

AGENDA SESSION MINUTES

Chattanooga City Council

June 7, 2022

Call to Order

Council Chairman Darrin Ledford called the meeting to order at 3:30 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that also included Vice Chair Raquetta Dotley and Councilpersons Chip Henderson, Jenny Hill, Ken Smith, Isiah Hester, Carol Berz, Marvene Noel, and Demetrus Coonrod. Others present were Emily O'Donnell, City Attorney, and Keren Campbell, Council Support Specialist.

Others in Attendance

Finance: Brent Goldberg, Chief Financial Officer; Public Works: Tom Hutka, Administrator; Police: Glenn Scruggs, Assistant Chief

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Hester, the minutes of the last meeting (May 31, 2022) were approved as published.

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

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

Resolutions – Agenda Items 7A, 7B, 7C, 7D, 7E, 7F, 7G, 7H, 7I, 7J, 7K, 7L, 7M & 7N

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

Purchasing Questions

Mr. Goldberg informed the Council that there were no RFP's, but that there was one emergency purchase coming before the Council at the next Council meeting. Upon no further questions or comments, the issue was closed.

June 14th Agenda

Chairman Ledford asked Mr. Goldberg for a brief explanation on the difference between the Capital Improvement items on both the June 7th and 14th agendas. The Chairman inquired about a contingency being built in. Councilwoman Berz requested that CIP reports be sent to the Council quarterly.

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

Future Considerations

Regarding finance item b, Vice Chair Dotley asked Mr. Goldberg for further information on the request. A discussion ensued wherein the following questions and concerns from Council were addressed:

- Council approval amounts (Councilwoman Berz)
- Separating amounts for approval (Councilman Smith)
- Awarding Contracts to Small Businesses (Councilman Ledford)
- Benefit of easiest process possible (Councilwoman Berz)

Regarding item B1, Chairman Ledford asked Chief Scruggs for further information on the grant.

Chairman Ledford asked Mr. Hutka to update the Council on the Consent Decrees, specifically as it pertains to Jacob's Engineering. Councilwoman Coonrod inquired about the City's compliance and requested an update on Shallowford Road.

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

Adjournment

There being no further business, Chairman Ledford adjourned the meeting at 3:55 p.m.