

CHATTANOOGA CITY COUNCIL
 ASSEMBLY ROOM OF THE COUNCIL BUILDING
STRATEGIC PLANNING MEETING
Recap/Minutes from August 2, 2022

I. **2:00 p.m. Call to Order:** Chairman Ledford called this open meeting to order at 10:30 a.m. in the J.B. Collins Conference Room of the John P. Franklin Sr. City Council Building. A quorum of was present that also included Councilpersons Berz, Coonrod, Henderson, Hester, Hill, and Noel. Also present were Deputy City Attorney Noble and Council Clerk Gwyn. Vice Chair Dotley arrived after the call to order. Councilman Smith was not present at this meeting.

II. **Minutes Approval:** On motion of Hester and seconded by Berz, the minutes of the last meeting (July 26, 2022) were approved.

III. **Special Election Dates and Locations:** Chairman Ledford presented an email from Mr. Allen, Election Administrator, with proposed dates for a runoff, if needed, in the District 8 race. The Council concurred with the proposed dates of 8/26 – 9/10 for early voting at the Hamilton County Election Commission and 9/15 for the runoff election day. However, Vice Chair Dotley asked about three District 7 polls being listed for the District 8 race. Councilwoman Coonrod clarified why those polling locations may have been added. Chairman Ledford will follow-up with Mr. Allen about the three polling locations in question.

IV. Other Business

Status

A. Pending Legislative Matters:

- | | |
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| 1. Public Hearing - Area 11 East Brainerd Area Plan..... | 8/23 Council Meeting |
| 2. Noise Ordinance (Berz)..... | (TBD) |

B. Pending Presentations/Education Sessions:

- | | |
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| 1. Quarterly Report- Library Transition (Thongnopnua/Ewalt)..... | 10/4 Strategic Planning |
| 2. Purchasing Process (Goldberg)..... | 8/16 Strategic Planning |
| 3. Results of RFP Evaluation (Berz)..... | 10/4 Strategic Planning |
| 4. Violence Prevention Presentation (Coonrod & Dr. Lambert) (TBD)..... | Chairman Ledford instructed the Clerk to check for the best date for a longer presentation on this topic. |

C. **Future Legislation/Education Sessions:** At the request of Councilwoman Coonrod, “City Election Cycle” will be added to the Strategic Planning Agenda for future discussion.

D. **STVR:** Chairman Ledford added this back to the Pending Legislative matters.

V. Council Agendas

A. Agenda for 8/2

1. 3:30 p.m. Agenda Session
2. Committee: Planning and Zoning
3. 6:00 p.m. Council Meeting
 - a) **Black Police & Firefighter Associations Presentation:** Councilwoman Berz informed the Council about giving recognition to the community outreach done by these police and fire associations.

B. Agenda for 8/9

1. 3:30 Agenda Session
2. Committees:
 - a) Parks and Public Works
 - b) Equity and Community Development (3 topics)
3. 6:00 p.m. Council Meeting

VI. Board Appointments

A. Current Vacancies: A discussion ensued with Ron Ellis about the new Community Advisory Committee vacancies.

1. Board of Sign Appeals (District 9)
2. Health, Educational & Housing Facility Board (2 seats: Districts 1, 3, and 8 needed)
3. Industrial Development Board (2 seats: Districts 5, 6, and 8 needed)
4. Sports Authority Board (District 8 needed; District 5 eligible for reappointment)
5. Head Start Governing Board (1 seat: Districts 1, 2, 3, 4, 5, 6, 7, 8, and 9 needed)
6. Lookout Valley Region Community Advisory Committee (4 seats: District 1 needed)
7. Shallowford Region Community Advisory Committee (District 5 needed: 3 seats; District 9 needed: seat 1)
8. North Chattanooga Region Community Advisory Committee (District 1 needed: 2 seats; District 2 needed: 2 seats)
9. Westside Region Community Advisory Committee (District 7 needed: 4 seats)
10. South Region Community Advisory Committee (District 7 needed: 4 seats)
11. Bushtown-Glenwood Region Community Advisory Committee (District 8 needed: 2 seats; District 9 needed: 2 seats)
12. Dodson Region Community Advisory Committee (District 8 needed: 2 seats; District 9 needed: 2 seats)
13. Hixson Region Community Advisory Committee (District 3 needed: 4 seats)
14. Standifer Gap Region Community Advisory Committee (District 6 needed: 4 seats)
15. Washington Hills Region Community Advisory Committee (District 5 needed: 4 seats)

VII. Adjournment