



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

## **COUNCIL MEETING MINUTES**

January 9, 2024

3:30 PM

### **CALL TO ORDER**

Council Chair Raquetta Dotley called the business meeting to order at 3:30 p.m. A quorum was present that also included Council Vice Chair Jenny Hill and Councilpersons Chip Henderson, Ken Smith, Darrin Ledford, Isiah Hester, Carol Berz, Marvene Noel, and Demetrus Coonrod.

[Editor's Note: This meeting was live streamed on YouTube in two parts. Part 1 of this meeting (prior to the recess) is [here](#). Part 2 of this meeting (after the recess) is available [here](#).]

### **OTHER PARTICIPANTS**

Office of City Attorney: Phil Noblett, City Attorney

Transportation: Ben Taylor, Deputy Administrator

Parks & Outdoors: Scott Martin, Administrator

Community Development: Donnie Walker, Administrator

Regional Planning: Karen Rennich, Deputy Administrator

Council Office: Melissa Bardoner, Council Support Specialist, and Nicole Gwyn, Clerk to Council

### **PLEDGE OF ALLEGIANCE**

Councilwoman Noel led the Assembly in the Pledge of Allegiance and gave an invocation.

### **APPROVAL OF LAST MINUTES**

**On motion of Councilman Smith** and seconded by Councilman Ledford, the minutes of the last meeting (December 19, 2023) were approved as published.

*[Councilwoman Coonrod exited the meeting at this time.]*

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## **DISCUSSION AGENDA**

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### **ORDINANCES – FIRST READING**

#### **Agenda Item VIII(d) – Case No. 2023-0182**

Councilman Hester advised he would be seeking a two-week deferral on this item. Upon no further questions or comments, the issue was closed.

## RESOLUTIONS

### **Agenda Item IX(g) – Public Works & Transportation**

Councilwoman Noel requested additional information about this resolution relative to Lyndhurst Foundation. Mr. Taylor responded. Upon no further comments or questions, the issue was closed.

*[Councilwoman Coonrod rejoined the meeting at this time.]*

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## PARKS & PUBLIC WORKS COMMITTEE

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**PROCEDURAL NOTE:** Council Chair Dotley yielded control of the meeting to Councilman Hester for the Parks & Public Works Committee.

Councilman Hester, Committee Chair, called the Parks & Public Works Committee to order at 3:35 p.m. with a quorum of all nine Councilmembers present. [View committee [here](#).]

**On motion of Councilman Ledford** and seconded by Councilwoman Coonrod, the minutes of the last meeting (December 12, 2023) were approved as published.

*[Councilwoman Coonrod exited the meeting at this time.]*

### **Next week, January 16, 2024**

#### **Ordinances – First Reading:**

#### **Agenda Item 8(a) – Parks & Outdoors (Amendment relative to fees for Chattanooga parks, Community Centers, and Recreational Facilities)**

Councilman Henderson requested clarification and additional information on this item. Mr. Martin and Mr. Walker responded and gave a presentation, which outlined proposed changes to the fee schedules. Afterwards, discussion ensued. The presentation and discussion may be viewed [here](#).

Mr. Martin affirmed that he would provide Council with the most recent redline copy of this item. Upon no further comments or questions, the issue was closed.

*[Councilwoman Coonrod rejoined the meeting at this time.]*

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## PLANNING & ZONING COMMITTEE

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**PROCEDURAL NOTE:** Councilman Hester yielded control of the meeting to Councilman Ledford for the Planning & Zoning Committee.

Councilman Ledford, Committee Chair, called the Planning & Zoning Committee to order at 3:57 p.m. with a quorum of all nine councilpersons present. [View committee [here](#).]

**On motion of Councilman Smith** and seconded by Council Chair Dotley, the minutes of the last meeting (December 5, 2023) were approved as published.

## **Ordinances – First Reading**

### **Agenda Item VIII(b) – Case No. 2023-0198**

Ms. Rennich briefed the Council on this item. Upon no comments or questions, the issue was closed.

### **Agenda Item VIII(c) – Case No. 2023-0199**

Ms. Rennich advised Council that the applicant requested to withdraw this item. Upon no comments or questions, the issue was closed.

