

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

COUNCIL MEETING MINUTES

January 14, 2025 3:30 PM

CALL TO ORDER

Council Chairman Chip Henderson called the business meeting to order at 3:30 p.m. A quorum was present that also included Vice Chair Jenny Hill, and Councilpersons Ken Smith, Darrin Ledford, Isiah Hester, Marvene Noel, Raquetta Dotley, 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 available here [meeting begins at the 2:27 mark]. Part 2 of this meeting (after the recess) is available here [meeting begins at the 1:45 mark].

OTHER PARTICIPANTS

Mayor's Office: Tim Kelly, Mayor, and Hanneke Van Deursen, Bloomberg Harvard City Fellow

Office of City Attorney: Phil Noblett, City Attorney

Economic Development: Nicole Heyman, Chief Housing Officer

CPD: John Chambers, Police Chief

Regional Planning: Karen Rennich, Deputy Administrator

Novonix: Robert Long, Chief Financial Officer

Community Foundation of Greater Chattanooga: Skip Schwartz, Treasurer

Council Office: Kristal Becker, Administrative Assistant, and Melissa Bardoner, Council Support

Specialist

PLEDGE OF ALLEGIANCE

Chairman Henderson led the Assembly in the Pledge before asking Councilwoman Coonrod to give an invocation in honor of Jerome Martin, who recently passed. Mr. Martin managed the Glenwood Community Center and worked for the City's Community Development Department for over 30 years. Councilwoman Coonrod's remarks may be viewed here.

SPECIAL PRESENTATIONS

Jobs PILOT Agreement for Novonix Enterprise South LLC

Chairman Henderson opened the floor for the public to speak, no one from the public chose to speak, but Mr. Long, Novonix CFO did address the Council. Mr. Long thanked the council for their consideration of the PILOT. Mr. Long also addressed the 19 layoffs at the Chattanooga location and gave the explanation and reasoning behind the layoffs. Vice Chair Hill discussed the Council's values of truthfulness, and the PR lessons learned. Councilman Smith thanked Mr. Long for the honesty and explanation. Councilman Smith was concerned about the PILOT after 19 people were laid off; he also asked for clarification on the incentive and tax usage. Councilman Ledford expressed his concern for the financial incentive; he also asked for more reporting on the PILOT and for the contract language to be clarified regarding the EIN. Mr. Long agreed to work with Counsel to provide the requested report. Upon no comments or questions from Council, Chairman Henderson closed the Public Hearing. [See full Hearing here.]

APPROVAL OF LAST MINUTES

On motion of Vice Chair Hill and seconded by Councilwoman Dotley, the minutes of the last meeting (January 7, 2025) were approved as published.

OTHER BUSINESS:

Chairman Henderson announced the Budget & Finance Committee was canceled and will resume next week during the Business meeting January 21, 2025.

DISCUSSION AGENDA

ORDINANCES - FIRST READING:

Agenda Item VIII(b) Public Works - Case No. MR-2024-0156

Vice Chair Hill stated this item was not supposed to be on current agenda; it was deferred last week until January 21, 2025. Attorney Noblett affirmed the item would be removed from the [January 14th] agenda & revised agendas would be distributed. Upon no further questions or comments, the issue was closed.

Agenda Item VIII(c) Planning – Case No. MR-2024-0202

Vice Chair Hill advised she would be requesting for this item to be withdrawn. Upon no further questions or comments, the issue was closed.

Agenda Item VIII(g) Planning – Case No. MR-2024-0193

Councilman Hester advised he would be asking for this item to be deferred until February 11, 2025. Upon no further questions or comments, the issue was closed.

RESOLUTIONS:

Agenda Item IX(b) – Economic Development (Relative to Approving policies for PILOT transactions)

Councilwoman Dotley asked questions regarding recommended amendments, authority delegated to the city council to review PILOTs, and claw back language. She requested a copy of

the annual form and report for the Council. Mr. Freeman addressed the Council and agreed to provide the reports. The discussion may be viewed <u>here</u> in its entirety.

Mr. Freeman asked for this item to be deferred two weeks until January 28, 2025. Council affirmed.

