AGENDA SESSION MINUTES Chattanooga City Council August 9, 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 Councilpersons Chip Henderson, Jenny Hill, Ken Smith, Isiah Hester, Carol Berz, and Marvene Noel. Others present were Phil Noblett, Special Council to City Attorney, and Keren Campbell, Council Support Specialist. Councilwoman Demetrus Coonrod came in after the call to order.

Others in Attendance

Economic Development: Jermaine Freeman, Senior Advisor for Economic Opportunity & Interim Administrator

Approval of Minutes

On motion of Councilman Smith and seconded by Councilwoman Berz, the minutes of the last meeting (August 2, 2022) were approved as published.

Ordinances (Final Reading) – Agenda Item 5B

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

Ordinances (First Reading) – Agenda Item 6A, 6B & 6C

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

Ordinances (First Reading) – Agenda Item 6D

Councilman Smith stated that he would seek to defer this item until September 6th. Upon no further comments or questions, the issue was closed.

Ordinances (First Reading) – Agenda Item 6E

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

Ordinances (First Reading) - Agenda Item 6F

Councilman Hester stated that he would be seeking to withdraw this item. Upon no further comments or questions, the issue was closed.

Ordinances (First Reading) – Agenda Item 6G & 6H

Councilwoman Noel stated that she would be seeking to defer these items for a week. Upon no further comments or questions, the issue was closed.

Ordinances (First Reading) – Agenda Item 6I, 6J, 6K, 6L & 6M

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

Resolutions – Agenda Items 7A, 7B, 7C & 7D

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

Resolutions – Agenda Items 7E

A discussion ensued wherein the following questions and concerns were address by Mr. Freeman

- Excess revenue (Councilman Henderson)
- Board responsible for keeping up with the allocations (Councilman Henderson)
- Impact to Alton Park Connector (Councilwoman Hill)
- Bureaucratic Issues (Councilwoman Hill)
- Timeline for Annual Reporting (Councilman Ledford)

On the motion of Councilman Henderson and seconded by Councilman Smith a new Resolution was presented for Council to oversee the process for this particular item. Chairman Ledford asked this be added to the agenda for this evening's Council Meeting; Mr. Noblett confirmed it would be item i. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7F, 7G, 7H, 7I & 7J

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

Resolutions – Agenda Items 7K

Chairman Ledford asked Mr. Noblett to add the term dates for these items. Upon no further questions or comments, the issues were closed.

Resolutions – Agenda Items 7L

Councilwoman Berz had questions about language for this item. Upon no further comments or questions, the issues were closed.

Future Considerations

Councilwoman Hill stated that on item 3 for Park and Public Works the District needed to be corrected. Upon no further comments or questions, the issue was closed.

Adjournment

There being no further business, Chairman Ledford adjourned the meeting at 3:51 p.m.