### **Agenda Item VIII(d) – Case No. 2023-0182**

Ms. Rennich further briefed the Council on this item, which had already been touched on earlier in the meeting. Afterwards, discussion ensued. The presentation and discussion may be viewed [here](#). Upon no further comments or questions, the issue was closed.

### **Agenda Item VIII(h) – Case No. 2023-0192**

Ms. Rennich briefed the Council on this item. Afterwards, Councilwoman Noel advised she would be making a motion to add an additional condition (prohibiting short term vacation rentals) to the list of current conditions for this item. Upon no further comments or questions, the issue was closed.

### **Agenda Item VIII(j) – Case No. 2023-0195**

Ms. Rennich briefed the Council on this item. Upon no comments or questions, the issue was closed.

## **Other Business:**

Councilman Ledford reminded Council of the following upcoming events, relative to the proposed zoning ordinance updates:

- Council work session scheduled for Tuesday, January 30, 2024, at 1:00 p.m., in the Council Conference Room
- Public input sessions scheduled for:
  - Wednesday, January 10, 2024, beginning at 5:00 p.m. – Development Resource Center
  - Wednesday, January 17, 2024, beginning at 5:30 p.m. – Family Justice Center

Vice Chair Hill requested an informational handout that the Council could distribute to constituents prior to the input sessions. Ms. Rennich affirmed. Upon no further comments or questions, the issue was closed.

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## **RECESS**

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Councilman Ledford adjourned the Planning & Zoning Committee at 4:26 p.m. and recessed the business meeting until 6:00 p.m.

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## ORDER OF BUSINESS

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Chair Dotley reconvened the meeting at 6:00 p.m. A quorum as present that also included Vice Chair Hill and Councilpersons Henderson, Smith, Ledford, Hester, Berz, Noel, and Coonrod. Attorney Noblett and Ms. Gwyn were also present.

**ORDINANCES – FINAL READING: (NONE)**

**ORDINANCES – FIRST READING:**

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

**ORDINANCE #14072**

**AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 21, ARTICLE VI, OFFICE OF THE ADMINISTRATIVE HEARING OFFICER, SECTION 21-239, REVIEW OF CITATION; LEVY OF CIVIL PENALTIES AUTHORIZED BY LAW.**

The motion carried.

**ACTION: PASSED ON FIRST READING**

**2023-0198**  
**Stone Creek Consulting c/o Allen Jones**  
**Planning Commission Version**  
**District No. 1**

**ORDINANCE #14073**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 5910 HIGHWAY 153 AND AN UNADDRESSED PROPERTY IN THE 6200 BLOCK OF WILDER ROAD, FROM R-1 RESIDENTIAL ZONE AND R-4 SPECIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Councilman Henderson asked Ms. Rennich to read the one condition listed in the Planning Commission Version.

- *Approved with Tax Map and Parcel No. 091P-B-004.01 being subject to off-street parking and stormwater use only.*

**Councilman Henderson moved** to approve the Planning Commission Version. Councilman Smith seconded. The motion carried.

**ACTION: PASSED ON FIRST READING**

2023-0199  
Lyons Group Acquisitions, LLC  
Planning Commission Version  
District No. 3

Agenda item VIII(e):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 5126 AND 5132 STRICKLAND CIRCLE, FROM R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE.

Councilman Smith confirmed with Ms. Rennich that there were no concerns about this rezoning. He also confirmed that the Applicant wished to withdraw. Therefore, **Councilman Smith moved** to withdraw. Vice Chair Hill seconded. The motion carried.

ACTION: CASE NO. 2023-0199 WITHDRAWN

2023-0182  
Stone Creek Consulting, LLC c/o Allen Jones  
Planning Commission Version  
District No. 5

Agenda Item VIII(d):

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 FIVE UNADDRESSED PROPERTIES IN THE 5100 BLOCK OF HIGHWAY 58, FROM C-5 NEIGHBORHOOD COMMERCIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE WITH CONDITIONS.

**Councilman Hester moved** to defer for two weeks. Chair Dotley confirmed that the date would be January 23, 2024. Councilman Ledford seconded. The motion carried.

