Council Chairman Chip Henderson called the meeting to order at 3:00 p.m. Present were Councilpersons Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith. Assistant City Attorney Melinda Foster was also present.

Vice Chair Dr. Carol Berz was not present.

**Others in Attendance**

Mayor’s Office: Brent Goldberg, Chief Operating Officer; Human Resources: Madeline Green, Director of Risk Management & Insurance; Regional Planning: John Bridger, Executive Director; City Attorney’s Office: Wade Hinton, City Attorney, and Keith Reisman, Assistant City Attorney; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

**Ordinances (Final Reading) - Agenda Items 5A & 5B**

There were no questions on these agenda items; therefore, the issues were closed.

**Ordinances (First Reading) - Agenda Item 6A**

Ms. Green briefed the Council on this agenda item:

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 2, ARTICLE III, DIVISION 17, TO MAKE CERTAIN CHANGES TO THE GENERAL PENSION PLAN RELATIVE TO RETIRED PARTICIPANTS.

During the briefing, she introduced Cheryl Powell of the Pension Board, who also addressed Council. A discussion ensued.

Later in the meeting, Chairman Henderson noted that two councilpersons (Mitchell and Smith) may need to leave early from tonight’s Council meeting. Therefore, Chairman Henderson made a motion to move agenda item 6A to be read as the second item on tonight’s agenda. He was seconded by Councilman Gilbert. The motion carried. (See also the motion herein regarding agenda item 6C.)

**Ordinances (First Reading) - Agenda Item 6B**

Mr. Bridger briefed the Council on this agenda item. Upon no questions, the issue was closed.

**Ordinances (First Reading) - Agenda Item 6C**

AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 25, ARTICLE III, SECTIONS 25-67, 25-69, 25-73, AND 25-75, RELATIVE TO UNLAWFUL NOISES SO AS TO CREATE DOWNTOWN AMPLIFIED MUSIC DISTRICTS.
Chairman Henderson recommended moving agenda item 6C to the top of the 6:00 p.m. Council agenda so that it would be the first agenda item to be read tonight. **Councilman Mitchell made a motion** to move agenda item 6C to the top of the agenda for first reading. He was seconded by Councilman Hakeem. **The motion carried.**

Attorney Foster also noted to correct the word “districts” in the caption and the body of the ordinance so that it is singular, not plural. Upon no further discussion, the issue was closed.

### Resolutions – Agenda Item 7A

Attorney Hinton responded to a question on this agenda item. Upon no further questions, the issue was closed.

### Resolutions – Agenda Item 7B

Mr. Goldberg responded to a question on this agenda item. Upon no further questions, the issue was closed.

### Resolutions – Agenda Item 7C

Councilman Smith noted that this agenda item had been previously discussed during Public Works and Transportation Committee last week. Upon no further questions, the issue was closed.

### Resolutions – Agenda Item 7D, 7E & 7F

There were no questions on these agenda items; therefore, the issues were closed.

### Other Business

#### Industrial Development Board (IDB)

Councilman Hakeem recommended amending the IDB charter to make the following changes regarding board appointments:

- Expand the number of members from seven (7) to nine (9);
- Add that it is not mandatory for a board member to reside in the councilperson’s district;
- Establish minimum qualifications for board appointees.

**Councilman Hakeem moved** to amend the board IDB charter regarding board appointment. He was seconded by Councilman Smith. **The motion failed** on roll call vote as follows:

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<td>Smith</td>
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<td>Gilbert</td>
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<td>Mitchell</td>
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<td>Grohn</td>
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#### HR Committee Meeting

Chairman Henderson announced that the HR Committee meeting scheduled for today to discuss the Wellness Program would be cancelled. He noted that Human Resources would report on the Wellness Program during today’s Agenda Session.
Ms. Green introduced the Wellness Program report entitled, “3 Year Review: June 2013 - May 2014.” She also introduced the following individuals addressing the Council: David Demers, Vice President, Business Intelligence, Marathon Health; Dr. July Munson-Jackson, Medical Director at Marathon Health WellAdvantage Clinic; and Jenny Lowry, Wellness and Safety Manager.

Adjournment

On motion of Councilman Smith, the meeting was adjourned at 3:54 p.m.

(A full digital audio of this meeting has been filed with the Clerk of the Council’s office)