Upon no further questions or comments, the issue was closed.

Police Department:

Department Report: Update from CPD on the I-24 traffic issue

Chief Chambers provided updates on traffic issues occurring on I-24. This included an incident involving an 18-wheeler and the time it took to clear, which was 7 hours. He also spoke to the shortcomings from this incident and the collaborative solutions between CPD and various law enforcement partners which include the Hamilton Co. Sheriff's office, the Tennessee Highway Patrol, TDOT, CDOT, Georgia state patrol, and the Dayton County Sheriff's Office. The solution will involve push, pull, or drag by TDOT. [See full report here.]

Upon no further questions or comments, the issue was closed.

AFFORDABLE HOUSING COMMITTEE

PROCEDURAL NOTE: Chairman Henderson yielded control of the meeting to Vice Chair Hill for the Affordable Housing Committee. [View the committee here.]

CALL TO ORDER: Vice Chair Hill, Committee Chair, called the Affordable Housing Committee to order at 4:09 p.m., with a quorum of all eight Councilmembers present.

<u>MINUTE APPROVAL</u>: On motion of Councilman Smith and seconded by Councilwoman Coonrod, the minutes of the last Affordable Housing Committee meeting (December 10, 2024) were approved as published.

Mayor Kelly gave a brief speech about the Invest Chattanooga initiative. He specifically expressed appreciation to the Housing Commitment and the intergovernmental agreement. Ms. Heyman also gave a speech about Invest Chattanooga. She focused on a housing PILOT program and other housing projects needed for production in the Chattanooga area.

Invest Chattanooga Presentation

Ms. Heyman and Ms. Van Deursen gave a presentation [view here], and touched on the following:

- Mixed income housing
- Affordable housing crisis
- Housing Project Fund
- Intergovernmental Agreement
- Public Private partnership
- \$20 Million Dollars set aside
- Reimagine housing production

Ms. Van Deursen invited Mr. Schwarz to speak, and he elaborated on his excitement for the pioneering and impactful new initiative in Chattanooga to address the need for affordable housing for Chattanooga. After the presentation, Councilwoman Dotley had several questions about the intergovernmental development and how they will incorporate local minority and women-owned businesses. Councilman Ledford extended a thank-you to Ms. Heyman and inquired about local participation and the sustainability of the fund to grow, as well as the participation of Invest Chattanooga in working toward solutions to the housing crisis. Councilwoman Coonrod expressed her concerns about some constituents being displaced, and she emphasized the need for the additional affordable housing resources to be more inclusive. Ms. Heyman answered any questions the council had on the subject matter. Upon no further questions or comments, the issue was closed.

RECESS

Vice Chair Hill adjourned the Affordable Housing Committee at 4:31 p.m. and recessed the business meeting until 5:15 p.m.

MEETING RECONVENED

Chairman Henderson reconvened the meeting at 5:15 p.m. A quorum was present that also included Vice Chair Hill and Councilpersons Smith, Ledford, and Coonrod. Attorney Noblett and Ms. Bardoner were also present. Councilpersons Hester, Dotley, and Noel arrived shortly after the meeting was reconvened.

ORDER OF BUSINESS

ORDINANCES - FINAL READING:

PROCEDURAL NOTE: With no objection from the Council, Chairman Henderson instructed the Clerk to group and read the following two ordinances for one Council vote.

VERSION #6

ORDINANCE #14183

AN ORDINANCE AMENDING CHATTANOOGA CITY CODE, PART II, CHAPTER 25, SECTION 25-40, THREAT OR MASS VIOLENCE ON CITY OWNED PROPERTY OR AT CITY PROPERTY RELATED ACTIVITIES.

MR-2024-0150
Center for Sports Medicine and Orthopedics c/o Becky Farmer
Planning Commission Version
District No. 6

ORDINANCE #14184

AN ORDINANCE CLOSING AND ABANDONING THE UNOPENED RIGHT-OF-WAY IN THE 7400 BLOCK OF SONIA LANE, AS DETAILED ON THE ATTACHED MAPS, SUBJECT TO CERTAIN CONDITIONS.