ACTION: DEFERRED TO JANUARY 23, 2024

2023-0194  
Stone Creek Consulting c/o Allen Jones  
Planning Commission Version  
District No. 5

On motion of Councilman Hester and seconded by Councilman Ledford,

**ORDINANCE #14074**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 4228, 4230 BENTON DRIVE, AND 4057 SOUTH ACCESS ROAD, FROM R-2 RESIDENTIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO M-3 WAREHOUSE AND WHOLESALE ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

2023-0183  
John "JT" McDaniel  
Planning Commission Version  
District No. 8

Agenda Item VIII(f):

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 824, 830, AND 910 DODSON AVENUE, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

A hearing ensued [view [here](#)], but no members of the Opposition spoke.

Applicant:

- **John "JT" McDaniel** – He spoke on his history of businesses in Chattanooga since 1972 and his reason for wanting to open businesses at this location in District 8.

After which, Ms. Rennich gave a presentation on the case. She noted that there was no opposition at the Planning Commission; yet, she did receive one email in opposition. Councilwoman Noel informed the Council that she had met with Mr. McDaniel at the neighborhood association meeting, but he could not tell his plans for the property. Therefore, **Councilwoman Noel moved** to deny. Councilwoman Berz seconded.

Discussion ensued. Councilwoman Coonrod expressed support from District 9 for Mr. McDaniel's project. Councilman Smith recommended deferring this case until Mr. McDaniel could bring a plan. Chair Dotley voiced concerns about past problems at this location. Councilwoman Noel informed the Council of Mr. McDaniel's plans to sale the property.

Councilwoman Berz offered to withdraw her second to the main motion if Mr. McDaniel wished to withdraw his case. Further discussion ensued. Mr. McDaniel asked the Council to withdraw. Councilwoman Berz withdrew her second. Chair Dotley ruled that the motion failed due to the lack of a second. **Councilwoman Noel moved** to withdraw. Councilman Smith seconded. The motion carried.

**ACTION: CASE NO. 2023-0183 WITHDRAWN**

2023-0185  
Infinite Industries, Inc. c/o Reginald Jordan  
Planning Commission Version  
District No. 8

On motion of Councilwoman Noel and seconded by Councilwoman Berz,

**ORDINANCE #14075**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 2722 AND 2724 CANNON AVENUE, FROM R-1 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

The motion carried.

**ACTION: PASSED ON FIRST READING**

2023-0192  
Ragan Smith c/o Grace Wooten  
Planning Commission Version  
District No. 8

**ORDINANCE #14076**

[View [here](#)]

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1600 EAST 23<sup>RD</sup> STREET, FROM C-2 CONVENIENCE COMMERCIAL ZONE AND M-3 WAREHOUSE AND WHOLESALE ZONE TO UGC URBAN GENERAL COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Councilwoman Berz informed the Council that she had met with the Applicant and asked Ms. Rennich to read the two current conditions for this ordinance:

- 1) *No adult-oriented businesses and self-storage uses permitted; and*
- 2) *Kennels are only permitted that are insulated and are indoors - no outdoor kennels permitted.*

Ms. Rennich read the amendment that would add a condition to disallow STVRs. **Councilwoman Noel moved** to approve with the intent to amend. Councilwoman Berz seconded. **Councilwoman Noel moved** to amend by adding the condition to disallow STVRs. Vice Chair Hill seconded. **Councilwoman Noel moved** to approve as amended. Councilwoman Berz seconded. The motion carried.

**ACTION: PASSED ON FIRST READING AS AMENDED**

2023-0200  
Privateer Development, LLC c/o David Boyd  
Planning Commission Version  
District No. 8

On motion of Councilwoman Noel and seconded by Councilwoman Berz,

**ORDINANCE #14077**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1413 EAST 17<sup>TH</sup> STREET, FROM R-2 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.**

The motion carried.

**ACTION: PASSED ON FIRST READING**

**2023-0195**  
**Stone Creek Consulting c/o Allen Jones**  
**Planning Commission Version**  
**District No. 9**

On motion of Councilwoman Coonrod and seconded by Councilwoman Berz,

**ORDINANCE #14078**

**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE 2603 OCOEE STREET, FROM R-1 RESIDENTIAL ZONE TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE ZONE, SUBJECT TO CERTAIN CONDITIONS.**

Councilwoman Noel asked Ms. Rennich to read the condition currently in the ordinance: *No parking between the residential dwellings and the street.* Councilwoman Noel stated for the record that the developer agreed to move a shed to the driveway on the other side of the property next door. The developer agreed with a “Yes” for the record. Ms. Rennich noted that moving the shed was not recommended as a condition. The motion carried.

