

AGENDA SESSION MINUTES

Chattanooga City Council

January 26, 2021

Call to Order

Council Chairman Chip Henderson called the electronic-conducted (virtual) meeting to order at 3:30 p.m. A quorum was present, including Council Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilwoman Berz, the minutes of the last meeting (January 19, 2021) were approved as published.

Others in Attendance (via electronic means)

Mayor's Office: Maura Sullivan, Chief Operating Officer; Regional Planning Agency: John Bridger, Executive Director; Transportation: Blythe Bailey, Administrator, and Katie Snyder, Engineer

Ordinances (Final Reading) – Agenda Items 5A

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

Resolutions – Agenda Items 7B, 7C, 7D, 7E & 7F

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

February 2nd Agenda

Councilwoman Berz asked about rescinding action taken last week on item 2020-0179. Councilman Ledford inquired about the need for a public hearing and it being placed back on agenda for next week. Mr. Bridger was asked by Councilwoman Berz to contact the Applicant about the need to be present for next week; Mr. Bridger confirmed he would.

On the Motion of Councilwoman Berz and seconded by Councilman Ledford, the action taken last week, January 19, 2021, for item 2020-0179 was rescinded and the item will be reinstated to next week's agenda, February 2nd. The motion was approved unanimously (9-0) upon roll call vote.

Upon no further questions or comments, the issue was closed.

Future Considerations (3 Week Look Ahead)

Chairman Henderson asked the Council if the McCamey item was ready to be put on the two-week agenda. Vice-Chairman Smith had questions for Ms. Sullivan about the length of the loan and also about the need for additional language to the legislation. Councilman Mitchell inquired about the

possibility of an extension. Chairman Henderson asked Mr. Noblett to place the item on February 9th agenda. Upon no further questions or comments, the issue was closed.

Department Report ~ CDOT

Mr. Bailey introduced Ms. Snyder, who gave a presentation on the CDOT Complete Streets Division that included information on the following:

- Who we are
- Transportation Assets
- Projects
- Slope
- Lake Resort Drive
- Pavement
- Bridge Management
- What's Next – Proactive Asset Management

A discussion ensued in which the following questions and concerns were addressed:

- Frequency of Transportation Assets Management Plan (Councilman Mitchell)
- Recommended amount for annual budget maintenance (Councilman Ledford)
- PCI ratings determining which road to proceed with (Councilman Ledford)
- Inventory per slope (Councilman Smith)
- Standifer Gap Bridge (Councilwoman Berz)
- Shallowford Road and Bridge (Councilman Gilbert)

Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 4:22 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at council.chattanooga.gov.]