# **AGENDA SESSION MINUTES**

Chattanooga City Council March 8, 2022

#### Call to Order

Council Chairman Chip Henderson called the meeting to order at 4:01 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum of seven was present, including Vice Chairman Ken Smith and Councilpersons Jenny Hill, Darrin Ledford, Isiah Hester, Raquetta Dotley and Demetrus Coonrod. Others present were Phil Noblett, Deputy City Attorney, and Keren Campbell, Council Support Specialist. Councilwoman Carol Berz arrived after the call to order.

### Others in Attendance

Regional Planning: Karen Rennich, Deputy Director

## **Approval of Minutes**

On motion of Vice Chairman Smith and seconded by Councilwoman Dotley, the minutes of the last meeting (March 1, 2022) were approved as published.

## Ordinances (First Reading) - Agenda Item 6A

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

### Ordinances (First Reading) - Agenda Item 6B

Councilman Ledford stated that he would be seeking to table this item. Upon no further comments or questions, the issue was closed.

### Ordinances (First Reading) - Agenda Item 6C, 6D & 6E

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

## Ordinances (First Reading) - Agenda Item 6F & 6G

Councilwoman Dotley asked Ms. Rennich about the conditions regarding these items. Upon no further questions or comments, the issues were closed.

## Ordinances (First Reading) – Agenda Item 6H

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

#### Ordinances (First Reading) - Agenda Item 61

Councilwoman Coonrod stated that she would seek to withdraw this item, per the applicant's request. Upon no further comments or questions, the issue was closed.

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### Resolutions - Agenda Items 7A

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

## Resolutions – Agenda Items 7B

Councilwoman Dotley stated that she intends to amend this item. Upon no further comments or questions, the issue was closed.

### Resolutions – Agenda Items 7C

On the motion of Councilman Ledford and Seconded by Councilwoman Dotley, per the Chairman's request of Attorney Noblett, the STVR items will be grouped together on the agenda for the Council Meeting. Upon no further questions or comments, the issue was closed.

### Resolutions - Agenda Items 7D & 7E

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

## March 15th Agenda

Councilwoman Dotley recognized Celeste Murphy, the Mayor's Appointment for Chief of Police, who was present in the Assembly. Chairman Henderson opened the floor for Ms. Murphy to address the Council. Upon no questions or comments, the issue was closed.

#### Future Considerations (3 Week Agenda)

Councilman Ledford stated that he would like the Council to defer item (e) to allow the new District 8 appointee to become acquainted with the item before moving forward. Upon no further comments or questions, the issue was closed.

#### Other

Councilwoman Coonrod stated that she would like the following redistricting concerns to be discussed before moving forward: Map, citizen input session, district diversity, and the MOU with UTC. Chairman Henderson agreed and scheduled these concerns for the next Strategic Planning meeting on March 15th. 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.

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