

AGENDA SESSION MINUTES

Chattanooga City Council

February 7, 2023

Call to Order

Council Chairman Darrin Ledford called the meeting to order at 3:32 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that also included Vice Chair Raquetta Dotley and Councilpersons Chip Henderson, Jenny Hill, Ken Smith, Carol Berz, Marvene Noel and Demetrus Coonrod. Other participants present were Phil Noblett, Interim City Attorney, and Kyana Grady, Council Administrative Assistant. Councilman Isiah Hester arrived at 3:45 p.m.

Others in Attendance

Mayor's Office: Joda Thongnopnua, Chief of Staff, and Julia Bursch, Deputy Chief Operating Officer; Regional Planning: Karen Rennich, Deputy Director.

Approval of Minutes

On the motion of Councilman Smith and seconded by Vice Chair Dotley, the minutes of the last meeting (January 31, 2023) were approved as published.

Resolutions – Agenda Item 7A

Upon no questions or comments, the issue was closed.

Resolutions – Agenda Item 7B

Chairman Ledford requested language clarification to include the property owner. Upon no further questions or comments, the issue was closed.

Purchasing Questions

Chairman Ledford raised a question regarding the annual cost estimate for recommended new Purchase Agreement #560756 (Human Resources), which Ms. Bursch addressed. Upon no further questions or comments, the issue was closed.

Future Considerations

Vice Chair Dotley asked for clarification about potential agenda item 7A which Ms. Rennich addressed.

Chairman Ledford also inquired about county contributions to potential agenda item 7A.

Councilwoman Hill asked for clarification on potential agenda item 9A which Mr. Noblett addressed.

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

February 14th Proposed Agenda

Chairman Ledford announced to the Council that the February 14th Agenda Session would begin at 2:30 p.m. and the Council meeting would begin at 4:00 p.m.

Councilman Henderson requested elaboration on proposed resolutions 7H – 7S and inquired about the selection process for the appointments, which Mr. Thongnopia addressed.

Councilwoman Hill stated to the Council that the STVR ordinance would be on first reading next week, February 14th.

Chairman Ledford addressed Mr. Noblett to request clarification on whether the language in proposed ordinance 6A would cover illegal dumping as well; Mr. Noblett affirmed.

Councilwoman Hill requested that proposed ordinance 2022-0199, which was deferred from the December 6, 2022, Agenda Session, be added to the two-week agenda.

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

Adjournment

There being no further business, Chairman Ledford adjourned the meeting at 3:53 p.m.