

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
Recap – 8/25/15

- I. Call to Order: Chairwoman Carol Berz called the meeting to order at 1:30 p.m. A quorum was present, including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Grohn, Henderson and Mitchell. The assigned attorney was Ms. Foster. Mayor's staff included Ms. Richardson, Mr. Goldberg and Ms. Cooper. Council staff included Ms. Gwyn and Mr. Tansil. Other staff included Mr. Hinton, Mr. Reisman, Ms. Malueg, Ms. Grohn and Mr. Temple. Press present was Mr. Brogden and Mr. Gienapp. Community member present was Ms. Sharp. Councilman Hakeem was not present.
- II. Old Business
 - A. Council Agenda for 8/25/15:
 1. Agenda Item VI(a): Councilman Grohn informed the Council that he will move to defer for two (2) weeks because the Stormwater division has not gotten in touch with the developer. Mr. Reisman also confirmed in that these appointments are mayoral appointments.
 2. Agenda Item VII(a): Councilman Anderson informed the Council that he will move to defer this item two (2) weeks so that the Council would have further time to review. Chair Berz set an educational session on this item for 9/1. Mr. Hinton will send a list of boards to the Council.
 - B. 3:00 p.m. Agenda Session for 8/25: (No further information)
 - C. Committees:
 1. Economic and Community Development: Councilman Anderson informed the Council about the Enterprise Center presentation during today's ECD meeting.
 2. Public Works & Transportation: (No further information)
 - D. Other:
 1. Pending Legislative Matters:
 - Sign Ordinance – TBD (Anderson)
 - Beer & Wrecker Board – TBD (Henderson)
 - Dog licensure: TBD (Henderson)
 2. Pending Presentations:
 - Council Building Use Policy: Mr. Hinton informed the Council that a draft was nearing completion. He agreed to email the draft to the Council once complete.
 - Legal Opinion on Employee Political Activity: Mr. Hinton informed the Council of his findings: there was no finding of coercion or violation of policy involved with a Council employee attending a political event with a councilperson. Mr. Goldberg agreed to speak with HR about adding political activity to the topics covered in new employee orientation.
 - ChattaData Training: Ms. Cooper agreed to facilitate the training on 9/1.
 - Affordable Housing Educational Session: Councilman Anderson
 - Meeting with State Legislators: Councilman Hakeem
 3. Election – Health, Educational and Housing Facility Board (9/1):
 - Councilman Anderson will verify that applicants are city residents. Mr. Hinton will confirm if an applicant must be a city voter.

- Ms. Cooper informed the Council that residents may upload their resumes in Granicus without being board specific. This will help build the applicant pool for future appointments.

III. New Business

A. Council Agenda for 9/1/15: (No further information)

B. 3:00 p.m. Agenda Session for 9/1: (Planning & Zoning Committee)

C. Other

1. Sports Authority Board: Mr. Reisman informed the Council that there are three (3) vacancies, but the seats are not district-specific. He also noted that since past vacancies were filled by district, the current vacancies should be filled by councilpersons in Districts 4, 5 & 8.

2. Passenger Vehicle for Hire Board: Mr. Reisman informed the Council that this Board has two openings: one to be appointed by Districts 1, 2 & 3; the other to be appointed by Districts 4, 5 & 6. Ms. Gwyn will advertise the acceptance of applications, with a deadline for 9/4.

IV. Attorney/Client Privileged Meeting: (*Closed Session*)

V. Adjournment: Chairwoman Berz adjourned the meeting at 2:32 p.m.