

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

April 7, 2020

In Attendance

Council Chairman Erskine Oglesby called the electronic-conducted meeting to order at 3:31 p.m. A quorum was present via electronic means, including Vice-Chairman Chip Henderson and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist, via electronic means.

Others in Attendance

Mayor's Office: Maura Sullivan, Chief Operating Officer

Ordinances (Final Reading) – Agenda Items 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

Councilman Henderson informed the Council that at the 6:00 p.m. meeting he would be asking for a recess at the end of the business to reconvene on Wednesday, April 8th at 10:00 a.m. for a second reading on this COVID-19-related ordinance. Councilwoman Berz inquired if the meeting should be called to recess or adjourned, to which Mr. Noblett clarified that a recess was appropriate. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7A

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

Resolutions – Agenda Items 7B

Councilman Byrd stated that he would be requesting to defer for a week. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7C

Chairman Oglesby inquired about the presentation format for the STVR hearings to which Mr. Noblett responded. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7D

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

Resolutions – Agenda Items 7E

Councilman Mitchell inquired from Mr. Noblett about amendments and timeline. He asked Councilman Gilbert how he felt about the changes to the resolution. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7F, 7G & 7H

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

Purchasing Questions

Councilman Gilbert inquired about the Enterprise Contract. Ms. Sullivan addressed his question. Upon no further questions or comments, the issues was closed.

Other

Mr. Noblett stated that he would be sending the Clerk a Certificate for liquor licenses needing Council Signatures. Upon no further questions or comments, the issues was closed.

**Next Week's Agenda:
April 14, 2020**

Ordinances (First Reading) – Agenda Items 7A & 7B

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

Ordinances (First Reading) – Agenda Items 7C

Mr. Noblett informed the Council of the proceedings for the Public Hearing for this ordinance. Councilman Mitchell asked about the proceeding for the Planning and Zoning hearings. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Items 8A, 8B, 8C, 8D, 8E & 8F

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

Resolutions – Agenda Items 8G

Councilman Mitchell inquired if the resolution would be ready by next week to which Mr. Noblett responded. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 8H

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

Other

Councilwoman Berz had questions pertaining to public meetings and the public's access to them. Councilman Smith and Mr. Noblett addressed her concerns. Upon no questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 4:05 p.m.