**ACTION: PASSED ON FIRST READING**

**MR-2023-0158**  
**Jason Davis, Phaltless/Tiffany Farley, Ad Engineering**  
**Planning Commission Version**  
**District No. 5**

On motion of Councilman Hester and seconded by Councilman Ledford,

**ORDINANCE #14079**

**AN ORDINANCE CLOSING AND ABANDONING AN UNOPENED STREET LOCATED IN THE 2700 BLOCK OF CHICKAMAUGA AVENUE AND UNOPENED 2800 BLOCK OF PENNSYLVANIA AVENUE (TO RECOMBINE AREAS WITH PROPERTIES LOCATED AT 2801 AND 2805 NEW JERSEY AVENUE), AS DETAILED ON THE ATTACHED MAPS.**

The motion carried.

**ACTION: PASSED ON FIRST READING**

**RESOLUTIONS:**

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

**RESOLUTION #31915**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF DR. PATTY SKATES TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD FOR DISTRICT NO. 1, FOR A TERM BEGINNING ON JANUARY 10, 2024, AND ENDING ON JANUARY 9, 2030.**



**RESOLUTION #31916**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF HANK WELLS TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD FOR DISTRICT NO. 3, FOR A TERM BEGINNING ON JANUARY 10, 2024, AND ENDING ON JANUARY 9, 2030.**

**RESOLUTION #31917**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF EARLY LEARNING TO ACCEPT AN AWARD OF \$19,382.00 FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS FOR PURCHASE OF BAND EQUIPMENT AND MATERIALS FOR THE HIXSON HIGH SCHOOL BAND IN PARTNERSHIP WITH THE HIXSON HIGH SCHOOL BAND BOOSTER ASSOCIATION, INC.**

**Councilman Smith moved** to approve these three resolutions. Councilman Henderson seconded. The motion carried.

**ACTION: RESOLUTIONS 31915 – 31917 ADOPTED**

On motion of Councilwoman Berz and seconded by Councilwoman Noel,

**RESOLUTION #31918**

**A RESOLUTION FOR APPROVAL TO ACCEPT AN EQUIPMENT DONATION VALUED IN THE AMOUNT OF \$30,000.00 FROM BLUECROSS/BLUESHIELD OF TENNESSEE FOR FIFTEEN (15) NEW “STAIR CLIMB CHAIRS” WHICH WILL AID IN SAFELY AND SMOOTHLY TRANSPORTING PATIENTS UP AND DOWN STAIRS TO ALLOW FIREFIGHTERS A SAFER ALTERNATIVE TO HELP REDUCE THE POSSIBILITY FOR BACK AND SHOULDER STRAINS, PARTICULARLY FOR BARIATRIC PATIENTS.**

The motion carried.

**ACTION: ADOPTED**

**Larry Crane**  
**District No. 2**

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

**RESOLUTION #31919**

**A RESOLUTION APPROVING A NEW SPECIAL EXCEPTIONS PERMIT FOR A NEW LIQUOR STORE LOCATED AT 3973 HIXSON PIKE.**

The motion carried, with Councilman Henderson voting “No.”

**ACTION: ADOPTED**

On motion of Councilwoman Berz and seconded by Councilman Hester,

**RESOLUTION #31920**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AUTHORIZE CHANGE ORDER NO. 3 FOR DESIGN SERVICES PROVIDED BY CDM-SMITH, INC. FOR THE STANDIFER GAP BRIDGE REPLACEMENT PROJECT (T-14-039), TDOT PIN 127494.00, IN THE AMOUNT OF \$39,400.00.**

The motion carried.

