

CHATTANOOGA CITY COUNCIL  
ELECTRONIC (VIRTUAL) MEETING  
**STRATEGIC PLANNING MEETING**  
RECAP –3/9/21

- I. Call to Order: Chairman Henderson called the electronic-conducted meeting to order at 2:00 p.m. A quorum was present, including Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney, and Nicole Gwyn, Council Clerk. After the call to order, Chairman Henderson turned over the chair of the meeting to Councilman Mitchell for the topics of the Stormwater Recidivism and Vegetation ordinances.
  
- II. Stormwater Recidivism Ordinance - Public Works (Mitchell): Mr. Noblett discussed the ordinance with the Council and responded to questions. Bill Payne joined the panel to discuss Public Works' input, the water quality board, and adding to enforcement protocols. Councilwoman Berz asked for a small infill. Councilman Mitchell indicated that he would accept a friendly amendment. Mr. Noblett discussed amending 31-320.
  
- III. Vegetation Ordinance - Public Works (Mitchell): Councilman Ledford discussed incorporating staff recommendations into the current legislation. Mr. Noblett indicated that this would be done finalizing the draft by the end of the week. Discussion ensued about adding to the land disturbing section of the stormwater ordinance rather than the zoning ordinance. There was discussion about the changes made to the percentage of slopes. Councilman Mitchell announced a Special Called meeting of the Public Works and Transportation Committee to discuss the vegetation ordinance. Councilman Mitchell yielded the chair of the meeting to Chairman Henderson.
  
- IV. Other Business
  - A. Report on CFD Surplus Radios: Chief Hyman joined the panel to inform the Council about these surplus items.
  - B. Pending Presentations/Education Sessions
    1. Office of Family Empowerment (Coonrod) . . . . . 3/30; YFD Committee – Chairman Henderson asked that councilpersons send their OFE questions to Councilwoman Coonrod.
  - C. Pending Legislative Matters
    1. LDO Enforcement Tools Protocols (Oglesby): Councilman Oglesby is working with the City Attorney on the draft, which he will email the draft to the Council this week.
  
- V. Board Appointments
  - A. Appointments by Individual District Representative
    1. Board of Sign Appeals (Districts 7)
    2. Board of Zoning Appeals (Districts 1 & 8)
    3. Community Development Advisory (Districts 1, 3, 7 & 8)
    4. Office of Multicultural Affairs (Districts 1 & 3)
    5. Youth and Family Development (District 5)

- B. Group Nomination Process – Mr. Noblett informed the Council that the HEB and IDB approved the change to nine members. The next step is sending it for the Attorney General to approve.
  - 1. Health, Education, and Housing Facility (2 seats) – Districts 4, 5, & 6 will nominate Charles Paty for the HEB. Chairman Henderson instructed the Clerk to add the nomination to the Other Business section of the 3/16 agenda. Councilwoman Berz will email the resume for Mr. Paty to the Council.
  - 2. Industrial Development Board (2 seats)
  
- VI. Returning In-Person Meetings: With no objection from the Council, Chairman Henderson announced the Council's return to in-person meetings on 4/6. He will contact DIT about a hybrid meeting could take place until the end of April that might incorporate the Zoom platform into the in-person meetings.
  
- VII. Administrative Items for Future Consideration: 3/23 agenda and beyond
  
- VIII. Council Agenda for 3/9
  - A. 3:30 p.m. Agenda Session
    - 1. Committees:
      - a. Public Works and Transportation
      - b. Planning and Zoning
    - 2. Department Report: Police
  - B. 6:00 p.m. Council Meeting
  
- IX. Council Agenda for 3/16
  - A. 3:30 p.m. Agenda Session
  - B. 6:00 p.m. Council Meeting
  
- X. Attorney Client Privilege Meeting (Closed session)
  
- XI. Adjournment