

CHATTANOOGA CITY COUNCIL  
STRATEGIC PLANNING MEETING  
COUNCIL CONFERENCE ROOM  
*Recap – 10/20/15*

- 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, Hakeem, 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 and Mr. Tansil. Other staff included Mr. Messer, Ms. Jeffrey, Mr. Temple, Ms. Power and Mr. Downs. Community members present were Mr. Omarzu and Ms. Sharp.
  
- II. Old Business
  - A. Council Agenda for 10/20/15:
    1. Agenda Items 7A & 7B: Mr. Hinton informed the Council that the Finance Department is working to complete these resolutions by inputting the results of this morning’s bond sale.
    2. Insure Tennessee Educational Session: Councilman Anderson informed the Council that he was in the process of confirming the state official for the educational session and, therefore, needed to reschedule it until 10/27.
  - B. 3:00 p.m. Agenda Session for 10/20: (No further information needed)
  - C. Committees for 10/20: (Public Works and Transportation – No further information needed)
  - D. Other:
    1. Board Appointments & Elections:
      - Board of Sign Appeals: Chairwoman Berz appointed Barry Snyder to represent District 6.
      - Sports Authority Board: Councilman Grohn will provide information about this board to a prospective applicant in District 4.
      - Passenger Vehicle for Hire Board Election: An applicant is being considered for nomination by councilpersons for Districts 4, 5 & 6. Councilpersons for Districts 1, 2 & 3 are still seeking a nominee.
    2. Legislative Matters:
      - Sign Ordinance: Councilman Anderson is in the process of responding to questions from Zoning Inspector Gary Robkins.
      - Predatory Lending: (No further information needed)
      - Animal Licensure: TBD (Anderson)
      - Minimum Wage Proposal: TBD (Vice Chair Freeman)
      - Beer & Wrecker Ordinance: TBD (Henderson)
    3. Pending Presentations:
      - Hamilton County Legislative Delegation: Councilman Hakeem has asked Ms. Gwyn to prepare an email requesting dates to reschedule the “meet-n-greet” in Chattanooga. He also informed the Council that questions for the legislatures will be forwarded to Mr. Tansil for follow-up.
      - Affordable Housing Educational Session: (Anderson & Hakeem) - 10/27 at 3pm
      - World Pancreatic Cancer Day: (Anderson) – 10/27 at 6pm
  
- III. New Business
  - A. Council Agenda for 10/27/15:
    1. Agenda Item 7F: Councilman Anderson informed the Council that alleys in this community are being renamed for U.S. Presidents.

2. Meeting Chairperson (10/27): Councilman Freeman will chair meetings on behalf of Chair Berz, who will be in Nashville for a sculpture dedication commemorating Tennessee women's role in the passage of the 19th Amendment.
- B. 3:00 p.m. Agenda Session for 10/27: (No further information needed)
- C. Committees for 10/27: (Economic and Community Development)
- D. Other:
  1. Pending Legislation:
    - Pedal Carriages: Councilman Smith will meet with Mr. Hinton on updating the Passenger Vehicle for Hire ordinance.
    - Stormwater Ordinance: Councilman Henderson requested a discussion on how building height relates to stormwater regulations, preferably before adoption of Form-Based Code. Councilman Smith agreed to hear this matter in Public Work and Transportation Committee soon.
  2. Other:
    - Google Implementation: Mr. Messer and Ms. Jeffrey gave an overview of the November 2 implementation. Mr. Messer will designate an I.T. staff person to assist the Council, if needed, on the day of implementation.
- IV. Attorney/Client Privileged Meeting: (*Not needed*)
- V. Adjournment: Chairwoman Berz adjourned the open meeting at 2:02 p.m.