

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

February 9, 2016

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### **In Attendance**

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Council Chairwoman Carol Berz called the meeting to order at 3:00 p.m. A quorum was present, including Vice Chair Moses Freeman and Councilpersons Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith. Also present was Deputy City Attorney Phil Noblett and Nicole Gwyn, CMC, Clerk

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### **Others in Attendance**

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Economic and Community Development: Donna Williams, Administrator, and Nick Wilkinson, Deputy Administrator of Community Development; Human Resources: Todd Dockery, Administrator; Public Works: Lee Norris, Administrator

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### **Approval of Minutes**

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**On motion of Councilman Anderson** and seconded by Councilman Gilbert, the minutes of the last meeting (February 2, 2016) were approved as published.

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### **Ordinances (First Reading) – Agenda Item 6A**

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Mr. Wilkinson responded to questions from Councilman Henderson on whether applicants need show they are adversely affected financially by the construction. Ms. Williams spoke on the purpose of the construction mitigation program and responded to Vice Chair Freeman's question about the program applying to all districts. Upon no further questions, the issue was closed.

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### **Ordinances (First Reading) – Agenda Item 6B & 6C**

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

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### **Resolutions – Agenda Item 7A**

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Mr. Dockery responded to Councilman Smith's question on whether this would be a new software or a replacement. Upon no further questions, the issue was closed.

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### **Resolutions – Agenda Item 7B, 7C, 7D, 7E & 7F**

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

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**Other Business**

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Regarding a resolution that was adopted last week, Councilman Hakeem requested information on Burns & McDonnell Engineering. Mr. Norris offered to send him information on this supplier.

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**Adjournment**

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There being no further business, Chairwoman Berz adjourned this session at 3:14 p.m.