



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES
January 10, 2017
6:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Chairman Freeman led the Assembly in the Pledge of Allegiance.

APPROVAL OF LAST MINUTES

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (January 3, 2017) were approved as published.

ORDER OF AGENDA

Councilman Grohn requested that agenda item VII(d) be moved to the front of the agenda. He was seconded by Councilman Henderson. He informed the Council that several members of the East Brainerd community who were present; some for and some against this resolution. He explained the timeline of this item coming before the Council. He informed the Council of a community meeting on January 19 regarding this matter and voiced concerns about the group petitioning for this resolution not being able to meet at that community meeting. Councilmen Anderson and Hakeem made comments in support of the resolution.

On motion of Councilman Anderson and seconded by Councilman Berz,

RESOLUTION #28894

A RESOLUTION RENAMING HERITAGE PARK TO “JACK BENSON HERITAGE PARK”.

The motion carried, with Councilman Grohn abstaining.

ACTION: ADOPTED

ORDINANCES – FINAL READING:

MR-2016-168
RTB Holdings, LLC
District 2

On motion of Vice Chair Mitchell and seconded by Councilman Hakeem,

ORDINANCE #13126

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE RIGHT-OF-WAY OF THE 300 BLOCK OF SYLVAN STREET ADJACENT TO 336 AND 338 SYLVAN STREET TO INCORPORATE RETAINING WALLS BUILT WITHIN THE RIGHT-OF-WAY IN THE ADJACENT PRIVATE PROPERTIES, AS DETAILED ON THE ATTACHED MAP, AND SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

MR-2016-166
Highland Park Commons/
Cullon Hooks
District No. 9

On motion of Councilman Hakeem and seconded by Councilman Gilbert,

ORDINANCE #13139

AN ORDINANCE CLOSING AND ABANDONING AN ALLEY OFF OF THE 2000 BLOCK OF KIRBY AVENUE TO ALLOW FOR CONSTRUCTION OF A NEW SOCCER FIELD, AS DETAILED ON THE ATTACHED MAP, AND SUBJECT TO CERTAIN CONDITIONS.

ACTION: APPROVED

On motion of Councilwoman Berz and seconded by Councilman Gilbert,

ORDINANCE #13140

AN ORDINANCE AMENDING ORDINANCE NO. 13072, KNOWN AS “THE FISCAL YEAR 2016-2017 BUDGET ORDINANCE”, SO AS TO APPROPRIATE \$100,000.00 FROM THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT FISCAL YEAR 2016/2017 ANNUAL BUDGET TO THE UNITED WAY.

ACTION: APPROVED

ORDINANCES – FIRST READING:

2016-193
Field, LLC c/o Gabe Thomas/
John and Jennifer Langworthy
Planning Version
District No. 1

On motion of Councilman Henderson and seconded by Councilman Anderson,

ORDINANCE #13141

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 721 NORTH MARKET STREET; 14, 16, 18, AND 20 PEAK STREET; AND 718 SPEARS AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM UGC URBAN GENERAL COMMERCIAL ZONE TO E-RA-3 RESIDENTIAL ATTACHED ZONE.

ACTION: PASSED ON FIRST READING

2016-173 Frank Goodwin and
Headrick Construction
Planning Version
District 2

On motion of Vice Chair Mitchell and seconded by Councilman Smith,

ORDINANCE #13142

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1400 AND 1420 HAMILTON AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2016-183
Mike and Cindy Cound
Planning Version
District #2

On motion of Vice Chair Mitchell and seconded by Councilman Smith,

ORDINANCE #13143

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 404 COLVILLE STREET AND 628 FOREST AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2016-184
Claudio Costa
Planning Version
District No. 3

On motion of Councilman Smith and seconded by Councilman Gilbert,

AGENDA ITEM VI(d):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4823 WINDING LANE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE.

ACTION: DEFERRED UNTIL JANUARY 24, 2017

2016-189
James E. Pratt, Jr. and
Jon Jeffery Coppinger and
Carol Anne B. Coppinger
Planning Version
District No. 3

On motion of Councilman Smith and seconded by Vice Chair Mitchell,

ORDINANCE #13144

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5424 CASSANDRA SMITH ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-5 RESIDENTIAL ZONE TO R-1 RESIDENTIAL ZONE.

ACTION: PASSED ON FIRST READING

2016-182
Tim Dwyer with Leesman Engineering
and Associates/Concord Creek, LLC
Planning Version
District No. 4

On motion of Councilman Grohn and seconded by Councilman Smith,

ORDINANCE #13145

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1503 GUNBARREL ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2016-195
Kristen and Kevin Harvey/
Margie Joe Howard
Planning Version
District No. 6

On motion of Councilwoman Berz and seconded by Councilman Smith,

ORDINANCE #13146

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2700 AND 2708 WALKER ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Berz addressed the Applicants, Kristen and Kevin Harvey, addressed the Council on their plans for the Scenic City Boot Camp. No Opposition was present. Upon no further comments, the motion carried.