Councilwoman Coonrod moved to approve both ordinances. Councilman Ledford seconded. The motion carried.

ACTION: ORDINANCES 14183 & 14184 APPROVED

ORDINANCES - FIRST READING:

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

ORDINANCE #14185

AN ORDINANCE CREATING A VOLUNTARY ATTAINABLE HOUSING INCENTIVE PROGRAM AND AUTHORIZING CERTAIN INCENTIVES TO BE PROVIDED TO PROPERTY OWNERS WHO SEEK TO BUILD MULTI-UNIT ATTAINABLE AND MIXED-INCOME HOUSING IN CHATTANOOGA PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 13-3-601(A); TO ADOPT A PROGRAM FOR MULTI-UNIT ATTAINABLE HOUSING DEVELOPMENT; AND TO AUTHORIZE THE CHATTANOOGA HAMILTON COUNTY REGIONAL PLANNING AGENCY TO GRANT CERTAIN INCENTIVES FOR VOLUNTARY DEVELOPMENT OF MULTI-UNIT ATTAINABLE HOUSING AS SET FORTH HEREIN.

The motion carried.

ACTION: PASSED ON FIRST READING

2024-0202 Chattanooga Engineering Group c/o Rocky Chambers Planning Commission Version District No. 2

Agenda Item VIII(b):

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1004 NORMAL AVENUE, FROM R-1 RESIDENTIAL ZONE TO TRN-1 TRADITIONAL NEIGHBORHOOD ZONE, SUBJECT TO CERTAIN CONDITIONS.

Vice Chair Hill moved to withdraw this item. Councilman Ledford seconded. The motion carried.

ACTION: CASE NO. 2024-0202 WITHDRAWN

2024-0208 Koesten Devco, LLC c/o Sam Koebley Planning Commission Version District No. 2

ORDINANCE #14186

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 214 TREMONT STREET, FROM E-RA-2 URBAN EDGE RESIDENTIAL ATTACHED ZONE TO E-RM-3 URBAN EDGE MULTI-UNIT RESIDENTIAL ZONE.

Ms. Rennich (Regional Planning Agency) gave a brief presentation on this item at Vice Chair Hill's request. Afterwards, Vice Chair Hill stated her intent to amend by adding a condition prohibiting group home and overnight lodging uses, which she then read into the record [view here] and the applicant (Sam Koebley) confirmed. Vice Chair Hill moved to approve with the intent to amend. Councilman Ledford seconded. Vice Chair Hill moved to amend by adding a condition prohibiting group home and overnight lodging uses. Councilman Ledford seconded. The motion carried. Vice Chair Hill moved to approve as amended. Councilman Ledford seconded. The motion carried.

ACTION: PASSED AS AMENDED ON FIRST READING

2024-0199 Iron Horse Properties, LLC c/o Rostis Timoshchuk Planning Commission Version District No. 4

ORDINANCE #14187

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 7978 AND 8012 SHALLOWFORD ROAD, FROM R-1 RESIDENTIAL ZONE AND R-4 SPECIAL ZONE, WITH CONDITIONS, TO RN-3 RESIDENTIAL NEIGHBORHOOD ZONE, WITH CONDITIONS, SUBJECT TO CERTAIN CONDITIONS.

Ms. Rennich (Regional Planning Agency) read the conditions for this item into the record [view here]. Afterwards, **Councilman Ledford moved** to approve with the intent to amend. Councilman Smith seconded. **Councilman Ledford moved** to amend by changing condition #1 to "*Maximum building height of four (4) stories*". Councilman Smith seconded. The motion carried. **Councilman Ledford moved** to approve as amended. Councilman Smith seconded. The motion carried.

ACTION: PASSED AS AMENDED ON FIRST READING

2024-0205
Applegate Properties, LLC c/o Bobby Fairbanks
Planning Commission Version
District No. 4

On motion of Councilman Ledford and seconded by Councilman Smith,

ORDINANCE #14188

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 7432 IGOU GAP ROAD, FROM R-1 RESIDENTIAL ZONE TO RN-1-5 RESIDENTIAL NEIGHBORHOOD ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

2024-0193 Miken Development c/o Michael Kenner Planning Commission Version District No. 5

Agenda Item VIII(f):
[Note – this was read as item VIII(g) instead of as item VIII(f)]

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 3854 BONNY OAKS DRIVE, FROM R-1 RESIDENTIAL ZONE TO TRN-3 TRADITIONAL RESIDENTIAL NEIGHBORHOOD ZONE.

