

# **AGENDA SESSION MINUTES**

## **Chattanooga City Council**

### **October 12, 2021**

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#### **Call to Order**

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Council Chairman Chip Henderson called the hybrid (in-person/virtual) meeting to order at 3:30 p.m. in the Assembly Room in the John P. Franklin, Sr. City Council Building. A quorum was present, including Vice-Chairman Ken Smith and Council members Darrin Ledford, Isiah Hester, Carol Berz, Raquetta Dotley, Anthony Byrd, and Demetrus Coonrod. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk. Councilwoman Jenny Hill was not present at this meeting.

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#### **Others in Attendance**

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Mayor's Office: Brent Goldberg, Chief of Staff; Economic Development: Jermaine Freeman, Senior Advisor for Economic Opportunity & Interim Administrator

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#### **Approval of Minutes**

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**On motion of Vice-Chairman Smith** and seconded by Councilwoman Dotley, the minutes of the last meeting (October 5, 2021) were approved as published.

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#### **Ordinances (First Reading) – Agenda Item 6A**

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Chairman Henderson reminded the Council that the curfew ordinance had been substituted last week and sent back to first reading. Upon no questions or comments, the issue was closed.

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#### **Ordinances (First Reading) – Agenda Items 6C**

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Councilwoman Berz informed the Council that the parties involved with this rezoning matter will not be present tonight. However, she has the agreement for this case. Upon no questions or comments, the issue was closed.

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#### **Ordinances (First Reading) – Agenda Items 6B & 6D – 6M**

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Chairman Henderson noted that these planning and zoning items had already been discussed in committee last week. Upon no questions or comments, the issues were closed.

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

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These District 8 STVR items had been deferred from the previous week. Councilman Byrd confirmed that he was ready to proceed with these items tonight. Upon no further comments, the issue was closed.

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#### **Resolutions – Agenda Items 7C**

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Councilman Byrd asked Mr. Freeman for an update about the continued search for a warehouse for The Forgotten Fund. Upon no further questions or comments, the issue was closed.

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**Resolutions – Agenda Items 7E & 7F**

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Chairman Henderson noted that these items had been discussed last week in committee. Upon no questions or comments, the issue was closed.

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**Purchasing Questions**

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Councilman Ledford asked Mr. Sammons to speak with him offline regarding how much the structure boarding has increased. Upon no further comments, the issue was closed.

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**Future Considerations**

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Councilman Ledford requested more information about the dollar amounts for item B under Economic Development and items 2, 4, and 5 under Public Works. Upon no further questions or comments, the issues were closed.

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**Department Report ~ Police**

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Chief Tucker reported the following matters:

1. The National Insurance Crime Bureau (NICB) has agreed to loan the Chattanooga Police Department up to 8 insurance-claim vehicles, at no cost other than routine maintenance, for the purpose of furthering Auto Crimes investigations.
2. Debbie and Martin Pierce are donating 6 new office desks to the Chattanooga Police Department, for use by the Auto Crimes Unit. The total value is \$2,158.45.

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**Adjournment**

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There being no further business, Chairman Henderson adjourned the meeting at 3:44 p.m.