ACTION: PASSED ON FIRST READING

2016-200
William Wise
Planning Version
District No. 7

On motion of Councilman Anderson and seconded by Councilman Henderson,

ORDINANCE #13147

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 120 MARKET STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM D-RM-4 ZONE TO R-RV-4 ZONE – FORM BASED CODE AREA, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2016-191 Alan Haniszewski and
Scenic City Investments, LLC
Planning Version
District No. 8

On motion of Councilman Hakeem and seconded by Councilman Anderson,

ORDINANCE #13148

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1500 ANDERSON AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

2016-192
Alan Haniszewski and
Scenic City Investments, LLC
Planning Version
District No. 8

On motion of Councilman Anderson and seconded by Councilwoman Berz,

ORDINANCE #13149

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 1805, 1807, 1809, AND 1811 EAST 13TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

On motion of Councilman Anderson and seconded by Councilman Henderson,

ORDINANCE #13150

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, BY AMENDING ARTICLE XVI SECTIONS 38-728 AND 38-729 TO REDUCE LOT AREA AND WIDTH REQUIREMENTS IN THE RA (RESIDENTIAL ATTACHED) ZONE.

Mr. Bridger briefed the Council on this item. He also confirmed for Councilman Gilbert that this only impacts the RA (Residential Attached) zone in the Form-Based Code area.

ACTION: PASSED ON FIRST READING

MR-2016-185 Branch Waterside Associates, LP
% Jack Haylett, agent for owner of
Sunland Corporate Center, LLC,
Byron P. Defoor
District No. 4

On motion of Councilman Grohn and seconded by Councilman Smith,

ORDINANCE #13151

AN ORDINANCE CLOSING AND ABANDONING A PORTION OF THE 2300 BLOCK OF NAPIER DRIVE TO ALLOW FOR CONSTRUCTION OF A MIXED USE DEVELOPMENT, AS DETAILED ON THE ATTACHED MAP, AND SUBJECT TO CERTAIN CONDITIONS.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Smith and seconded by Vice Chair Mitchell,

RESOLUTION #28891

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PREMISES USE AGREEMENT WITH HIXSON YOUTH ATHLETIC ASSOCIATION, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF THE ATHLETIC FIELDS AND ASSOCIATED BUILDINGS LOCATED AT TAX MAP NUMBERS 100J-A-006, 100J-A-007.01, 100J-A-002.01 AND 100J-A-005, FOR A TERM OF FOUR (4) YEARS.

ACTION: ADOPTED

On motion of Vice Chair Mitchell and seconded by Councilman Smith,

RESOLUTION #28892

A RESOLUTION APPROVING PAYMENT TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR RENEWAL OF PROPERTY, EQUIPMENT, FLEET, MOBILE COMMUNICATIONS AND FINE ARTS INSURANCE FOR 2017 FOR AN ANNUAL PREMIUM OF \$335,746.74.

ACTION: ADOPTED

On motion of Vice Chair Mitchell and seconded by Councilman Anderson,

RESOLUTION #28893

A RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO EXTEND AN EXISTING AGREEMENT WITH LIFESERVICES EAP, TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES AT THE RATE OF \$1.20 PER EMPLOYEE PER MONTH (PEPM) FOR THE FOURTH RENEWAL OF A FIVE (5) YEAR CONTRACT, IN THE AMOUNT OF \$40,000.00.

ACTION: ADOPTED

2016-190

**James E. Pratt, Jr. and Jon Jeffery
and Carol Ann Coppinger
District No. 3**

RESOLUTION #28895

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 5424 CASSANDRA SMITH ROAD, SUBJECT TO CERTAIN CONDITIONS.

Councilman Smith requested to hear from the Applicant and any Opposition on this agenda item. Chairman Freeman declared a public hearing and opened the floor to Mr. Bridger for a presentation. After which, Chairman Freeman recognized the following:

Applicant:

- **James Pratt (the Developer)** – He discussed his meeting with the community a month ago and the plans for a connecting single-family homes to townhomes.

Opposition:

- **John Richardson (Stage Run Drive)** – He informed the Council that his subdivision is up the road from this PUD development. He opposes the special exceptions permit due to increasing traffic congestion, changing the character of the area, and causing further problems with tight lanes and hilly topography.

Rebuttal: Mr. Pratt addressed Mr. Richardson's concerns about the increased traffic and spoke on why a lack of infrastructure should not hinder progress in the area.

Councilman Smith questioned Blythe Bailey, Transportation Administrator, about a traffic study and Transportation's plans for slowing down traffic in this area.

