

# AGENDA SESSION MINUTES

## Chattanooga City Council

### March 23, 2021

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#### **Call to Order**

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Council Chairman Chip Henderson called the electronic-conducted (virtual) meeting to order at 3:30 p.m. A quorum was present, including Council Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

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#### **Others in Attendance** (via electronic means)

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Economic and Community Development: Donna Williams, Administrator

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#### **Approval of Minutes**

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**On motion of Vice-Chairman Smith** and seconded by Councilwoman Coonrod, the minutes of the last meeting (March 16, 2021) were approved as published.

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#### **Resolutions – Agenda Items 7A**

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Councilman Chairman had questions for Mr. Noblett about the version of the legislation. Upon no further questions or comments, the issue was closed.

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#### **Resolutions – Agenda Items 7B, 7C, 7D, 7E, 7F & 7G**

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These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

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#### **Department Report ~ Economic and Community Development**

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Ms. Williams gave a presentation on the Rapid Rental Repair Program that covered the following:

- Overview
- Goals
- Specifications
- Existing Landlords

Upon no questions or comments, the issue was closed.

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#### **Other**

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Chairman Henderson asked Vice-Chairman Smith to host a Legislative Committee next week, March 30<sup>th</sup>, where the residency legislation for sworn emergency personnel could be discussed; the Vice-Chairman agreed.

Councilwoman Coonrod asked that Mr. Noble to draft legislation pertaining to Juneteenth as a paid holiday for next week, March 30<sup>th</sup>. Chairman Henderson confirmed that it would need to go through Committee. Vice-Chairman Smith stated that the Legislation would take effect in the next budget year (FY22). Councilman Gilbert reminded everyone that the educational session has already taken place authorizing the drafting of this legislation. Councilwoman Berz spoke about the process for the FY22 budget.

Councilman Mitchell had questions for Mr. Noble pertaining to the changes to the Health, Educational, and Housing Facility (HEB) Board. The Chairman asked that this item be addressed offline.

Upon no further questions or comments, the issues were closed.

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## **Adjournment**

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There being no further business, Chairman Henderson adjourned the meeting at 3:52 p.m.

*[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at [council.chattanooga.gov](http://council.chattanooga.gov).]*