

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

January 15, 2019

In Attendance

Council Chairman Ken Smith called the meeting to order at 3:02 p.m. in the Council Assembly Room. A quorum was present, including Vice-Chairman Erskine Oglesby, Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

Approval of Minutes

On motion of Councilman Byrd and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (January 8, 2019) were approved as published.

Others in Attendance

Economic and Community Development: Donna Williams, Administrator; Transportation: Blythe Bailey, Administrator; FPPF: Katrina Abbott, RPA Fund Administrator

Ordinances (Final Reading) – Agenda Items 5A, 5B & 5C

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

Ordinances (First Reading) – Agenda Items 6F

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

Ordinances (First Reading) – Agenda Items 6G

Councilman Henderson had questions regarding the Development in recommendation to which Mr. Bailey responded. Upon no further questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Items 6H

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

Resolutions - Agenda Item 7A

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

Resolutions - Agenda Item 7B

Chairman Smith had questions for Ms. Williams regarding the timeline for the current contract and the pending review by the City Attorney. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7C & 7D

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

Departmental Report – Fire and Police Pension Fund

Ms. Abbot gave a Fire and Police Pension Fund update that covered the following:

- 3rd Quarter Report
- Whistle Blower Complaint
- Disability Regulation

Upon no questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Smith adjourned the meeting at 3:11 p.m.