discuss agenda items for the next two (2) weeks.
- There will be a public hearing on the Wilcox Tunnel(s) Project next week (February 10) in the Assembly Room beginning around 3:00 p.m.

Public Safety Committee

Councilman Freeman

(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee will meet next week immediately following Agenda Session.

Youth and Family Development Committee

Councilman Gilbert

(No report)

At this time, **Councilman Gilbert moved** to place a moratorium on the LDO (Land Development Office) from issuing any new building permits for construction of business listed in the ordinance until the new ordinance is in effect.

A discussion ensued about clarifying some of the language of the motion. Councilman Mitchell recommended rewording as such: *Move to place a moratorium on the LDO from issuing any permits as it relates to alternative financial services until the new alternative financial services ordinance goes into effect.* Councilman Gilbert accepted that language.

After further discussion, the motion carried upon roll call vote:

Anderson	YES	Hakeem	YES
Berz	YES	Mitchell	NO
Freeman	YES	Smith	NO
Gilbert	YES	Henderson	NO
Grohn	NO		

YES – Five (5); NO – Four (4); Abstain – Zero (0)

**RECOGNITION OF PERSONS WISHING TO ADDRESS COUNCIL
(Non-Agenda Items)**

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

- **Jabo Covert, Senior VP Government Affairs, Check Into Cash** – He voiced concerns that only some alternative financial services are being targeted rather than all alternative financial services.
 - Councilman Anderson requested Check Into Cash’s lending rates. Mr. Covert agreed to supply him with those rates.

ADJOURNMENT

On motion of Councilman Freeman, the meeting of the Chattanooga City Council was adjourned until Tuesday, February 10, 2015, at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL