

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

October 17, 2017

In Attendance

Council Chairman Jerry Mitchell called the meeting to order at 3:01 p.m. in the Assembly Room. A quorum was present, including Vice-Chairman Ken Smith and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Also present were City Attorney Wade Hinton and Assistant City Attorney Keith Reisman and Council Support Specialist Keren Campbell. Councilwoman Carol Berz was not present

Others in Attendance

Administration: Maura Sullivan (Chief Operating Officer), Tim Moreland (Director of Performance Management and Open Data) and Michael Baskin (Chief Policy Officer); Transportation: Blythe Bailey, Administrator; Chattanooga Area Regional Transportation Board: Stephen Jett, Member

Approval of Minutes

On motion of Councilman Henderson and seconded by Councilman Oglesby, the minutes of the last meeting (October 10, 2017) were approved as published.

Ordinances (Final Reading) - Agenda Item 5A, 5B & 5C

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

Ordinances (First Reading) - Agenda Item 6A

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

Resolution - Agenda Item 7A, 7B, 7C, 7D, 7E, 7F & 7G

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

Resolution - Agenda Item 7H

Chairman Mitchell opened the floor to Vice-Chairman Smith, who acknowledged the board members of the Chattanooga Area Regional Transportation Board present. Mr. Jett expressed that they were seeking re-appointments in order to get back to full strength. Upon no further comments or questions, the issue was closed.

Resolution - Agenda Item 7I

Ms. Sullivan introduced Mr. Mooreland and Mr. Baskin, who made a PowerPoint presentation on the Chattanooga Peak Academy that included information on the following:

- What Chattanooga Peak Academy is

- Why it is needed
- The rules of peak
- Case studies
- Community Development
- Process involvement
- Training for employees
- Request with resolutions
- Support

Prior to taking questions from Council, Mr. Baskin recognized those who had participated in the program. After which, discussion ensued on the following topics:

- Incentives for those who participate in this program. (Councilman Gilbert)
- Cost for external entities to take part in this program (Councilman Oglesby)
- “Train the Trainer” component (Councilman Oglesby)
- Analyzing and identifying waste collected after completion of program (Councilman Ledford)

Councilman Ledford requested an update in the future regarding proof of efficiency of employees participating in this program have displayed. Upon no further questions or comments, the issue was closed.

Resolution - Agenda Item 7J, 7K, 7L & 7M

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

Departmental Report - CDOT

Mr. Bailey gave a PowerPoint presentation on Special Events that included information on the following:

- How they are handled
- Best host city experience
- Website Hits for events
- Events held from 20014-2017

Mr. Bailey also informed the Council about the Block & Roll Neighborhood Block Party Day, the MLK Day of Service, and events surrounding the 50th anniversary of the assassination of MLK. He also responded to Chairman Mitchell on whether there is separation between out of town-driven events versus local ones. Upon no further questions or comments, the issues were closed.

Adjournment

There being no further business, Chairman Mitchell adjourned the meeting at 3:46 p.m.