

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

April 24, 2018

In Attendance

Council Chairman Ken Smith called the meeting to order at 3:07 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 Wade Hinton, City Attorney, Phil Noble, Deputy City Attorney and Keren Campbell, Council Support Specialist.

Others in Attendance

Regional Planning: John Bridger, Executive Director; Fire: Phil Hyman, Chief, and Terri Roshell, Fire Captain

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (April 17, 2018) were approved as published.

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

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

Ordinances – First Reading – Agenda Items 6A

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

Ordinances – First Reading – Agenda Items 6B

Councilman Henderson stated that he will be requesting to withdraw this ordinance. Upon no questions or further comments, the issues were closed.

Resolutions - Agenda Item 7D, 7E, 7F & 7G

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

Resolutions - Agenda Item 7H

Mr. Bridger briefed the Council on this item. Councilman Henderson stated that he would be making an amendment asking the city attorney to draft up conditions to be consistent with the original intent for the uses of this property. Councilman Ledford asked for the current plan on file. Upon no further questions or comments, the issues were closed.

Resolutions - Agenda Item 7I, 7J, 7K, 7L, 7M, 7N, 7O & 7P

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

Department Report – Fire Department

Chief Hyman gave a departmental report on the fire department that covered the following topics:

- Fire Fighters that perished in March
- Citizen achievement award awarded in February
- MDA Kick-Off event
- Update on gear
- Fire Academy (May)
- Interviews recently conducted
- New Equipment
- Safety Division
- In-Service
- New Medical Director
- Training Division
- Post-Analysis program
- Looking ahead

Chief Hyman introduced Captain Roshell, who spoke about starting a new program with Hamilton County Department of Education to help youth interested in becoming public servants. Councilmen Gilbert, Councilman Mitchell and Chairman Smith gave words of gratitude to the job being done by our fire department.

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

Adjournment

There being no further business, Chairman Mitchell adjourned the meeting at 3:49 p.m.