AGENDA SESSION MINUTES Chattanooga City Council September 6, 2022

Call to Order

Council Chairman Darrin Ledford called the meeting to order at 3:32 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, Marvene Noel, and Demetrus Coonrod. Others present were Phil Noblett, Deputy City Attorney, and Keren Campbell, Council Support Specialist.

Others in Attendance

Mayor's Office: Joda Thongnopnua, Chief of Staff; Finance: Brent Goldberg, Chief Financial Officer; Regional Planning Agency: Karen Rennich, Deputy Director

Approval of Minutes

On motion of Vice Chair Dotley and seconded by Councilman Hester, the minutes of the last meeting (August 30, 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.

Resolutions – Agenda Item 6A, 6B 6C, 6D, 6E & 6F

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

Resolutions – Agenda Item 6G

Vice Chair Dotley asked Mr. Goldberg for further explanation on this item. A discussion ensued wherein the following were addressed by both Mr. Goldberg and Mr. Thongnopnua:

- Seniority Dates (Councilwoman Dotley)
- Forgiving Dollars (Councilwoman Dotley)
- Expected Salary (Councilwoman Hill)
- Verification of Seniority Date (Councilwoman Hill)
- Error on the part of the Employee vs. City (Councilwoman Hill)
- Repayment Term (Councilwoman Hill)
- PTO (Councilwoman Hill)
- Burden of Seniority Date (Councilman Henderson)
- Longevity Pay (Councilman Henderson)
- Post Audit Issues (Councilman Hester)

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- Root of the problem (Councilman Hester)
- Legislation address those affected (Councilman Ledford)
- Flexible Option

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

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

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

Purchasing Questions

Councilwoman Hill asked Mr. Goldberg for further information regarding the emergency purchase listed for today. Upon no further comments or questions, the issue was closed.

September 13th Agenda

Regarding finance item 6a, Chairman Ledford asked Ms. Rennich for further details. Upon no further comments or questions, the issue was closed.

Adjournment

There being no further business, Chairman Ledford adjourned the meeting at 3:55 p.m.