

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
Recap – 11/10/15

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 Ms. Maleug. Mayor's staff included Mr. Carmody and Ms. Cooper. Council staff included Ms. Gwyn and Mr. Tansil. Other staff present were Mr. Noblett, Mr. McKinney and Ms. Shekari. Press present was Ms. Marchand.

II. Old Business

A. Council Agenda for 11/10/15: CPD will be available during the Agenda Session for questions on agenda item VII(d).

B. 3:00 p.m. Agenda Session for 11/10: (No further information needed)

C. Committees for 11/10: (None scheduled)

D. Other:

1. Board Appointments & Elections:

- Sports Authority Board: Councilman Grohn will tonight announce his appointment of Ryan King to the board.

2. Fire & Police Pension Fund: Councilman Mitchell distributed a suggested format for the fund's quarterly report.

3. Council's Rules and Procedures: (Postponed until 11/17)

- Section A.6: The Council will consider options for rewording this section. The words "...or their designee..." will be added where applicable.
- Section E.3: Councilman Anderson previously asked Mr. Hinton to consider distinguishing between items brought by Administration and items that are "legislatively sponsored."
- Section G.2-3: The time will be added for the 1:30 Strategic Planning meetings and the words "...weekly meetings..." where applicable.

4. One-Time Event Beer Permit: Mr. Hinton

5. Pending Legislative Matters:

- Animal Licensure – Councilman Mitchell will have a discussion with Mr. Hinton next week on the research regarding the number of dogs and cats per household.
- Pedal Carriages – Councilman Henderson informed the Council that Mr. Reisman will give an update on 11/17 to be voted on at the 11/24 meeting.
- Sign Ordinance – Councilman Anderson
- Beer & Wrecker Ordinance – Councilman Henderson
- Minimum Wage Proposal – Vice Chair Freeman asked that this item be removed from the agenda and be postponed until July 2016.

6. Pending Presentations:

- Hamilton County Legislative Delegation – Councilman Hakeem
- Stormwater Ordinance/Building Height – Councilman Smith

7. Council Recess: No meetings on December 22 and December 29

New Business

A. Council Agenda for 11/17/15:

1. Agenda Item 7(b): Mr. Noblett explained the process for this deannexation request. Once the resolution passes, Ms. Gwyn will advertise the deannexation hearing. Mr. Noblett will provide a fact sheet for the Council regarding the parcel. Planning will prepare for notification of the neighbors.

2. Agenda Item 7(c): Mr. Bohannon will be available to brief the Council on this and can provide drawings.
 3. Agenda Item 7(d): Councilman Hakeem will hear about this item in Planning and Zoning Committee on 11/17. The item will also be moved to the 11/24 agenda.
 4. Agenda Item 7(f): Councilman Gilbert will hold an educational session on this item in Youth and Family Committee on 11/17. Mr. McKinney will report back to the Council tonight about the deadline for the grant. Mr. McKinney will invite a local Aim for Brilliance representative to the committee meeting.
 5. Resolutions regarding the information and records management policy and contract have been moved to the 11/24 agenda.
 6. The Transportation Department will provide a departmental report.
- B. 3:00 p.m. Agenda Session for 11/17: (No further information needed)
- C. Committees for 11/17: Public Safety; Public Works and Transportation; Youth and Family Development; Planning and Zoning.
- D. Other:
1. Liquor License: Councilman Hakeem brought a request from the Bessie Smith Cultural Center for a liquor license. Ms. Maleug will report back to the Council on 11/17 about the best process for getting a liquor license for the center.
 2. Illegal Tire Dumping: Councilman Smith asked the City Attorney's Office to consider legal enforcement to perform audits at tire companies to deter illegally dumping. Ms. Maleug will check on how the City can prevent illegal dumping by tire companies and residents.
 3. I-24 Cleanup: Councilman Gilbert inquired about how to increase trash pickup and landscaping maintenance by the State of Tennessee on I-24 East to Chattanooga. Ms. Cooper will reach out to her contact at TDOT to inquire about options.
 4. TML District Meeting: Councilman Anderson informed the Council of the Tennessee Municipal League's District Meeting in Cleveland, Tennessee on 11/19.

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

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