

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
Recap – 11/03/15

- I. Call to Order: Chairwoman Berz called the meeting to order at 1:30 p.m. A quorum was present, including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Grohn, Hakeem, Henderson, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff included Mr. Carmody, Ms. Richardson, Ms. Cooper and Ms. Stone. Council staff included Ms. Gwyn and Mr. Tansil. Other staff present were Ms. Gober and Mr. Temple. Ms. Potts, a member of the press, was present. Community members included Mr. Hazel and Mr. Smith.

- II. Old Business
 - A. Council Agenda for 11/03/15: Chief Fletcher will give a departmental report tonight.
 - B. 3:00 p.m. Agenda Session for 11/03: Mr. Carmody will brief the Council on agenda item VII(b) regarding insurance brokerage services.
 - C. Committees for 11/03:
 1. Public Works and Transportation: (No further information needed)
 2. Planning & Zoning: (No further information needed)
 - D. Other:
 1. Board Appointments & Elections:
 - Passenger Vehicle for Hire Board Election: The Council will vote tonight on Jerry Wynne, nominee for Districts 1, 2 & 3, and Gene McGee, nominee for Districts 4, 5 & 6.
 - Sports Authority Board: TBD (Grohn)
 2. Council Recess: The Council will not meet on December 22 and December 29.
 3. Beer Permit: Mr. Hinton will follow-up with Mr. Carmody about changes to the permit application for one-time events.
 4. Pending Legislative Matters:
 - Pedal Carriages – Mr. Hinton
 - Animal Licensure – Councilman Anderson
 - Sign Ordinance – Councilman Anderson
 - Beer & Wrecker Ordinance – Councilman Henderson
 - Minimum Wage Proposal – Vice Chair Freeman
 5. Pending Presentations:
 - Hamilton County Legislative Delegation – Councilman Hakeem has requested dates for rescheduling the meeting.
 - Stormwater Ordinance/Building Height – Councilman Smith
 - Pedal Carriages – One-year report will be given on 11/17

- III. New Business
 - A. Council Agenda for 11/10/15: Ms. Gober briefed the Council on agenda item 7(a) regarding a \$75,000 grant request from HUD.
 - B. 3:00 p.m. Agenda Session for 11/10: (No further information needed)
 - C. Committees for 11/10: (None)
 - D. Other:
 1. Fire & Police Pension Fund: Councilman Mitchell will suggest a format for presenting the fund's quarterly report.
 2. Council's Rules and Procedures:
 - Section A.6: Mr. Hinton will draft options for rewording this section. Also, Mr. Hinton will add the language "...or their designee..." where applicable.

- Section E.3: Councilman Anderson asked Mr. Hinton to consider distinguishing between items brought by Administration and items that are “legislatively sponsored.”
 - Section G.2-3: Mr. Hinton will add the 1:30 Strategic Planning meetings to this section. He will also add the words “...*weekly meetings*...” where applicable.
3. Petition for Dennexation (District 6): Mr. Hinton.

IV. Attorney/Client Privileged Meeting: (*Not needed*)

V. Adjournment: Chair Berz adjourned the open meeting at 2:40 p.m.