AGENDA SESSION MINUTES
CHATTANOOGA CITY COUNCIL
November 28, 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 Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Also present were Deputy City Attorney Phil Noblett and Council Support Specialist Keren Campbell.

Others in Attendance

Economic and Community Development: Donna Williams (Administrator); Transportation: Blythe Bailey (Administrator); Regional Planning: John Bridger (Executive Director); ASA Engineering & Consulting, Inc.: Allen Jones (Project Manager); Human Resources: Tina Camba (Director)

Approval of Minutes

On motion of Councilman Henderson and seconded by Councilman Smith, the minutes of the last meeting (November 21, 2017) were approved as published.

Ordinances (Final Reading) - Agenda Item 5A

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

Ordinances (Final Reading) - Agenda Item 6A

Councilman Henderson asked Mr. Allen to read the conditions that were going to be added to the Alternate Version of this ordinance.

1. GreenTech to Dedicate 243 Allen Rd (Parcel 009F J 001) for open space only, with no home to be built.
2. GreenTech to install a Speed Table on Allen Rd to the east of Kimbro Street.
3. No access to undeveloped Kimbro St ROW (Planning Commission Recommendation)
4. No construction traffic allowed on existing Allen Rd from Dayton Blvd to Kimbro St.

Mr. Bailey responded a question from Councilman Henderson regarding the speed table installation. Chairman Mitchell confirmed that no one from the neighborhood association was present. Upon no further no comments or questions, the issue was closed.

Ordinances (Final Reading) - Agenda Item 6B

Councilman Ledford asked Mr. Bridger to update the Council on this item and clarified some concerns that one of the property owners. Upon no questions or further comments, the issue was closed.
Resolutions - Agenda Item 7A

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

Resolutions - Agenda Item 7B

Ms. Williams informed the Council that this item would be tabled. Upon no questions or comments, the issue was closed.

Resolutions - Agenda Item 7C & 7D

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

Resolutions - Agenda Item 7E

Ms. Camba responded to Vice-Chairman Smith’s questions about an appraisal on this item. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7F & 7G

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 3:19 p.m.