**ACTION: ADOPTED**

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

**RESOLUTION #31921**

**A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS, TRANSPORTATION DIVISION, TO APPLY FOR, AND IF AWARDED, ACCEPT A LYNTHURST FOUNDATION GRANT IN THE AMOUNT OF \$200,000.00 TO CREATE NEIGHBORHOOD CONNECTIONS THAT ARE NOT JUST SAFE AND EFFICIENT, BUT ALSO COMFORTABLE AND INVITING.**

**RESOLUTION #31922**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW CONTRACT NO. S-21-009-101 WITH CTI ENGINEERS, INC. FOR LANDFILL DEFICIENCY RECOMMENDATIONS AND REPAIRS TO THE LINER, LEACHATE, AND GAS COLLECTION SYSTEMS AT THE CITY AND SUMMIT LANDFILLS, FOR YEAR TWO (2) OF FOUR (4), IN THE AMOUNT OF \$420,000.00.**

**RESOLUTION #31923**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW THE PROFESSIONAL SERVICES ON-CALL BLANKET CONTRACT FOR LANDSCAPE ARCHITECT DESIGN SERVICES, CONTRACT NO. W-16-001-101, FOR YEAR FOUR (4) OF FIVE (5) TO THE TEN (10) CONSULTING FIRMS LISTED, PER THEIR QUALIFICATIONS PACKAGE, FOR THE TOTAL AMOUNT OF \$1,250,000.00: (1) ASA ENGINEERING & CONSULTING, INC.; (2) BARGE DESIGN SOLUTIONS; (3) ALFRED BENESCH AND COMPANY; (4) CDM SMITH, INC.; (5) CROY ENGINEERING; (6) HDLA; (7) RAGAN SMITH ASSOCIATES, INC.; (8) ROSS/FOWLER, P.C.; (9) STANTEC CONSULTING SERVICES, INC.; AND (10) WMWA LANDSCAPE ARCHITECTS.**

**Vice Chair Hill moved** to approve these three resolutions. Councilwoman Berz seconded. The motion carried.

**ACTION: RESOLUTIONS 31921 – 31923 ADOPTED**

On motion of Councilman Smith and seconded by Councilman Ledford,

**RESOLUTION #31924**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO AWARD CONTRACT NO. W-20-021-201, PUMP STATION IMPROVEMENTS – PHASE 2, TO J.S. HAREN CONSTRUCTION COMPANY, INC., OF ETOWAH, TN, FOR PUMP STATION IMPROVEMENTS AND UPGRADES AT BIG RIDGE #5 AND CREEKSIDE PRESERVE, IN THE AMOUNT OF \$4,277,000.00, WITH A CONTINGENCY IN THE AMOUNT OF \$427,700.00, FOR A TOTAL AMOUNT OF \$4,704,700.00.**

The motion carried.

**ACTION: ADOPTED**

**DEPARTMENTAL REPORTS:**

**Recommended New Purchases**

Ryan Ewalt, Chief Operating Officer, recommended the following new purchases for Council consideration:

**200600 Fleet Management Division, Public Works** \$200,000.00

Fire Apparatus Repair & Maintenance Services

Lowest/Best Bidders:

1. Chattanooga Truck Center, Inc - 1716 Church Road Chattanooga, TN 37421
2. Randall Brackett Fire Truck Repair LLC - 471 Vinson Mountain Loop Rockmart, GA 30153
3. MHC Kenworth-Chattanooga - 7931 Lee Hwy Chattanooga, TN 37421
4. Lee-Smith, Inc - 2600 8th Avenue Chattanooga, TN 37407

**200601 Fleet Management Division, Public Works** \$100,000.00

Automotive Window Tinting Services

Lowest/Best Bidders:

1. Volunteer Service Company - 6409 Bonny Oaks Drive Chattanooga, TN 37416
2. Total Image Window Tinting LLC - 6111 Heritage Park Drive Suite A300 Chattanooga, TN 37416

**REQ143190 Fleet Management Division, Public Works** \$509,402.00

2025 Kenworth T480 with Brush Hawg (2)

Lowest/Best Bidder: Municipal Equipment, Inc  
1506 W. College Drive  
Murfreesboro, TN 27129

**REQ143158 Fleet Management Division, Public Works** \$549,868.79

2023 Freightliner 114SD with Jet-Vac 900-ECO 12 Yard

Truck Mounted Combination Sewer Cleaner

Lowest/Best Bidder: Jet-Vac Equipment Company, LLC  
5746 Broad Street  
Sumter, SC 29154

**552708 Early Learning Dept./Head Start** \$100,000.00

Milk & Dairy Products

Lowest/Best Bidder: Mayfield Dairy Farms Inc.  
2121 Polymer Drive  
Chattanooga, TN 37421

