

AGENDA SESSION MINUTES

Chattanooga City Council

July 12, 2022

Call to Order

Council Chairman Darrin Ledford called the meeting to order at 3:30 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that also included Vice Chair Raquetta Dotley and Councilpersons Jenny Hill, Ken Smith, Isiah Hester, Carol Berz, Marvene Noel, and Demetrus Coonrod. Others present were Emily O'Donnell, City Attorney, and Keren Campbell, Council Support Specialist. Councilman Chip Henderson was not present.

Others in Attendance

Mayor's Office: Joda Thongnopnua, Chief of Staff; Finance: Brent Goldberg, Chief Financial Officer; Regional Planning: Dan Reuter, Administrator

Approval of Minutes

On motion of Vice Chair Dotley and seconded by Councilman Hester, the minutes of the last meeting (June 28, 2022) were approved as published.

Ordinances (Final Reading) – Agenda Item 5A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Item 6B

Chairman Ledford asked Mr. Goldberg to give further clarity on this item. Upon no further comments or questions, the issues was closed.

Ordinances (First Reading) – Agenda Item 6C

Councilwoman Hill informed the Council that she would amend this item with a condition. Upon no further comments or questions, the issues was closed.

Ordinances (First Reading) – Agenda Item 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K & 6L

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

Ordinances (First Reading) – Agenda Item 6M & 6N

Councilwoman Noel informed the Council that she would seek to defer these items for one week. Upon no further comments or questions, the issues were closed.

Ordinances (First Reading) – Agenda Item 6O & 6P

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

Resolutions – Agenda Items 7A, 7D, 7E, 7F, 7G & 7H

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

Purchasing Questions

Per Chairman Ledford's request, Mr. Reuter gave an update on the Area 11 Plan. Upon no further questions or comments, the issue was closed.

Future Considerations

Councilwoman Berz asked Mr. Thongnopnua to speak on the procedure for approval of the American Rescue Plan allocations and the voting process for this item. She also requested an educational session on this item. Chairman Ledford asked Council Staff to schedule this topic for the July 19th Strategic Planning Meeting.

Chairman Ledford also asked Council Staff to schedule an Attorney-Client privileged meeting on July 19th.

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

July 19th Agenda

Regarding item 7d, Councilwoman Berz commended the approval process for grants detailed in the legislation. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Ledford adjourned the meeting at 3:49 p.m.