

CHATTANOOGA CITY COUNCIL  
ASSEMBLY ROOM OF THE COUNCIL BUILDING  
**STRATEGIC PLANNING MEETING**  
**RECAP – June 7, 2022**

- I. **Call to Order**: Chairman Ledford called the meeting to order at 2:00 p.m. in the Assembly Room of the John P. Franklin Sr. City Council Building. A quorum was present that also included Vice Chair Dotley and Councilpersons Henderson, Hester, Hill, Berz, Dotley, and Noel. Also present were Attorney O'Donnell and Council Clerk Gwyn. Councilman Smith were not at this meeting.
- II. **Minutes Approval**: On motion of Councilwoman Dotley and seconded by Councilwoman Berz, the minutes of the last meeting (May 3, 2022) were approved as published.
- III. **FY23 Budget Deliberations**: Councilwoman Berz led the discussion on pending budget matters. There was a unanimous consensus to continue with the first reading of the budget ordinances on tonight's agenda.
- A. Topics
1. Grant-funded positions
  2. RFP's / Non-profits agencies
  3. Pay Plan
  4. The Library
  5. Budgetary/Program Concerns
- B. Action Items/Follow-up Information
1. Mr. Goldberg will find out the number of grant-funded positions. (Dotley)
  2. Mr. Goldberg was asked to provide a detailed job description of all positions at the Library. (Noel)
  3. Mr. Goldberg will look into why the number of people served by the Library has dropped over the past three years. (Smith)
- IV. **Noise Ordinance** (Berz): Chairman Ledford will postpone the discussion on this item and instructed the Clerk to keep it on the SP agenda for future discussion.
- V. **STVR Enforcement**: Mr. Anderson reported on the Focus Group meetings that took place over the past few weeks. He also updated the Council on the STVR host compliance software by Granicus. Mr. Anderson will send an updated graphic to the Council to advertise the boards seeking appointees.
- VI. **A/V Upgrades** (Berz & Smith) – (No further updates)
- VII. Other Business Status
- A. Pending Legislative Matters (None)
- B. Pending Presentations/Education Sessions (None)
- C. Future Legislation/Education Sessions (None)
- VIII. Administrative Items for Future Consideration: 6/28 agenda and beyond
- IX. Council Agendas
- A. Agenda for 6/7
1. 3:30 p.m. Agenda Session
  2. **Planning and Zoning Committee**: Councilwoman Hill informed the Council of work with Ms. Rennich on reorganizing the committee's agenda.
  3. 6:00 p.m. Council Meeting
- B. Agenda for 6/14
1. 3:30 Agenda Session
  2. Committee: Parks and Public Works
  3. 6:00 p.m. Council Meeting

- X. Board Appointments
  - A. Current Vacancies
    - 1. Board of Sign Appeals (District 9)
    - 2. Health, Educational & Housing Facility Board (2 seats: Districts 1, 3, and 8 appointees needed)
    - 3. Industrial Development Board (2 seats: Districts 5 and 8 appointees needed)
    - 4. Sports Authority Board (Districts 8 vacant; District 5 eligible for reappointment)
  - B. Upcoming Vacancies
    - 1. PARC (District 3 expires 6/31/22)
  
- XI. **Adjournment:** Chairman Ledford adjourned the meeting at 2:57 p.m.
  
- XII. Attorney-Client Meeting (Not needed)