

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

August 13, 2019

In Attendance

Council Chairman Erskine Oglesby called the meeting to order at 3:01 p.m. in the Council Assembly Room. A quorum was present including Vice-Chairman Chip Henderson, Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

Others in Attendance

Mayor's Office: Andy Berke, Mayor, and Maura Sullivan, Chief of Operations; Police: David Roddy, Chief; Fire: Phil Hyman, Chief; Public Works: Justin Holland, Administrator, and Bill Payne, City Engineer; Enterprise Center: Ken Hays, CEO, and Deb Socia, Executive Director

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (August 6, 2019) were approved as published.

Presentation

Chairman Oglesby opened the floor to Mr. Hays, who introduced Ms. Socia and welcomed her to the City of Chattanooga. The Chairman opened the floor to Mayor, who presented Mr. Hays with the Key of the City and thanked him for his years of service.

Ordinances (First Reading) – Agenda Items 6A, 6B, 6C & 6D

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Ordinances (First Reading) – Agenda Items 6E

Councilman Gilbert informed the Council that he will be deferring this item. Upon no further comments or questions, the issue was closed.

Ordinances (First Reading) – Agenda Items 6F & 6G

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Ordinances (First Reading) – Agenda Items 6H

Councilwoman Berz informed the Council that she will be deferring this item. Upon no further comments or questions, the issue was closed.

Resolutions – Agenda Items 7D, 7E, 7F & 7G

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Resolutions – Agenda Items 7H

Councilwoman Berz stated she will be deferring. Upon no further comments or questions, the issue was closed.

Resolutions – Agenda Items 7I, 7J, & 7K

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Department Report – Fire & Police

Both Chief Hyman and Chief Roddy gave a presentation that included department updates on the following:

- Public Safety Summer Camp
- CFD/CPD – Active Shooter Training
- CFD-HC Coalition – Safe Stations Program
- Chief McCullough
- Community/Problem Solving Policing
- Summer Camps & Back to School
- Take Me Home
- CIT Graduation
- July – Gun Violence & Arrests
- Recruiting Milestone
- K9 Retirement (Kilo & Koda)

Upon no further questions or comments, the issue was closed.

**Next Week's Agenda:
August 20, 2019**

Resolutions - Agenda Item 7I

Ms. Sullivan stated that Mr. Holland was prepared to give the Council an update on this item. Councilman Mitchell inquired about the bid increase and process, to which Mr. Payne responded. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 3:50 p.m.