- He also questioned Mr. Pratt about the road being built into the development that will cross a drainage ditch and the flooding that may result for a nearby church.
- He confirmed that Mr. Pratt will go through stormwater in a separate process.
- He spoke on the increased traffic, lack of infrastructure not hindering economic progress and the best use of the space.

Councilman Smith moved to approve, with the affirmation that the City will follow through with a study and recommendations for slowing down traffic to make the area safer. He was seconded by Councilman Grohn. Further discussion ensued with Mr. Bridger on the predominant character of the neighborhood. Upon no further comments or questions, the motion carried.

ACTION: ADOPTED

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

RESOLUTION #28896

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR DURANGO ENTERPRISES, LLC OF CHATTANOOGA, TN, RELATIVE TO CONTRACT NO. R-14-013-201, STRINGER'S RIDGE RESTROOM FACILITY, FOR AN INCREASED AMOUNT OF \$4,242.85, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$96,842.90, AND TO RELEASE THE REMAINING CONTINGENCY AMOUNT OF \$5,057.15.

ACTION: ADOPTED

On motion of Councilman Hakeem and seconded by Councilman Grohn,

RESOLUTION #28897

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. F-14-002-201 TO CONSTRUCTION CONSULTANTS, INC. OF CHATTANOOGA, TN, CHATTANOOGA FIRE STATION NO. 5, HIGHLAND PARK, IN THE AMOUNT OF \$1,536,880.00, WITH A CONTINGENCY AMOUNT OF \$150,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,686,880.00.

Councilman Hakeem and Chairman Freeman expressed thanks to Fire Chief Chris Adams for the Chattanooga Fire Department's services to their districts. The motion carried.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilwoman Berz,

RESOLUTION #28898

A RESOLUTION TO ACCEPT THE QUALIFICATIONS FOR THE ON-CALL BLANKET CONTRACT(S) FOR GEO-ENVIRONMENTAL CONSULTING AND CONSTRUCTION MATERIALS TESTING SERVICES, CONTRACT NO. E-16-007-301, WITH THE FOLLOWING FIRMS: (1) GEOSERVICES, LLC; (2) K.S. WARE AND ASSOCIATES, LLC; (3) S&ME, INC.; (4) STANTEC CONSULTING SERVICES, INC.; (5) TERRACON CONSULTANTS, INC.; AND (6) THOMPSON ENGINEERING, INC.; BASED ON THE THREE (3) SERVICES CATEGORIES OF GEOTECHNICAL, CONSTRUCTION MATERIALS TESTING, AND ENVIRONMENTAL SERVICES THAT EACH CONSULTANT QUALIFIED FOR, TO ENTER INTO SIX (6), ONE (1) YEAR BLANKET CONTRACTS WITH THESE PROFESSIONAL FIRMS UP TO THREE (3) YEAR RENEWAL OPTIONS FOR PROFESSIONAL SERVICES ESTIMATED AT \$400,000.00 TOTAL ANNUALLY FOR ALL SIX (6) PROFESSIONAL FIRMS FOR USE BY ALL DEPARTMENTS.

ACTION: ADOPTED

On motion of Councilman Anderson and seconded by Councilman Hakeem

RESOLUTION #28899

A RESOLUTION AUTHORIZING PAYMENT TO TENNESSEE ONE-CALL FOR UTILIZING THE SYSTEM FOR ANNUAL BILLING, IN THE AMOUNT OF THIRTY THOUSAND TWO HUNDRED EIGHT AND 60/100 DOLLARS (\$30,208.60).

ACTION: ADOPTED

DEPARTMENTAL REPORTS: (NONE)

Maura Sullivan, Chief Operating Officer, confirmed that departments will report on the first and third of each month in 2017.

PURCHASES:

Bonnie Woodward, Purchasing Agent, briefed the Council on the following purchases:

R144175 - General Services

Estimated \$160,000 Annually

New Blanket Contract for Vehicle Oils, Lubricants
& Fluids Fleet Management

Lowest/Best Bidder: Hunter Oil Company
2009 S. Highland Park Avenue
Chattanooga, TN 37404

R146338 - Public Works Department

Estimated \$450,000 Annually

New Blanket Contract for Sewer Line Cleaning Service
Waste Resources Division
Lowest/Best Bidder: Sani-Tech JetVac Services
P.O. Box 40348
Nashville, TN 37204

PO 536785 - Public Works Department

Estimated \$50,000 Annually

Blanket Contract Renewal for Boiler and Heat Exchanger
Services - Waste Resources Division
Lowest/Best Bidder: Lee Company
331 Mallory Station Road
Franklin, TN 37067

R148001 - Transportation Department

Final Invoice \$10,500 Revised
Total \$135,800

Invoice Payment for Driver's Education
Transportation Department
Lowest/Best Bidder: Haman's New Drivers
66 Stuart Lane, Ste. 9
Fort Oglethorpe, GA 30742

