

CHATTANOOGA CITY COUNCIL
ASSEMBLY ROOM OF THE COUNCIL BUILDING
STRATEGIC PLANNING MEETING
RECAP – FEBRUARY 1, 2022

- I. Call to Order: Chairman Henderson called the meeting to order at 2:03 p.m. in the Assembly Room of the John P. Franklin Sr. City Council Building. A quorum of eight (8) was present that also included Vice Chairman Smith and Councilpersons Hill, Ledford, Hester, Berz, Dotley, and Coonrod.

- II. Process of Filling District 8 Vacancy: Chairman Henderson announced Councilman Byrd’s resignation from the Council and discussed his recommendation for the process of filling the District 8 vacancy with an Interim Appointee chosen by the remaining councilpersons. Discussed ensued about whether the Interim Appointee would be asked to not run in the August County General Election. Chairman Henderson scheduled a Special Called Strategic Planning Meeting for next Tuesday, February 8, 2022, at 2:00 p.m. to continue the discussion on the process for filling the vacancy. The Council asked the Clerk to look up past minutes regarding the vacancy process.

- III. Public Safety Update – 4th Ave. Building Fire: Ms. Bursch introduced Chief Hyman, who gave a presentation on the 4th Avenue fire. Discussion ensued Donna Casteel, Chief Code Enforcement Inspector. Ms. Bursch concluded with slides on the “Gaps Identified” and “Moving Forward.”

- IV. Other Business Status
 - A. Pending Legislative Matters
 - 1. Resolution confirming Anthony Byrd as City Court Clerk 2/8 Council Agenda
 - 2. Resolution declaring District 8 seat vacant/August County General Election2/15 Council Agenda
 - B. Pending Presentations/Education Sessions
 - 1. Bimonthly Council Meeting (Coonrod)
 - 2. Non-owner Occupied STVR Saturation (Coonrod))
 - C. Future Legislation/Education Sessions:
 - 1. City Schools (Coonrod)

- V. Administrative Items for Future Consideration: 2/15 agenda and beyond

- VI. Council Agendas
 - A. Agenda for 2/1
 - 1. 3:30 p.m. Agenda Session
 - 2. Committees:
 - a) Economic Development (Re: Proposed plan for use of additional ARP funds through HUD)
 - b) Planning and Zoning
 - 3. 6:00 p.m. Council Meeting
 - B. Agenda for 2/8
 - 1. Agenda Session
 - 2. Committees: Parks and Public Works
 - 3. 6:00 p.m. Council Meeting

VII. Board Appointments

A. Current Vacancies

1. Board of Zoning Appeals (District 8): A District 8 appointment will be made at tonight's (2/1) meeting.
2. Health, Educational & Housing Facility Board (2 seats): Councilman Hester will move the nomination of a District 5 appointee during tonight's meeting.
3. Industrial Development Board (2 seats: Districts 5 and 8 appointees needed)
4. Sports Authority Board (District 8)
5. Youth and Family Development (District 2)

B. Upcoming Vacancies

VIII. Attorney-Client Privilege Meeting (Closed Session)

IX. Adjournment