**REQ143200 DTS**

\$59,630.00

Digital waste and recycling solutions software for DPW sanitation division  
Lowest/Best Bidder: Rubicon Global, LLC,  
950 East Paces Ferry Road  
Atlanta, GA 30326

**REQ143416 DTS**

\$4,000,000.00

Hardware, Software, Peripherals and Professional Services  
Lowest/Best Bidder: Dell Marketing LP  
One Dell Way  
Round Rock, TX 78682

**Councilwoman Berz moved** to approve. Vice Chair Hill seconded. The motion carried.

**ACTION: ALL PURCHASES APPROVED**

**Emergency Purchase** (1)

Mr. Ewalt reported the following emergency purchase:

DATE	DEPARTMENT	DESCRIPTION	COST	SUPPLIER	DOCUMENT
12/19/23	Mayor's Office	Homeless Support	\$500,000.00	Chatt Regional Homeless Coalition	<a href="#">Documentation</a>

**EXPLANATION:**

Due to the depletion during the coldest months of the year as well as the number of outstanding referrals from various agencies received by OHSB, an emergency purchase is being utilized to ensure individuals experiencing homelessness in the Chattanooga community can be moved into permanent housing as quickly as possible. As it continues to get colder, unsheltered individuals - including many families with children - are at an increased risk for experiencing negative long-term health outcomes and other adverse experiences.

*[No Council action was required for this report.]*

**COMMITTEE REPORTS:**

*Affordable Housing Committee*  
Vice Chair Hill (No report)

*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*  
Councilwoman Coonrod (No report)

*Legislative Committee*

Councilman Smith (No report)

*Planning and Zoning Committee*

Councilman Ledford reported:

- The committee met today to discuss all needed items.
- There will be two public input sessions on the proposed zoning code changes:
  - Wednesday, January 10, 2024, from 5:00-7:00 p.m. at the Development Resource Center
  - Wednesday, January 17, 2024, beginning at 5:30 p.m. at the Family Justice Center
- The Council will hold a work session on the proposed code changes on Tuesday, January 30, 2024, at 1:00 p.m. in the Council conference room.

*Parks and Public Works*

Councilman Hester reported:

- The committee met earlier in the meeting [prior to the recess]. He thanked Administrators Scott Martin and Donnie Walker for their committee reports.

*Public Safety Committee*

Councilman Henderson (No report)

## **OTHER BUSINESS**

### **Debt Report for EPB Revenue Bonds** [View [here](#)]

Vickie Haley, Chief Finance Officer (Interim), gave the following report:

- Tennessee Law requires us to report new debt obligations.
- No Council action is required.
- On December 19, 2023, EPB issued Electric System revenue bonds series 2023 through a competitive bid to fund Capital requirements for the Electric System.
- Face amount of the bonds is \$112,125,000.
- The bonds were issued at a premium with a true interest cost of 3.963265%.
- Final maturity of the bonds: September 1, 2043.
- The bonds include \$529,818.10 of issue cost to cover things such as Financial Advisory Services, legal fees, rating agency fees, and underwriting.

### **Certificate of Compliance** [View [here](#)]

Mr. Noblett presented the Certificate of Compliance for the following: **Certificate of Compliance – Brijesh D. Patel d/b/a 423 Liquor & Wine, 3973 Hixson Pike, Chattanooga, TN 37415 (District 2)**. He reported that the Applicant has been reviewed and meets the requirements of the city code in that regard.

## 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, Chair Dotley recognized the following persons:

Speaker Name	District	Primary Topics:
• <a href="#">Jon Jon</a>	9	Chattanooga housing and transit data/graphs that he distributed to the Council.
• <a href="#">John Larosa</a>	1	Bike pedestrian safety/permanent traffic calming on Frazier Avenue
• <a href="#">Greg Hill</a>	1	Permanent safety measures on Frazier/connector path recommended for walking bridge
• <a href="#">David Crutcher</a>	(N/A)	Support for employee Gerald Perry

## ADJOURNMENT

On motion of Councilwoman Berz, Chair Dotley adjourned the meeting of the Chattanooga City Council until next Tuesday, January 16, 2024, at 3:30 p.m.

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**COUNCIL CHAIR**

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**CLERK OF COUNCIL**