

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

April 10, 2018

In Attendance

Council Chairman Jerry Mitchell called the meeting to order at 3:02 p.m. in the Council Assembly Room. A quorum was present, including Vice-Chairman Ken Smith, Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Also present were Wade Hinton, City Attorney, and Keren Campbell, Council Support Specialist.

Others in Attendance

Public Works: Justin Holland, Administrator, and Bill Payne, City Engineer; ERC Inc: Justin Bolender, Project Manager

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (April 3, 2018) were approved as published.

Ordinances – Final Reading – Agenda Item 5A & 5B

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

Ordinances – First Reading – Agenda Items 6A

Vice-Chairman Smith stated that this item needed to be adjusted to an amendment. Upon no comments or questions, the issue was closed.

Ordinances – First Reading – Agenda Items 6B, 6C, 6D, 6E, 6F, 6G, 6H & 6I

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

Resolutions - Agenda Item 7A through 7V

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

Department Report – Public Works

Public Works made a departmental report that was spearheaded by Mr. Bolender. The following topics were covered:

- Storm Water Regulations
- Water Quality Program History
- Source of Revenue and Expenditure
- Consultant Team

- Permitted Mandated Responsibilities
- Water Quality Funding
- Date Gathering Phase
- Cost of Service/Rate Summary Process
- Next Steps
- Reviews

A discussion ensued in where the following questions were addressed:

- Clarification on term used during presentation “Legally Defensible” (Councilman Ledford)
- Differences between City issues and Private issues (Councilman Ledford)
- Resources to help mitigate constituent issues (Councilman Ledford)
- Rates going up (Councilwoman Berz)
- Water Quality Fund Balance (Councilwoman Berz)
- Balance in reserves (Councilwoman Berz)
- Water Quality Board attendance (Councilwoman Berz)
- Councils role in process (Councilwoman Berz)

Upon further questions no questions or comments, the issues were closed.

Adjournment

There being no further business, Chairman Mitchell adjourned the meeting at 3:43 p.m.