

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

February 19, 2019

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### **In Attendance**

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Council Chairman Ken Smith called the meeting to order at 3 p.m. in the Council Assembly Room. A quorum was present including Council Vice-Chairman Erskine Oglesby and Council members 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. Councilwoman Carol Berz was not present.

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### **Approval of Minutes**

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**On motion of Councilman Gilbert** and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (February 12, 2019) were approved as published.

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### **Others in Attendance**

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Economic & Community Development: Donna Williams, Administrator, and Kenneth Elwood, Affordable Housing Specialist

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### **Ordinances – Final Reading – Agenda Items 5A, 5B, 5C, 5D, 5E, 5F, 5G & 5H**

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

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### **Ordinances – First Reading – Agenda Items 6A**

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Councilman Mitchell asked Ms. Williams to give an explanation on this item. She responded to Councilman Gilbert's questions regarding the ordinance already in place for fines regarding litter. She also responded to questions from Chairman Smith pertaining to the cases that are being heard by the AHO. Upon no further questions or comments, the issue was closed.

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### **Ordinances – First Reading – Agenda Items 6B & 6C**

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

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### **Ordinances – First Reading – Agenda Items 6D**

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Chairman Smith had questions for Ms. Williams concerning the availability of funds and the application process. Upon no further questions or comments, the issue was closed.

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### **Ordinances – First Reading – Agenda Items 6E**

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

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**Resolutions – Final Reading – Agenda Items 7A & 7B**

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

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**Resolutions – Final Reading – Agenda Items 7C**

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Councilman Henderson asked Mr. Elwood to brief the Council on the HOME program. Upon no questions or comments, the issue was closed.

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**Resolutions – Final Reading – Agenda Items 7D, 7E, 7F, 7G, 7H, 7I, 7J & 7K**

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

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**Adjournment**

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There being no further business, Chairman Smith adjourned the meeting at 3:17 p.m.