AGENDA SESSION MINUTES
CHATTANOOGA CITY COUNCIL
October 18, 2016

In Attendance

Council Chairman Moses Freeman called the meeting to order at 3:01 p.m. in the Council Assembly room. A quorum was present, including Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Yusuf Hakeem, Chip Henderson and Ken Smith. City Attorney Wade Hinton and Council Support Specialist Keren Campbell were present. Councilman Larry Grohn was absent.

Others in Attendance

Economic and Community Development: Nick Wilkinson, Deputy Administrator; Public Works: Justin Holland, Administrator.

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilwoman Berz, the minutes of the last meeting (October 11, 2016) were approved as published.

Ordinances (Final Reading) - Agenda Item 5H

Councilman Mitchell wanted guidance on what direction should be taken since the sponsor of the ordinance was absent. Councilman Anderson asked if the person responsible for this item would be there at 6pm and Councilwoman Berz stated that whatever decision was made we need to be fair and uniform and afford the same opportunity to all. Councilman Henderson did confirm that the Councilperson responsible for this bill was out all week. Upon no further questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6B & 6C

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Resolutions - Agenda Item 7B

Councilman Mitchell asked for a presentation on this item to which Mr. Wilkinson stepped forward and briefed Council. Councilman Smith asked what kind of parcel and what will the developer be doing with it. Councilman Henderson had some concerns regarding the land bank and limitations of the project. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7E, 7F, 7G, 7H, & 7I

These items had been discussed at previous meetings. Upon no questions or comments, the issues were closed.
Resolutions - Agenda Item 7J

Councilwoman Berz asked Mr. Holland if this resolution was for the purchase of the property and if there were any other implications. Upon no further concerns or questions, the issue was closed.

Resolutions - Agenda Item 7K

This item had been discussed at previous meetings. Upon no questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Freeman adjourned the meeting at 3:14 p.m.