

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

February 14, 2017

In Attendance

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

Others in Attendance

Regional Planning Agency: John Bridger, Executive Director; General Services: Cary Bohannon, Director; Police Department: Danna Vaughn, Assistant Chief; Information Technology: Donna Jeffrey, Project Management Director; Mayor's Office: Maura Sullivan, Chief Operating Officer

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (February 7, 2017) were approved as published.

Ordinances (First Reading) - Agenda Item 6A

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

Ordinances (First Reading) - Agenda Item 6B

Councilman Grohn asked if there is now an alternate version. Mr. Bridger briefed the Council on the changes to the alternate version and upon no further questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6C

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

Ordinances (First Reading) - Agenda Item 6D

Councilman Grohn stated that this item was still being tied up and that he would be requesting a 60- day deferral. Upon no further comments or questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6E, 6F, 6G, 6H, 6I, 6J & 6K

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

Resolutions - Agenda Item 7B

A discussion ensued on this item with Mr. Bohannon. He responded to questions about the following:

- Storage (Councilwoman Berz)
- The initial contract (Chairman Freeman)
- What happens after six months (Chairman Freeman)
- Should Council expect a new contract (Councilman Anderson)

Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7C, 7D, 7E & 7F

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

Resolutions - Agenda Item 7G

Chief Vaughn and Ms. Jeffrey updated the Council on this resolution per Councilman Hakeem's request. Upon no questions or comments, the issue was closed.

Resolutions - Agenda Item 7H

Councilman Hakeem asked if a system like this was used in other cities and if we were pleased with the result, to which both Chief Vaughn and Ms. Sullivan responded. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7I

Councilman Anderson inquired about the mobile device app coordinating equipment. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7J & 7K

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

Resolutions - Agenda Item 7N

Councilman Anderson asked for clarification on which district for this YFD item. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Freeman adjourned the meeting at 3:22 p.m.