

AGENDA SESSION MINUTES

Chattanooga City Council

June 6, 2023

Call to Order

Council Chair Raquetta Dotley 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 Councilpersons Chip Henderson, Darrin Ledford, Isiah Hester, Carol Berz, and Marvene Noel. Council Vice Chair Jenny Hill arrived after the call to order. Councilpersons Ken Smith and Demetrus Coonrod were not in attendance at this meeting. Phil Noblett, City Attorney, and Melissa Bardoner, Council Support Specialist, were also present.

Other Participants in Attendance

Mayor's Office: Jermaine Freeman, Chief of Staff; Chattanooga-Hamilton County Air Pollution Control Bureau: Ron Drumeller, Executive Director.

Approval of Minutes

On the motion of Councilman Henderson and seconded by Councilman Hester, the minutes of the last meeting (May 23, 2023) were approved as published.

Ordinances (First Reading) – Agenda Items 6A & 6B

Upon no questions or comments, the issues were closed.

Ordinances (First Reading) – Agenda Items 6E & 6F

E. Case No. MR-2023-0032 F. Case No. MR-2023-0039

Upon no questions or comments, the issues were closed.

Resolutions – Agenda Items 7A – 7E

Upon no questions or comments, the issues were closed.

Resolutions – Agenda Items 7F

Councilman Ledford requested clarification on some of the updated policies and procedures relating to Tax Increment Financing (TIF) Incentives, to which Mr. Freeman responded. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7G – 7W

Upon no questions or comments, the issues were closed.

NEXT WEEK'S PROPOSED AGENDA (June 13, 2023)

Councilwoman Berz questioned the proposed resolution adopting the five-year Capital Improvement Plan and requested a review, stating that Council had not reviewed it when they approved the rest of the budget. Upon no objection from Council, Chair Dotley scheduled a review of the five-year Capital Improvement Plan 2024-2028 at next week's Agenda Session (June 13, 2023), before the first reading of the budget takes place at the 6:00 p.m. Council Meeting next week.

PURCHASES

Councilman Ledford asked Mr. Freeman for further information offline on the emergency purchase for biohazard cleanup. He requested to learn more before the 6:00 p.m. Council meeting.

DEPARTMENT REPORTS

Air Pollution Control Board Ordinance Update

Mr. Drumeller gave an overview of the updates made to the existing Chattanooga Air Pollution Control ordinance. At the conclusion, Chair Dotley opened the floor for questions or comments from Council. Councilman Ledford asked Mr. Drumeller about the Board's complaint and enforcement processes, as well as how the Board promotes its services. Upon no further questions, the issue was closed.

Adjournment

There being no further business, Chair Dotley adjourned the meeting at 3:47 p.m.