

CHATTANOOGA CITY COUNCIL
J.B. COLLINS ROOM - COUNCIL BUILDING
STRATEGIC PLANNING MINUTES

October 1, 2024 – 2:00 p.m.

- I. **Call to Order**: Chairman Chip Henderson called the meeting to order at 1:03 p.m. A quorum was present, including himself, Vice Chair Jenny Hill, and Councilpersons Carol Berz, Isiah Hester, and Marvene Noel. Councilwoman Demetrus Coonrod joined the meeting after the call to order. Councilpersons Darrin Ledford, Raquetta Dotley, and Ken Smith were not present. The video of this meeting, minus the opening introduction by Chairman Henderson, may be viewed [here](#).
- II. **Minute Approval from 9/17: On motion of Councilwoman Noel** and seconded by Vice Chair Hill, the minutes of the last meeting (September 17, 2024) were approved as published.
- III. **CARTA- Parking Changes**: Charles Frazier, Executive Director of CARTA, gave a presentation on the CARTA ordinances on the agenda for first reading next week. The presentation and ensuing discussion may be viewed [here](#).
- IV. **Update ARP Agencies**: Jermaine Freeman, Chief of Staff, introduced two ARP recipient agencies for presentations to the Council.
 - 1. **YMCA Y-Cap Program**- Early intervention and prevention program - The introductory remarks, presentation, and ensuing discussion may be viewed [here](#).
 - 2. **Volunteer Behavioral Health Care System Crisis Counseling** – Missy Johnson, Chief Human Resources Officer, at Volunteer Behavioral Health spoke on their crisis counseling program. The introductory remarks, presentation, and ensuing discussion may be viewed [here](#).
- V. Other Business
 - A. **New Legislation Proposed**: Councilwoman Coonrod introduced a [draft ordinance](#) that includes community centers in the protection from threats of mass violence, much like schools are protected under TCA 39-16-517. The introduction of the legislation and the ensuing discussion may be viewed [here](#). Vice Chair Hill requested that Mr. Noblett send the statute to the Council. Mr. Noblett agreed to do so.
 - B. **Pending Legislative Matters** Status
 - 1. Urban chickens ordinance (Henderson) Legislative Committee
 - C. Pending Presentations/Education Sessions
 - 1. Update on HCS EDConnect 10/15: Council meeting
- VI. Council Agendas
 - A. **3:30 p.m. Agenda for 10/1**
 - 1. Committees:
 - a) Parks & Public Works Committee
 - b) Planning and Zoning Committee
 - 2. Special Presentation:
 - a) Trostyanets- Peer City Update
 - b) Proclamation – “National Domestic Violence Awareness Month” (Berz)
 - B. **3:30 p.m. Agenda for 10/8**
 - 1. Committee: (None)

VII. Board Appointments

A. Pending Resolutions (None)

B. Current Vacancies

1. Animal Control Board (Districts 4, 5, and 7 needed)
2. Health, Education & Housing Facility Board (Districts 4 and 8 needed)
3. Industrial Development Board (District 3 eligible for reappointment; District 7 needed)
4. (Old) Sports Authority Board (Districts 2 and 5 eligible for reappointment; District 8 needed)
5. Passenger Vehicle for Hire Board (2 seats)
6. Head Start Governing Board (Districts 4 and 6 needed)
7. Lookout Valley Region CAC (3 seats: District 1 needed)
8. Shallowford Region CAC (District 5 needed: 1 seat)
9. North Chattanooga Region CAC (District 1 needed: 2 seats)
10. Westside Region CAC (District 7 needed: 4 seats)
11. Hixson Region CAC (District 3 needed: 4 seats)
12. Washington Hills Region CAC (District 5 needed: 4 seats)

VIII. Comments/Announcements: (None)

IX. Adjournment: Chairman Henderson adjourned the meeting at 2:58 p.m.