R141922 - Youth & Family Development

Estimated \$43,926.60 Annually

New Blanket Contract for Heavy Duty Cargo Vans
/w/ Liftgate and 15 Passenger Van Rental –
Youth & Family Development
Lowest/Best Bidder: Enterprise Rent-A-Car
10628 Dutchtown Road
Knoxville, TN 37932

R142368 - Police Department

\$125,587.15

Purchase of Conductive Electronic Weapons-
Police Department
Lowest/Best Bidder: TASER International
17800 North 85th Street
Scottsdale, AZ 85255

Councilman Anderson moved to approve, seconded by Councilwoman Berz. The motion carried.

ACTION: APPROVED

OTHER BUSINESS: (NONE)

COMMITTEE REPORTS:

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

Budget and Finance Committee

Councilwoman Berz

- The Council held a special session today in which it approved two bond resolutions resulting from bond sales 2017A for \$8,200,000 and 2017B for \$15,410,000. Vickie Haley, Deputy Administrator for Finance, informed the Council of a saving of almost \$3,000,000 from the bond sale.
- The Council will meet next week at 11:00 a.m. in a special work session regarding their strategic Plan of work.

Economic and Community Development Committee

Councilman Anderson

(No report)

HR Committee (Human Resources)

Vice Chair Mitchell

(No report)

Planning & Zoning

Councilman Hakeem

- The committee will meet next week for a presentation updating the Council on Form-Based Code.

Public Safety Committee

Councilman Henderson

(No report)

Public Works and Transportation Committee

Councilman Smith

- The committee will meet next week (January 17) following the 3:00 p.m. Agenda Session.

Youth and Family Development Committee

Councilman Gilbert

(No report)

Chairman Freeman announced a Special Presentation on January 24 during the 6:00 p.m. Council meeting by Councilwoman Berz and the Urban League of Greater Chattanooga about a new development program called "Inclusion by Design."

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

Chairman Freeman inquired if there were persons in the Assembly wishing to address the Council on non-agenda matters. Seeing none, this portion of the agenda was closed.

ADJOURNMENT

On motion of Councilman Anderson, Chairman Freeman adjourned the meeting of the Chattanooga City Council until Tuesday, January 17, 2017 at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL



City Council Building
Chattanooga, Tennessee
COUNCIL MEETING MINUTES

SPECIAL SESSION

January 10, 2017
1:07 PM

CALL TO ORDER

Council Chairman Moses Freeman called the meeting to order with Council members Chris Anderson, Carol Berz, Russell Gilbert, Yusuf Hakeem, Chip Henderson and Ken Smith all present. City Attorney Wade Hinton and Council Clerk Nicole Gwyn, CMC, were also present. Vice Chair Jerry Mitchell and Councilman Larry Grohn were not present.

BOND SALE REPORT

Daisy Madison, Chief Finance Officer, informed the Council of a bond sale that took place today and distributed printed copies of two pending bond sale resolutions, along with the notice of sale, to the Council for their approval. She confirmed the sale had been publically advertised and that the underwriters had confirmed their numbers. She reported that there were 12 interested parties in the city's bonds. The winning bidder was SunTrust Robinson Humphrey.

She recognized the consulting team at Public Financial Management: Lauren Lowe, Nicholas Yatsula and Craig Scully. She also recognized the Finance Department team: Fredia Forshee, Brian Smart and Vickie Haley. She also recognized capital planner, Jenny Park. She also noted that the sale resulted in a 16-percent savings of approximately \$3,000,000.

RESOLUTIONS:

On motion of Councilwoman Berz and seconded by Councilman Smith,

RESOLUTION #28889

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$12 MILLION DOLLARS PRINCIPAL AMOUNT OF THE CITY OF CHATTANOOGA, TENNESSEE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017A, AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.

The motion carried upon roll call vote as follows:

Smith	YES	Berz	YES
Henderson	YES	Anderson	YES
Hakeem	YES	Freeman	YES
Gilbert	YES		

ACTION: ADOPTED

On motion of Councilwoman Berz and seconded by Councilman Hakeem,

RESOLUTION #28890

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$19 MILLION DOLLARS PRINCIPAL AMOUNT OF THE CITY OF CHATTANOOGA, TENNESSEE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017B, AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.

The motion carried upon roll call vote as follows:

Anderson	YES	Henderson	YES
Berz	YES	Smith	YES
Gilbert	YES	Freeman	YES
Hakeem	YES		

ACTION: ADOPTED

ADJOURNMENT

On motion of Councilman Anderson, Chairman Freeman adjourned the meeting of this special session of the Chattanooga City Council at 1:14 p.m.

CHAIRMAN

CLERK OF COUNCIL