

AGENDA SESSION MINUTES CHATTANOOGA CITY COUNCIL

March 14, 2017

In Attendance

Council Chairman Moses Freeman called the meeting to order at 3:11 p.m. in the Assembly Room. A quorum was present, including Vice Chair Jerry Mitchell and Council members Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith. City Attorney Wade Hinton and Administrative Support Specialist Kristen Booker were also present. Councilman Chris Anderson was absent.

Approval of Minutes

On motion of Councilman Henderson and seconded by Councilman Gilbert, the minutes of the last meeting (February 28, 2017) were approved as published.

Others in Attendance

IT: Brent Messer, Chief Information Officer; Human Resources: Tina Camba, Interim HR Director; Madeline Green, Director of Risk Management/Insurance; RPA: John Bridger, Director.

Mr. Messer spoke briefing on the new Council Assembly Room equipment and presented them with their old notification system light bulbs from the dais.

Ordinances (Final Reading) - Agenda Item 5A

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

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

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

Ordinances (First Reading) - Agenda Item 6D

Councilman Freeman advised the council he would move to defer this item one week at the 6:00pm meeting. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Item 6E & 6F

These items has been discussed at previous meetings. Upon no questions or comments, these items were closed.

Resolution – Agenda Item 7A

Ms. Camba introduced Ms. Green who explained the two incidents that occurred leading up to the settlement. Upon no further questions or comments, the issue was closed.

Resolution – Agenda Item 7B

Mr. Bridger discussed this item. Councilman Smith advised the council he would be requesting to add two conditions at the 6:00pm meeting. Upon no further questions or comments, the item was closed.

Councilman Berz moved to petition for an extra early voting site. She was seconded by Councilman Gilbert. A discussion ensued about whether it was too late to petition for second early voting site, and whether one was needed. Upon no further discussion, the motion carried via roll call vote as follows:

| | | | |
|----------------|------------|------------------|------------|
| Berz | YES | Henderson | NO |
| Gilbert | YES | Mitchell | NO |
| Grohn | NO | Smith | YES |
| Hakeem | YES | Freeman | YES |

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| YES – Five (5); NO – Three (3) |
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Adjournment

There being no further business, Chairman Freeman adjourned the meeting at 3:34 p.m.