

# AGENDA SESSION MINUTES CHATTANOOGA CITY COUNCIL

December 10, 2019

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## Call to Order

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Council Chairman Erskine Oglesby, Jr. called the meeting to order at 3:00 p.m. in the Council Assembly Room in the John P. Franklin, Sr. City Council Building. A quorum was present, including Vice Chairman Chip Henderson, and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, and Ken Smith. Phil Noblett, City Attorney, and Lydia Christoph, Administrative Support, were also present. Councilman Jerry Mitchell was not present.

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## Others in Attendance

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Regional Planning Agency: John Bridger, Executive Director; Fire Department: Philip Hyman (Chief), William Andrews (Assistant Chief), Skyler Phillips (Captain, EMS Coordinator)

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## Approval of Minutes

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**On motion of Councilman Smith** and seconded by Councilman Ledford, the minutes of the last meeting (December 3, 2019) were approved as published.

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## Ordinances – Final Reading - Agenda Item 5A

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There were no questions regarding this ordinance.

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## Ordinances – First Reading - Agenda Item 6A

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Councilwoman Berz asked Attorney Noblett about different versions of this ordinance.

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## Ordinances – First Reading - Agenda Item 6B

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Councilman Smith asked Mr. Bridger about whether or not the applicant wanted to withdraw this zoning request.

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## Ordinances – First Reading - Agenda Item 6C

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Councilman Gilbert informed the Council that the applicant wanted to adopt an alternate version of this ordinance.

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## Ordinances – First Reading - Agenda Item 6D

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Councilman Gilbert about adding conditions to this ordinance. Councilwoman Berz asked about the overlay.

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**Ordinances – First Reading - Agenda Items 6E-6F**

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There were no questions regarding these ordinances.

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**Ordinances – First Reading - Agenda Item 6G**

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Chairman Oglesby and Councilman Ledford asked about the various versions of this ordinance. Mr. Bridger and Mr. Noblett explained the versions to the Council.

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**Ordinances – First Reading - Agenda Item 6H**

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There were no questions regarding this ordinance.

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**Ordinances – First Reading - Agenda Item 6I**

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Councilman Byrd asked about an alternate version of this ordinance.

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**Ordinances – First Reading - Agenda Item 6J**

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There were no questions regarding this ordinance.

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**Resolutions - Agenda Items 7A-7D**

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There were no questions regarding these resolutions.

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**Resolutions - Agenda Items 7E**

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Councilman Ledford mentioned that the applicant for this resolution might request deferment later that afternoon.

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**FIRE DEPARTMENTAL REPORT**

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**Presentation: CFD Connect**

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Chief Hyman, Assistant Chief Andrews, and Captain Phillips reported:

The number of 554 calls that the Fire Department receives is steadily rising. The Fire Department sought to create a program that was more proactive than reactive to solve this difficulty. Their presentation included information on the following:

- CFD Connect
- 554 Incidents – Chattadata.org
- Looking Back at 554 Calls
- Turning Point

- Costs Associated with 544 Calls
- Associated Costs
- 911 System is Taxed
- Our Model
- CFD Connect Purpose
- Immediate Results
- Community Partners
- Meeting Other Needs in the Community
- Cost Associated
- Costs
- Success
- Success Continued

Councilmen Ledford and Gilbert, as well as Chairman Oglesby, thanked the Fire Department for their efforts in implementing this program.

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### **Adjournment**

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There being no further business, Chairman Oglesby adjourned the meeting at 3.40 p.m.