Councilman Hester moved to defer this item until February 11, 2025. Councilman Ledford seconded. The motion carried.

ACTION: DEFERRED TO FEBRUARY 11, 2025

2024-0196 Stone Creek Consulting, LLC c/o Allen Jones Planning Commission Version District No. 5

On motion of Councilman Hester and seconded by Councilman Ledford,

ORDINANCE #14189

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 4212 CROSS STREET AND AN UNADDRESSED PROPERTY IN THE 4200 BLOCK OF WILKESVIEW DRIVE, FROM R-4 SPECIAL ZONE AND C-2 CONVENIENCE COMMERCIAL ZONE TO C-C COMMERCIAL CORRIDOR ZONE, SUBJECT TO CERTAIN CONDITIONS.

The motion carried.

ACTION: PASSED ON FIRST READING

2024-0183
Chattanooga Engineering Group c/o Rocky Chambers
Planning Commission Version

District No. 7

On motion of Councilwoman Dotley and seconded by Councilman Ledford,

ORDINANCE #14190

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 1733 MITCHELL AVENUE, FROM U-RD-2 URBAN RESIDENTIAL DETACHED ZONE TO U-RA-3 URBAN RESIDENTIAL ATTACHED ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

2024-0195 River Street Architecture, LLC Planning Commission Version District No. 7

On motion of Councilwoman Dotley and seconded by Councilman Ledford,

ORDINANCE #14191

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO LIFT CONDITION 4(A) OF ORDINANCE NO. 14098 OF PREVIOUS CASE NO. 2024-0031 FOR PROPERTY LOCATED AT 1620 RIVERFRONT PARKWAY.

The motion carried.

ACTION: PASSED ON FIRST READING

2024-0207 <u>Homebase at 35th Street LLC</u> <u>Planning Commission Version</u> <u>District No. 7</u>

Agenda Item VIII(j):

[Note – this was read as item VIII(k) instead of as item VIII(j)]

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 425 WEST 35TH STREET, FROM M-1 MANUFACTURING ZONE TO TRN-3 TRADITIONAL NEIGHBORHOOD ZONE.

Councilwoman Dotley moved to defer this item until February 4, 2025. Councilman Ledford seconded. The motion carried.

ACTION: DEFERRED TO FEBRUARY 4, 2025

2024-0197 Stone Creek Consulting, LLC c/o Allen Jones Planning Commission Version District No. 8

On motion of Councilwoman Noel and seconded by Councilman Ledford.

ORDINANCE #14192

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2010 ANDERSON AVENUE, FROM R-1 RESIDENTIAL ZONE TO TRN-1 TRADITIONAL NEIGHBORHOOD ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

PROCEDURAL NOTE: The alternate version of this item is included in the caption below, but the Planning Commission version was initially read into the record. The Chairman instructed the Clerk to read the alternate version into the record after the hearing took place [before voting took place].

2024-0192 <u>Miken Development c/o Michael Kenner</u> <u>Alternate Version</u> District No. 9

Agenda Item VIII(I):
[Note – this was read as item VIII(m) instead of as item VIII(I)]

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTY LOCATED AT 2659 GLASS STREET, FROM RN-1-5 RESIDENTIAL NEIGHBORHOOD ZONE TO C-TMU TRANSITIONAL MIXED-USE COMMERCIAL ZONE.

Ms. Rennich (Regional Planning Agency) gave a presentation on this item [view here]. Afterwards, Chairman Henderson opened the floor to recognize and hear from the Applicant and Opposition.

<u>Applicant</u>: Michael Kenner – [View <u>here</u>] He discussed his vision for a 'neighborhood-centric development' and the feedback / support he's received from the community.

