

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
Recap – 9/15/15

- 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, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff included Ms. Richardson and Mr. Goldberg. Council staff included Ms. Booker and Mr. Tansil. Other staff included Ms. Malueg. Press present was Mr. Morton. Councilman Hakeem was not present.
- II. Old Business
 - A. Council Agenda for 9/15/15: (No further information needed)
 - B. 3:00 p.m. Agenda Session for 9/8: (No further information needed)
 - C. Committees for 9/15: (No committees)
 - D. Other:
 1. Passenger Vehicle for Hire Board Elections: The election was moved to 9/22/2015 by general consensus to allow more time for receiving applications.
 2. Sports Authority Board Appointments: Applications will be accepted until 9/22/2015.
 3. Council Building Use Policy: Mr. Hinton will present the revised policy on 9/22/2015.
 4. Legislative Matters:
 - Sign Ordinance: TBD (Anderson)
 - Beer & Wrecker Board: TBD (Henderson)
 - Dog licensure - TBD (Henderson—Anderson and Mitchell will help draft)
 - Predatory Lending: Mr. Reisman will present on this on 9/22/2015 during Strategic Planning.
 - Minimum Wage Proposal: A hearing will be scheduled to discuss both sides of the issue in October.
 5. Pending Presentations:
 - Affordable Housing Educational Session: Councilman Anderson will speak with Councilman Hakeem about the educational session.
 - Meeting with State Legislators: Scheduled for 10/20 at 11:30 am- 1:30 pm.
- III. New Business
 - A. Council Agenda for 9/22/15: (No further information needed)
 - B. Agenda Item 6B: Mr. Reisman drafted a new version which was distributed to council via email.
 - C. 3:00 p.m. Agenda Session for 9/22: (No further information needed)
 - D. Committees for 9/22: Economic & Community Development / Public Works & Transportation.
- IV. Attorney/Client Privileged Meeting: (None)
- V. Adjournment: Chairwoman Berz adjourned the meeting at 1:57 p.m.