

AGENDA SESSION MINUTES CHATTANOOGA CITY COUNCIL

April 14, 2020

Call to Order

Chairman Erskine Oglesby, Jr. called the electronic-conducted (virtual) meeting to order at 3:30 p.m. on the Zoom online platform. A quorum was present, including Council Vice-Chairman Chip Henderson and Council members Carol Berz, Anthony Byrd, Russell Gilbert, Jerry Mitchell, and Ken Smith, all via electronic means. Phil Noblett, City Attorney, and Lydia Christoph, Administrative Support, were also present via electronic means. Councilwoman Demetrus Coonrod and Councilman Darrin Ledford were not present at this meeting. Video of this meeting may be viewed [here](#).

Others in Attendance (via electronic means)

Public Works: Justin Holland (Administrator), Donald Stone (Deputy Administrator), and Bill Payne (City Engineer); Regional Planning Agency: John Bridger (Executive Director); Transportation: Blythe Bailey (Administrator); Economic and Community Development: Donna Williams (Administrator) and Richard Beeland (Deputy Director); Finance: Daisy Madison (Chief Finance Officer); Mayor's Office: Maura Sullivan (Chief Operating Officer) and Justin Steinmann (Strategic Capital Planning Manager)

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (April 7, 2020) were approved as published.

De-Annexation Public Hearing - Agenda Item 6

Attorney Noblett recommended that the Council defer the de-annexation public hearing for two weeks, until April 28, because Chattanooga Fire, Police, and Public Works all needed to make presentations to the Council before this hearing could occur, and all these departments were currently tied up with tornado disaster assistance.

Ordinances – (First Reading) Agenda Item 8A

Mr. Bridger asked that, as per the applicant's request, this item be deferred until May 12, 2020. Chairman Oglesby informed the Council that Councilman Ledford would make a motion for deferment at the 6:00 p.m. meeting.

Ordinances – (First Reading) Agenda Item 8B

There were no questions regarding this ordinance.

Resolutions - Agenda Item 9A

There were no questions regarding this resolution.

Resolutions - Agenda Item 9B

Councilman Byrd informed the Council that he would make a motion at 6:00 p.m. to defer this item because the neighborhood association involved was creating rules for how to handle STVR applications.

Resolutions - Agenda Item 9D

Chairman Oglesby asked Councilman Gilbert if he were ok with this resolution, and Councilman Gilbert said that he would move at 6 pm to defer this item until April 21.

Resolutions - Agenda Items 9E

Chairman Oglesby asked Attorney Noblett for background on this item.

Resolutions - Agenda Item 9F

There were no questions regarding this item.

Procedural Request

Councilman Smith asked that all employees type their first and last names, for the public's sake, when joining the Council's Zoom (virtual) meetings.

Other Business

Chairman Oglesby informed virtual attendees that the YFD Committee and Police Departmental Report would both be rescheduled due to the recent tornado disaster.

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 3:41 p.m.