

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

November 14, 2017

In Attendance

Council Chairman Jerry Mitchell called the meeting to order at 3:00 p.m. in the Assembly Room. A quorum was present, including Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Also present were City Attorney Wade Hinton and Council Support Specialist Keren Campbell. Councilwoman Demetrus Coonrod was not present this meeting.

Others in Attendance

Economic & Community Development: Charita Allen (Deputy Administrator); Regional Planning Agency: John Bridger (Executive Director); Trust for Public Land: Dave Johnson (Program Director)

Approval of Minutes

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

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

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

Ordinances (First Reading) - Agenda Item 6A

Mr. Bridger answered questions from Councilman Smith regarding the reason for deferral on this item and whether the Applicant's questions had been addressed. Upon no further questions or comments, the issue was closed.

Resolution - Agenda Item 7A

Mr. Johnson gave the Council a PowerPoint Presentation on this item that covered:

- Mission of Trust for Public Land
- Overview of who they are
- How they do it
- Healthy Connected Chattanooga
- Campaign – 10minute walk
- Five-year vision

Upon no questions or comments, the issue was closed.

Resolution - Agenda Item 7B

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

Resolution - Agenda Item 7C

Ms. Allen answered questions from Councilman Henderson pertaining to what a “yes” vote for this resolution entails and the application fees. Upon no further questions or comments, the issue was closed.

Resolution - Agenda Item 7D, 7J & 7K

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

Adjournment

There being no further business, Chairman Mitchell adjourned the meeting at 3:20 p.m.