

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
COUNCIL CONFERENCE ROOM  
*Recap – 10/13/15*

I. Call to Order: Chairwoman Carol Berz called the meeting to order at 1:30 p.m. A quorum was present, including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Grohn, Henderson, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff included Ms. Richardson, Mr. Carmody, Ms. Cooper and Ms. Stone. Council staff present was Ms. Gwyn. Other staff included Ms. Madison, Mr. Bridger, Mr. Noblett, Mr. Reisman, Mr. Downs, Mr. Temple and Ms. Power. Community members present were Mr. Bradham and Ms. Smith. Press present was Ms. Potts. Councilman Hakeem was not present.

II. Old Business

A. Council Agenda for 10/13/15:

1. Special Presentation: Foster Grandparent Program (Gilbert)
2. Agenda Item VI(c): Councilman Anderson informed the Council that he will move to exempt two properties from this ordinance.
3. Agenda Item VII(a): Councilman Smith asked Mr. Hinton to revise the second paragraph by adding the wording "has acquired" in the second paragraph of the Gestamp PILOT. Mr. Hinton agreed to correct the language.

B. 3:00 p.m. Agenda Session for 10/13: Friends of Moccasin Bend Presentation (Henderson)

C. Committees for 10/13: (Public Safety)

D. Other:

1. Board Appointments & Elections:

- Passenger Vehicle for Hire Board Election: (No nominations)
- Sports Authority Board: (District 4 appointment needed)

2. Legislative Matters:

- Predatory Lending: Mr. Reisman informed the Council that the ordinance on alternative financial services had been amended to include flex loans. The amendment would come before the Council on the 10/20 agenda.
- Off-Premises Beer & Alcohol: Mr. Reisman informed the Council that the notice regarding the revised start time on Sundays for off-premises sales would be noted in the application.
- Animal Licensure: TBD (Anderson)
- Sign Ordinance: TBD (Anderson)
- Minimum Wage Proposal: TBD (Vice Chair Freeman)
- Beer & Wrecker Ordinance: TBD (Henderson)

3. Pending Presentations:

- Hamilton County Legislative Delegation: On behalf of Councilman Hakeem, Chairwoman Berz informed the Council that the legislators had cancelled the 10/20 meeting due to scheduling conflicts. Councilman Hakeem will follow-up on rescheduling.
- Affordable Housing Educational Session: (Anderson & Hakeem) - 10/27 at 3pm
- World Pancreatic Cancer Day: (Anderson) – 10/27 at 6pm

4. Board of Zoning Appeals: Mr. Hinton distributed the proposed amendment to City Code 38-563 on the jurisdiction of the Board. He also distributed the proposed changes to the BOZA Rules of Procedure.

### III. New Business

- A. Council Agenda for 10/20/15: Regarding item 7A, Councilman Anderson notified Mr. Hinton that the hyperlink to the document on the website is not working properly. Mr. Hinton agreed that it would be corrected. The Council will have an educational session on Insure Tennessee.
- B. 3:00 p.m. Agenda Session for 10/20: (No further information needed)
- C. Committees for 10/20: (Public Works and Transportation)
- D. Other:
  1. Pending Legislation:
    - Insure Tennessee: Councilman Anderson will contact someone in Governor Haslam's office to attend the educational session next week on Insure Tennessee.

### IV. Attorney/Client Privileged Meeting: (*Closed Session*)

- V. Adjournment: Chairwoman Berz adjourned the open meeting at 2:19 p.m.