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

Approval of Minutes

On motion of Councilman Gilbert and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (December 18, 2018) were approved as published.

Others in Attendance

Human Resources: Tyna Hector, Deputy Chief HR Officer; Police: David Roddy, Chief

Ordinances – Final Reading – Agenda Items 5A

This item had been discussed at previous open meetings. Upon no questions or 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

Councilwoman Berz asked Ms. Hector to give an explanation on this item. Questions came up regarding the possibility of age discrimination. Upon no further questions or comments, the issue was closed.

Departmental Report – Police

Chief Roddy gave a presentation that included the following:

- Community /Problem Solving
- Neighborhood Partners
- Big Brothers Big Sisters Bigs in Blue
- Front Porch Lineup
- Tip-A-Cop
- Poverty Simulation
- Intelligence Led Policing
- Auto Crimes Unit
- Gun Team
- Homicide Comparison
- 2018 Homicide Clearance Rate
- Focused Deterrence
- DUI Arrests
- Crime Prevention and Security Assessments
- Other Community Events
A discussion ensued on the following topics:

- Definition of Clearance (Councilman Ledford)
- DUI’s during holidays regarding Ride Sharing program (Councilman Ledford)
- Teenage driver’s interaction with cops during traffic stop (Councilman Henderson)
- Minority Recruitment (Councilwoman Coonrod)
- Police Oversight Board Application Process (Councilwoman Coonrod)
- Administrative Review Committee Criteria (Councilwoman Coonrod)
- Current Members who make up the Administrative Review Committee (Councilman Byrd)
- African Americans involved in police academy class and retention (Councilman Gilbert)

Upon no further questions or comments, the issue was closed.

**Adjournment**

There being no further business, Chairman Smith adjourned the meeting at 3:38 p.m.