

AGENDA SESSION MINUTES

Chattanooga City Council

June 21, 2022

Call to Order

Council Chairman Darrin Ledford called the meeting to order at 3:32 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

Approval of Minutes

On motion of Vice Chair Dotley and seconded by Councilman Hester, the minutes of the last meeting (June 14, 2022) were approved as published.

Ordinances (Final Reading) – Agenda Item 5A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Ordinances (Final Reading) – Agenda Item 5B

Councilman Smith informed the Council that he would make an amendment at the Council meeting tonight to add a new condition. Upon no further comments or questions, the issues was closed.

Ordinances (Final Reading) – Agenda Item 5C, 5D, 5E, 5F, 5G, 5H & 5I

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

Ordinances (First Reading) – Agenda Item 6A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Item 6B

Councilwoman Hill informed the Council she would be adding a condition to this item tonight. Upon no further comments or questions, the issues was closed.

Resolutions – Agenda Items 7A, 7B, 7C, 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

Vice Chair Dotley informed the Council that she would present a proclamation honoring Officer Hamler. Chairman Ledford instructed Council Staff to add the proclamation to the special presentations this evening. Upon no further questions or comments, the issue was closed.

Purchasing Questions

Councilwoman Hill asked Mr. Goldberg about the City's relationship with the Erwin Marina and Chairman Ledford inquired about capital improvements for the project.

Regarding the Emergency Purchases, Councilwoman Hill inquired about processes for employees accepting positions in different departments within the City.

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

Future Considerations

Regarding item a, Chairman Ledford asked Mr. Goldberg for a brief explanation.

Regarding item B, Councilwoman Hill stated that she would like further information offline as it pertained to revision changes.

Councilwoman Berz requested an education in the near future regarding the purchase threshold, including past practices. The Chairman asked that Mr. Goldberg to communicate directly with the Councilwoman about a date for the education session.

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

Other

Vice Chair Dotley asked that in observance of the July 4th holiday, the July 5th Council Meeting in observance of the July 4th holiday. She also recommended moving the July 5th Planning and Zoning Committee meeting back one week to June 28th in order to stay on track for Planning hearings coming before Council in July. Chairman Ledford asked if there were any objections to this and heard none. Chairman Ledford authorized the cancellation of the July 5th meetings and instructed Council Staff to reschedule the Planning and Zoning Committee to June 28th. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Ledford adjourned the meeting at 3:54 p.m.