

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
03/26/19 RECAP

- I. Call to Order 1:30 p.m. by Chairman Smith. A quorum was present, including Vice-Chairman Oglesby and Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford and Mitchell. The assigned attorney was Mr. Noblett. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Mr. Sammons, Ms. Lowdermilk, Ms. Satterfield and Ms. Albright. Council staff present was Ms. Gwyn. Other city staff attending was Ms. Madison, Ms. Jackson, Ms. Allen, Ms. Jeffery, Mr. Wentz and Mr. Johnson. There were three members of the Media and one other community member present.

- II. Council Agenda for 3/26
 - A. 3:00 p.m. Agenda Session:
 1. Agenda Item VI(b) – Councilwoman Berz asked Mr. Noblett to respond to a letter that came yesterday regarding the noxious odor ordinance on today's agenda. Mr. Noblett discussed how the ordinance moves noxious odor to health nuisances that the Health department can investigate.
 - i. Councilwoman Berz offered to sit with chicken processing plant representatives to discuss the ordinance and discussed with the Council if it would be productive to do so prior to the legislation.
 - ii. Councilman Ledford noted that there are many solutions and various entities available to handle the odor problems. He would like to address the matter from the permit level and not so broadly.
 - iii. Councilwoman Coonrod questioned why odors are being discussed now that the demographics of the downtown area have changed. She noted that odors have been a problem in the district for decades. Chairman Smith informed the Council of why he took action at this time.
 - iv. Councilman Byrd does not believe compliance equals job losses to the district.
 - v. Councilman Mitchell does not want class and race to be factors with this ordinance. He recommended to the Council to unite on this matter so that companies will comply. He also questioned whether the Council wants to have the ordinance in place or the threat of the ordinance.
 - vi. Ms. Richardson will contact the Health Department to see if they received the ordinance sent by Mr. Noblett. She will see if the Health Department can have representatives there for Agenda Session.
 - vii. Further discussion ensued about complaints from the community, ordinance changes regarding businesses, citing businesses, retroactive questions and the role of the AHO.
 2. Agenda Item VII(a) – Vice-Chairman Oglesby discussed the free dental care service for veterans.
 3. Agenda Item VII(b) – Councilwoman Coonrod requested the resumes of the Mayor's appointees to the Public Art Commission.
 - B. Committees: Councilman Henderson informed the Council that the Public Safety Committee will be cancelled today to give more time to prepare the Police Advisory and Review Committee legislation.
 - C. Department Report: (None)
 - D. 6:00 p.m. Special Presentation: Vietnam War Anniversary Proclamation – Councilman Henderson (No further information)

IV. Council Agenda for 4/2

- A. 12:30 p.m. Attorney-Client Meeting: Councilman Mitchell requested this closed meeting on behalf of the Public Works Administrator regarding WWTA. Lunch will be provided for councilpersons.
- B. 1:30 p.m. Strategic Planning
- C. 3:00 p.m. Agenda Session:
 - 1. Agenda Item 6(a) – Councilwoman explained why this item had been added to the 4/2 agenda. She informed the Council that the Applicant has agreed to M-2. She emailed the new site plan to Mr. Noblett. Everything else in the ordinance will match the Planning Commission version. Councilman Ledford asked that the new site plan be tied to the conditions.
 - 2. Agenda Item 7(a) – Councilwoman Berz confirmed with Mr. Noblett that the liquor permit must be signed in the open meeting and that the resolution will enable a change in ownership.
 - 3. Agenda Items 7(b, c & d) – Administration agreed to have someone available to discuss these three ECD items on 4/2.
 - 4. Agenda Item 7(f) – Mr. Noblett discussed why this DIT resolution was added to the 4/2 agenda.
- D. Committees: Public Works and Transportation / Planning and Zoning
- E. Department Report: (None)
- F. 6:00 p.m. Special Presentation: Bayberry Apartments Proclamation – Councilman Byrd

V. Admin. Items Under Future Consideration 4/9 and beyond: (No further information needed)

VI. Other Business

- A. Building Renaming Updates
 - 1. Pressure washing – Mr. Sammons estimates that the pressure washing of the Council Building and City Hall will take place in mid-April. Councilman Byrd noted that the color had been chosen for the painting below the window sills.
 - 2. Sign lighting – Mr. Sammons informed the Council that an electrician bid was in progress for the sign lighting.
 - 3. Other considerations – Mr. Sammons noted that remaining action items included coordinating the sign installation and a celebratory event for the renaming.
- B. Memorial Dedication Steering Committee: Councilman Ledford (No further information)
- C. Road Paving: Councilwoman Coonrod thanked Administration for the paving of three roads in her district.
- D. Pending Presentations: (None)
- E. Pending Legislative Matters:
 - 1. Police Advisory & Review Committee – Councilman Gilbert will work with the Attorney to get the final language of the draft completed.
 - 2. Electric Scooters – Vice-Chairman Oglesby (No further information)
 - 3. STVR: Councilwoman Coonrod informed the Council that the Codes division has submitted recommended changes to the ordinance. Mr. Noblett will have the changes incorporated by next week. Councilman Henderson questioned if a waiting period for non-occupied applicants to reapply after a denial.
- F. Board Appointments:
 - 1. Board of Sign Appeals (District 1, 7 & 8) – Councilman Byrd requested information on BOSA to fill his district's vacancy. Ms. Gwyn will provide that information for him.
 - 2. Community Development Citizens Advisory Board (District 1)
 - 3. OMA Advisory Board (District 3)

VII. Attorney/Client Privilege Meeting (Not needed today)

VIII. Adjournment