

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

*Recap – 12/8/15*

- 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, Grohn, Hakeem, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff included Ms. Richardson, Mr. Carmody, Ms. Stone and Ms. Cooper. Council staff was Ms. Gwyn and Mr. Tansil. Other staff members present were Ms. Madison, Mr. Bailey, Mr. Norris, Mr. Noblett, Mr. Hilbert, Mr. Robkin, Mr. Kinder, Mr. Wilkinson, Ms. Henley and Mr. Temple. Press present was Ms. Marchand and Mr. Hoopfer. Councilmen Gilbert and Henderson were not present.
- II. Old Business
  - A. Council Agenda for 12/8/15:
    1. Agenda Item VII(i): Councilman Hakeem noted that this agenda item should be listed as District 7, not District 9.
    2. Mr. Bailey briefed the Council on five Transportation items that would be added to the 12/15 agenda.
  - B. 3:00 p.m. Agenda Session for 12/8: (No further information needed)
  - C. Committees for 12/8: (Public Safety; Public Works & Transportation; Planning & Zoning)
  - D. Other:
    1. Council's Rules and Procedures
    2. YFD Appointments: (Districts 1, 2, 3, 4, 5, 8 and 9)
    3. Pending Legislative Matters:
      - Animal Licensure – (Public Safety Committee on 1/5)
      - Illegal Tire Dumping - Councilman Smith (Public Works & Transportation; 1/5)
      - Sign Ordinance – Councilman Anderson
      - Definition of Family – Mr. Hinton
    4. Pending Presentations:
      - Stormwater Ordinance/Building Height – Councilman Smith (1/5)
      - WTCI – Councilman Gilbert (Youth & Family Development Committee; 1/26)
      - Fire and Police Pension Fund – Councilman Mitchell (Budget & Finance Committee; postponed until 2016)
- III. New Business
  - A. Council Agenda for 12/15/15: Councilman Gilbert will announce if he will hear the Baby University (Duncan Avenue) item in Youth & Family Development Committee. Councilman Anderson offered to hear the matter in Economic & Community Development if needed.
  - B. 3:00 p.m. Agenda Session for 12/15: (No further information needed)
  - C. Committees for 12/15: (Public Works & Transportation)
  - D. Other:
    1. Mr. Hilbert asked the Council to add an agenda item to the 1/5 agenda regarding FEMA that must be adopted by February 3 in order for the city to stay insured. Chairwoman instructed the Council to forward any questions about this ordinance to Councilman Smith prior to the 1/5 Public Works & Transportation Committee meeting.
    2. Mayor's Council for Women: Chairwoman Berz will forward resumes to the Council for city board consideration.
    3. Interns: Ms. Gwyn will re-send the email from Mr. Dockery regarding Council interns.

- IV. Attorney/Client Privileged Meeting: (*Closed session*)
- V. Adjournment: Chair Berz adjourned the open meeting at 1:51 p.m.