

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

February 25, 2020

In Attendance

Council Chairman Erskine Oglesby called the meeting to order at 3:04 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, Jerry Mitchell and Ken Smith. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Mitchell, the minutes of the last meeting (February 18, 2020) were approved as published.

Others in Attendance

Economic & Community Development: Charita Allen, Deputy Administrator; Information Technology: Brent Messer, Chief Information Officer

Ordinances (First Reading) – Agenda Items 6A

Councilman Mitchell informed the Council that he spoke with the applicant and will be moving to table this item. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Items 6B

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

Ordinances (First Reading) – Agenda Items 6C

Councilman Smith informed the Council that he had concerns pertaining to the language of this ordinance and will request to defer for one week. Councilman Henderson inquired from Mr. Noblett about a co-sponsor for this ordinance and agreed to serve as such. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7A & &B

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

Resolutions – Agenda Items 7C

Councilman Byrd asked Ms. Allen to brief the Council on this item. She then responded to questions from Councilman Ledford about the donations and Councilman Smith about the property and its ownership. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7D

Councilman Smith informed the Council of his concerns pertaining to language in this ordinance. Councilwoman Berz also expressed concerns about language that needed to be added and requested that the ordinance be reviewed. Councilman Mitchell inquired from Mr. Noblett about the annual approval process. Councilwoman Coonrod asked Mr. Noblett to re-send her the ordinance. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Items 7E, 7F, 7G, 7H, 7I, 7J, 7K, 7L & 7M

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

Department Report – DIT

Mr. Messer briefed the Council on the city's Dell contract that was recently passed and the potential cost savings for the city as a result of this contract. Upon no questions or comments, the issues was closed.

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 3:30 p.m.