<u>Opposition</u>: Bill Tim – [View <u>here</u>] He spoke on behalf of his tenants, who are concerned about issues that could result from bringing commercial development(s) into the residential area.

Rebuttal: Mr. Kenner [view here] responded to the opposition's comments and concerns.

Councilwoman Coonrod spoke [view here] and stated her intent to defer this item so that a roundtable discussion with the residents of Glass Street could take place. **Councilwoman Coonrod moved** to defer this item until January 28, 2025. Councilman Ledford seconded. The motion carried.

ACTION: DEFERRED TO JANUARY 28, 2025

2024-0201 <u>Nathan Bird</u> <u>Planning Commission Version</u> <u>District No. 9</u>

On motion of Councilwoman Coonrod and seconded by Councilman Ledford,

ORDINANCE #14193

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 38, ZONING ORDINANCE, SO AS TO REZONE PROPERTIES LOCATED AT 3313, 3315, AND 3317 PINEWOOD TERRACE, FROM R-1 RESIDENTIAL ZONE TO RN-2 RESIDENTIAL NEIGHBORHOOD ZONE.

The motion carried.

ACTION: PASSED ON FIRST READING

RESOLUTIONS:

On motion of Councilman Smith and seconded by Councilman Ledford,

RESOLUTION #32378

A RESOLUTION AUTHORIZING APPLICATIONS TO BE ACCEPTED FOR THE VACANT CITY COUNCIL POSITION IN DISTRICT 6 FOLLOWING THE DEATH OF DR. CAROL B. BERZ AND FOR INTERVIEWS TO BE CONDUCTED ON JANUARY 28, 2025, FOLLOWED BY A VOTE OF ALL REMAINING MEMBERS TO FILL THAT VACANT POSITION PURSUANT TO SECTION 8.11 OF THE CHARTER.

The motion carried.

ACTION: ADOPTED

AGENDA ITEM IX(b):

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHATTANOOGA APPROVING POLICIES AND PROCEDURES FOR PAYMENT-IN-LIEU-OF-TAX TRANSACTIONS AND CONSISTENT WITH SUCH POLICIES AND PROCEDURES DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA THE AUTHORITY TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO CERTAIN PROJECTS TO BE LOCATED IN THE CITY OF CHATTANOOGA, TENNESSEE, AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA AS DEFINED IN TENNESSEE CODE ANNOTATED SECTION 7-53-305.

Vice Chair Hill moved to defer this item until January 28, 2025. Councilman Ledford seconded. The motion carried.

ACTION: DEFERRED TO JANUARY 28, 2025

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

RESOLUTION #32379

A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO RENEW A CONTRACT WITH HENDERSON, HUTCHERSON & MCCULLOUGH, PLLC RELATING TO EXTERNAL AUDIT SERVICES FOR YEAR FIVE (5), FOR AN AMOUNT NOT TO EXCEED \$137,720.00.

RESOLUTION #32380

A RESOLUTION ACCEPTING THE QUALIFICATIONS FOR THE ON-CALL BLANKET CONTRACTS FOR RESIDENT PROJECT REPRESENTATIVE SERVICES (RPR), CONTRACT NO. E-20-011-401, FOR ONE (1) YEAR BLANKET CONTRACTS WITH FOUR (4) ADDITIONAL ONE (1) YEAR RENEWABLE OPTIONS WITH (1) BARGE DESIGN SOLUTIONS; (2) CTI ENGINEERING, INC.; (3) CONSOR ENGINEERS, LLC; (4) D. MARTIN & PARTNERS, LLC; (5) LABELLA ASSOCIATES, PC; (6) LJA ENGINEERING, INC.; (7) RAGAN SMITH ASSOCIATES, LLC; (8) RUMMEL KEPPER KAHL, LLP; (9) SOUTHERN ENVIRONMENTAL TECHNOLOGIES, INC.; (10) THOMPSON ENGINEERING; AND (11) VOLKERT, INC., IN THE SERVICES CATEGORIES APPLIED FOR, FOR PROFESSIONAL SERVICES ESTIMATED AT \$2.250,000.00 ANNUALLY.

