

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

January 6, 2015

In Attendance

Council Chairman Chip Henderson; Vice Chair Dr. Carol Berz; Councilpersons: Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Others in Attendance

Public Works: Lee Norris, Administrator; Council Office: Nicole Gwyn, CMC, Council Clerk

Approval of Minutes

On motion of Councilman Freeman and seconded by Councilman Gilbert, the minutes from the last meeting (December 16, 2014) were approved as published.

Ordinances (Final Reading) - Agenda Item 5A, 5B & 5C

These items had been discussed at the previous Council meetings. Upon no further questions, the issues were closed.

Ordinances (Final Reading) - Agenda Item 5D

Councilman Hakeem asked permission for Transportation Board member Manny Rico to address Council on the Passenger Vehicles for Hire/Transportation Network Companies ordinance. Chairman Henderson granted permission for Mr. Rico to speak up to three (3) minutes. A discussion ensued with Attorney Hinton regarding a letter with attachments from Timothy Duckett, CEO of Millennium Taxi & Transportation, that was distributed to Council. The document contained two recommendations for amendments to the ordinance.

During discussion, **Councilman Hakeem moved** to discuss these two amendments, seconded by Councilman Freeman. **The motion carried** upon roll call vote as follows:

Anderson	NO	Hakeem	YES
Berz	YES	Mitchell	YES
Freeman	YES	Smith	NO
Gilbert	YES	Henderson	YES
Grohn	YES		

YES – Seven (7); NO – Two (2); Abstain – Zero (0)

Discussion ensued about the provision for audits in the ordinance and who would perform those audits. During which, Councilman Freeman recommended to move the agenda. Chairman Henderson ruled to allow Councilman Hakeem the opportunity to make one more comment.

After further comments, **Councilman Hakeem moved** to amend that the Internal Auditor would conduct the audits, seconded by Councilman Gilbert. Councilman Anderson called a Point of Order and asked who was the seconder on the motion. Chairman Henderson responded "Councilman Gilbert." After further discussion,

Councilman Freeman called the Question, seconded by Councilman Anderson. Chairman Henderson ruled that discussion would continue since there was an objection to the question from Councilman Hakeem. Upon roll call vote, **the motion to amend failed** as follows:

Anderson	NO	Hakeem	YES
Berz	NO	Mitchell	NO
Freeman	NO	Smith	NO
Gilbert	YES	Henderson	NO
Grohn	NO		

YES – Two (2); NO – Seven (7); Abstain – Zero (0)

Resolutions – Agenda Items 7D & 7E

Mr. Norris briefed Council on these two (2) agenda items. Upon no questions, the issues were closed.

Adjournment

Chairman Henderson adjourned the meeting at 4:00 p.m.