

CHATTANOOGA CITY COUNCIL  
ASSEMBLY ROOM OF THE COUNCIL BUILDING  
**STRATEGIC PLANNING MEETING**  
**MINUTES/RECAP – May 3, 2022**

- I. **Call to Order:** Chairman Ledford called the meeting to order at 1:30 p.m. A quorum was present that also included Vice Chair Dotley and Councilpersons Henderson, Hester, Hill, Berz, Dotley, Noel, and Smith. Also present were Attorney O’Donnell and Council Clerk Gwyn. Councilwoman Coonrod arrived after the call to order.
- II. **Minutes Approval:** **On motion of Vice Chair Dotley** and seconded by Councilman Smith seconded, the minutes of the last meeting (April 5, 2022) were approved.
- III. **STVR Enforcement:** Chris Anderson gave an update on adding the host compliance software to the existing Granicus contract.
- IV. **Honorary Street Names:** Vice Chair Dotley proposed a resolution to rescind Resolution 24815 (regarding honorary street names for deceased persons and creating a resolution that would allow honorary street names for living individuals. Councilman Henderson spoke on some of his reservations about changing the current resolution. Councilman Smith agreed to hear the proposed resolution in Legislative Committee. Councilman Ledford assigned Councilwoman Dotley’s resolution for discussion in Legislative Committee on 5/10. Ms. Gwyn will add the committee to the 5/10 committee schedule.
- V. **A/V Upgrades & Modifications:** Councilwoman Berz updated the Council on the A/V upgrades that have been encumbered for the Assembly Room and J.B. Collins Conference Room. Councilman Smith asked Ellis Smith to speak on the other modifications planned for the Assembly Room.
- VI. Other Business
  - A. **Pending Legislative Matters:** [Accessory Dwelling Units Ordinance – 5/10 Planning and Zoning Committee]
  - B. Pending Presentations/Education Sessions
    1. **FY23 Budget Process:** Councilwoman Berz reminded everyone of the current schedule:
      - a) 5/10/22 - 3:30 Council Agenda Session: Budget Books distributed; Budget Overview
      - b) 5/17/22 - 10:00-3:30: Council Education Session - Operating Budget
      - c) 5/24/22 - 10:00-3:30: Council Education Session - Capital Budget; Discussion of any remaining Issues
      - d) 5/31/22 - 6:00 -7:00: Public Input Session (2 min. each)
      - e) 6/7/22 - 1st Reading
      - f) 6/14/22 - 2nd Reading
  - C. **Future Legislation/Education Sessions:** Councilwoman Berz reminded the Council for the need to discuss the Noise Ordinance. Councilwoman Hill concurred. Chairman Ledford scheduled a discussion of the Noise Ordinance to the 6/7 Strategic Planning agenda. Ms. Gwyn will add the topic to the 6/7 SP agenda. Chairman Ledford also asked that CPD be invited to the discussion.

VII. Future Consideration: 5/17 agenda and beyond (No questions)

VIII. Council Agendas

A. Agenda for 5/3

1. 2:30 p.m. Agenda Session
2. Committees:
  - a) Parks and Public Works (including Chattanooga Zoo Presentation)
  - b) Planning and Zoning
3. 4:00 p.m. Council Meeting

B. Agenda for 5/10

1. 3:30 Agenda Session
2. Committee: (None)
3. 6:00 p.m. Council Meeting

IX. **Board Appointments:** Councilman Henderson asked Mr. Anderson to confirm the current list of vacancies. Mr. Anderson agreed to check on them.

- Board of Sign Appeals: District 8 – Expired and pending appointment on 5/10 agenda; District 9 – Expires 6/4
- Health, Educational & Housing Facility Board (2 seats: Districts 1, 3, and 8 appointees needed)
- Industrial Development Board (2 seats: Districts 5 and 8 appointees needed)
- Sports Authority Board (Districts 8 vacant; Districts 4 and 5 eligible for reappointment)

X. **Adjournment:** There being no further business, Chairman Ledford adjourned the Strategic Planning meeting at 2:05 p.m.