

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

*Recap -7/7/15*

- I. Call to Order: Chairwoman Carol Berz called the meeting to order at 1:32 p.m. A quorum was present, including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Grohn, Henderson and Mitchell. The assigned attorney was Mr. Hinton. Mayor's staff included Mr. Goldberg, Ms. Richardson, Ms. Stone, Ms. Cooper and Mr. Baskin. Council staff included Ms. Gwyn and Mr. Tansil. Other staff included Mr. Dockery, Mr. Norris, Mr. Wilkinson, Ms. Malueg, Mr. Noblett, Ms. Foster, Ms. Greene, Ms. Camba, Ms. Grohn and Mr. Brown and 10 city employees representing SEIU Local 105. Press present was Ms. Arrondondo, Mr. Morton, Mr. Brogden and Mr. Gienapp. Community members present were Ms. Sharp, Ms. Edmonson, Ms. Sheets, Mr. Rayson and Chair Berz's two grandsons. Councilmen Hakeem was not present.
- II. Old Business
  - A. Council Agenda for 6/30: Councilman Anderson noted that the Imbibe liquor license certification, which had previous notification, will be moved to the 7/14 agenda.
  - B. Committees: Chair Berz recessed the Strategic Planning meeting from 1:40 p.m. – 2:45 p.m. for a meeting of the HR Committee.
  - C. Other:
    1. HR Committee Work Session: 7/14 from 10 a.m. - 1:30 p.m. - Council conference room
    2. ChattaData Training: 7/21 from 1:30 p.m. to 2:15 p.m. – Council conference room
    3. Affordable Housing Presentation: During ECD Committee meeting on 7/21
    4. Legislative Delegation: 7/28 from 11:30 a.m. – 1:30 p.m. – Council conference room
- III. New Business
  - A. Council Agenda for 7/7: Item 7(b), Ms. Richardson will get further information for the Council on the Blue Goose Hollow Project. Item (7g), Ms. Richardson will send the Council the resume of Bonnie Woodward, the Mayor's appointment for Purchasing Director.
  - B. Committees: No further information needed.
  - C. Other:
    1. Draft of Non-Discrimination Ordinance: The draft of the ordinance was discussed during today's meeting of the HR Committee.
- IV. Other Business (None)
- V. Attorney/Client Privileged Meeting: (Closed session ensued)
- VI. Adjournment: There being no further business, Chair Berz adjourned at 2:55 p.m.