RESOLUTION #32381

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A TENNESSEE LAW ENFORCEMENT HIRING, TRAINING, AND RECRUITMENT PROGRAM GRANT (THROUGH THE POST COMMISSION) FROM THE STATE OF TENNESSEE TO PROVIDE HIRING AND RETENTION BONUS PAYMENTS TO ELIGIBLE OFFICERS OVER THE COURSE OF FIVE (5) YEARS FOR A GRANT PERIOD BEGINNING FEBRUARY 1, 2025, AND ENDING ON MARCH 19, 2028, FOR AN AMOUNT NOT TO EXCEED \$500,000.00.

Vice Chair Hill moved to approve all three resolutions. Councilwoman Coonrod seconded. The motion carried.

ACTION: RESOLUTIONS 32379 – 32381 ADOPTED

DEPARTMENTAL REPORTS:

[View here]

Salt for Roadways

Recommended New Purchases (4)

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

PUR145343 Street Maintenance Division. Public Works

total spend of \$66,403.51

Lowest/Best Bidder: Compass Minerals America Inc

9900 West 109th Street

Suite 100

Overland Park, KS 66210

11 1/14/25

Increase of \$537.91 for a

REQ158447 Chattanooga Fire Department

\$125,681.09

Gas Detection System

Lowest/Best Bidder: All Safe Industries, Inc.

10711 Electron Drive Lousiville, KY 40299

REQ158519 Chattanooga Fire Dept/Mobile Communications \$63,815.99

Motorola Service Agreement for Canyon Ridge Site

Lowest/Best Bidder: Motorola Solutions

500 W Monroe Street Chicgo, IL 60661

REQ158399 Parks and Outdoors, City Golf Courses

\$56,798.82

Greensmaster 3150-Q Lawnmower

Lowest/Best Bidder: Smith Turf & Irrigation

525 Fairground Court Nashville, TN 37211

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

ACTION: ALL NEW PURCHASES APPROVED

Sole Source Purchase (1)

Ms. Talley also reported the following sole source purchase:

| DATE | DEPARTMENT | SUPPLIER | ITEM DESCRIPTION | EXPLANATION | COST | DOCUMENTS |
|--------|------------|---|------------------------------|---|-------------|-----------|
| 1/7/25 | | Water and Waste Equipment 2335 Shady Lane Cleveland, TN 37312 | Submersible Grinder Pumps | Replenishing stock with submersible pumps that will be used for repairs. | \$20,450.00 | REQ158313 |

[No Council action was required for this report.]

COMMITTEE REPORTS:

Affordable Housing Committee

Vice Chair Hill reported:

• The committee met today & had a presentation on 'Invest Chattanooga'.

Budget and Finance Committee

Councilman Smith reported:

• The committee meeting scheduled for today has been moved to next week, January 21, 2025, to discuss an ordinance for a budget amendment.

Economic Development Committee Councilwoman Coonrod (No report)

Education and Innovation Committee Councilwoman Noel (No report)

Equity and Community Development Committee Councilwoman Coonrod (No report)

Human Resources Committee
Councilwoman Coonrod (No report)

Legislative Committee
Councilman Smith (No report)

Planning and Zoning Committee Councilman Ledford (No report)

Parks and Public Works
Councilman Hester (No report)

Public Safety Committee
Councilwoman Dotley (No report)

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, Chairman Henderson recognized the following persons:

| Speaker Name | District No. | Primary Topics |
|---------------|--------------|--|
| • Josh Branum | 8 | December 2024 housing statistics from GCAR |
| • Gary Ball | (N/A) | Redevelopment of Anderson Avenue |
| Anna Golladay | (N/A) | Invest Chattanooga |
| Joseph Peyton | (N/A) | PILOT policies |

ADJOURNMENT

On motion of Councilwoman Dotley, Chairman Henderson adjourned the meeting of the Chattanooga City Council until next **Tuesday, January 21, 2025**, at 3:30 p.m.

| • | COUNCIL CHAIR | |
|-------------------|---------------|--|
| | | |
| N FRIZ OF COUNCIL | | |
| CLERK OF COUNCIL | | |