

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

September 10, 2019

In Attendance

Council Chairman Erskine Oglesby called the meeting to order at 3:00 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: Maura Sullivan, Chief Operating Officer; Bill Payne, City Engineer; Public Works: Bill Payne, City Engineer.

Approval of Minutes

On motion of Councilman Smith and seconded by Vice-Chairman Henderson, the minutes of the last meeting (September 3, 2019) were approved as published.

Ordinances (Final Reading) – Agenda Items 5B

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

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.

Resolutions – Agenda Items 7A & 7B

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

Resolutions – Agenda Items 7C

Councilman Ledford asked Ms. Sullivan for an explanation on the increase per the previous contract and the current one. Upon no further questions or comments, the issues were closed.

Departmental Report – Public Works

Mr. Payne gave the Council a PowerPoint presentation on the Single Family Residential Detention (SFR) and Retention Pond Maintenance Program that covered the following:

- Why SFR Ponds are installed
- Who maintains them

- How many are there
- Known SFR Ponds by watershed
- Maintenance type
- PILOT SFR (Sweep)
- What this program accomplishes
- City Code: Sec. 31-314(e) adopted 7/23/19
- Estimated 30 SFR per year
- Inspection & maintenance agreement
- Initial work
- SFR Prioritization components
- Newly developed SFR facilities
- SFR program description
- First notification letters
- Examples of SFR structures in the City of Chattanooga
- Lack of access easements
- Property owners

A discussion ensued in where the following questions where addressed by Mr. Payne:

- Finished list (Councilman Gilbert)
- City owned retention ponds first (Councilman Gilbert)
- Washington Hills area (Councilman Gilbert)
- Golf courses - Retention Ponds (Councilman Gilbert)
- Process of prioritization (Councilman Ledford)
- Voluntary program (Councilman Ledford)
- Estimated cost (Councilman Ledford)
- Easement agreements - Obligations (Councilman Ledford)
- Owner vs. City Maintenance (Councilman Ledford)

Vice-Chairman Henderson inquired about the backup documentation for the BID ordinance which Mr. Noblett addressed. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 3:28 p.m.