

MINUTES OF THE AGENDA WORK SESSION

June 13, 2019– 6:00 pm

To Set the Agenda for The June 27, 2019 Council Meeting

The East Ridge City Council met pursuant to notice on June 13, 6:00 pm, at East Ridge City Hall to set the agenda for the June 27, 2019 Council Meeting and other items.

Mayor Williams called the meeting to order.

Present were: Mayor Williams, Vice Mayor Helton, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford and City Recorder Middleton.

Old Business:

PUBLIC HEARING FOR ORDINANCE NO. 1105 – FY 2020 Budget Ordinance – City Manager Dorsey stated the public hearing must be advertised within 10 days of the second reading of the budget.

ORDINANCE NO. 1105 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, MAKING AND FIXING THE ANNUAL APPROPRIATIONS OF THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR, BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (2nd and final reading) – City Manager Dorsey stated this is the budget ordinance, or the appropriation. Second reading will be June 27, 2019.

ORDINANCE NO. 1106 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2019 – 2020 TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (2nd and final reading) – Mr. Dorsey stated this is the property tax rate ordinance. Last year it was incorporated in the budget ordinance, but this year he separated it into another ordinance.

ORDINANCE NO. 1107 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1078 ENTITLED “AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF EAST RIDGE, TENNESSEE FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 APPROPRIATING THE SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT . . .” CHANGING THE REVENUES OF THE STATE STREET AID FUND, GRANT FUND AND DEBT SERVICE FUND AND BY CHANGING THE EXPENDITURES OF THE GENERAL FUND, STATE STREET AID FUND, GRANT FUND, DEBT SERVICE FUND AND CAPITAL IMPROVEMENT FUND (2nd and final reading) – Finance Director Qualls stated this is the final budget amendment of the fiscal year to account for any last-minute expenditures and revenues.

New Business:

PUBLIC HEARING FOR ORDINANCE NO. ____ - Rezoning of 403 S. St. Marks Avenue from R-1 Residential District to O-1 Office District, Tax Map 157O-R-015

ORDINANCE NO. ____ – Rezoning of 403 S. St. Marks Avenue from R-1 Residential District to O-1 Office District, Tax Map 157O-R-015 (1st reading) – Assistant City Manager Custer stated this was approved by the Planning Commission at their last meeting. This would expand the office district by one parcel.

PUBLIC HEARING FOR ORDINANCE NO. ____ - Rezoning of 3400 Ringgold Road from C-2 Commercial District to RZ-1 Zero Lot Line Residential District and RT-1 Residential Townhouse District, Tax Map 168D-C-003

ORDINANCE NO. ____ – Rezoning of 3400 Ringgold Road from C-2 Commercial District to RZ-1 Zero Lot Line Residential District and RT-1 Residential Townhouse District, Tax Map 168D-C-003(1st reading) – Assistant City Manager Custer stated this is at the corner of Blackhawk and Ringgold Road. There will be two businesses with residential above and a few residential zero lot line homes and townhouses. This development could be a catalyst to stimulate growth in that area.

Councilmember Cagle asked if this would qualify for short-term rental. Assistant City Manager Custer stated that the commercial areas would, not residential. Mr. Cagle stated he would like to change the short-term rental ordinance. City Attorney Litchford stated areas could be carved out with restrictions for a particular rezoning, but the item would have to go back before the Planning Commission. Mr. Custer stated it would be cleaner to amend the ordinance. Councilmember Cagle stated he does not want any more short-term rentals than we already have in the City.

PUBLIC HEARING FOR ORDINANCE NO. 1108 - Rezoning of Tax Map 169E-D-008 (Proposed Red Wolves Facility) from C-2 Commercial District, O-2 Office District, and R-1 Residential District to C-4 Planned Commerce Center District – Assistant City Manager Custer stated this property is for the Chattanooga Red Wolves project and owned by Henry Luken. This was approved by the Planning Commission and the applicant asked that it go before the City Council.

Councilmember Cagle stated he would like to have the public hearing before any vote is taken on this matter. Mayor Williams stated that during the Planning Commission there was an opportunity for citizen comment. The public hearing for this is scheduled for June 27th before the final vote. City Attorney Litchford stated law requires that a 15-day notice must be given before a public hearing is held. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to move Ordinance No. 1108 to tonight's regular meeting agenda. The vote was unanimous. Motion approved.

ORDINANCE NO. 1108 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO

REZONE THE PROPERTY LOCATED AT TAX MAP #169E-D-008, FROM C-2 COMMERCIAL DISTRICT, O-2 OFFICE DISTRICT, AND R-1 RESIDENTIAL DISTRICT TO C-4 PLANNED COMMERCE CENTER DISTRICT (1st reading) – This item will be moved to tonight’s regular meeting agenda as Item H under New Business.

RESOLUTION NO. ____ - Approval of Memorandum of Agreement with the Regional Organized Crime Information Center (“ROCIC”) – Chief Allen stated that ROCIC is a resource for exchange of information on investigations of organized crime. There is no cost associated with this.

Other:

City Manager Dorsey asked to add two more items to the June 27th agenda as follows:

1. **Pioneer Frontier Park Letter of Intent** – Mr. Dorsey stated we received notification from a representative from GameTime that they would like a letter of intent from the Mayor about purchasing equipment for the proposed splashpad at Pioneer Frontier. The cost will go up approximately \$18,000 the first of July because of the tariffs. With the letter of intent, we can keep the price that was quoted.
2. **Permission to Apply for Multi-Modal Grant** – Mr. Dorsey stated we are in the middle of the current multi-modal grant, but we can apply for the next grant by the end of June. It is a 95/5 matching grant with the next phase going from McBrien Road to Swope Drive.

The Mayor and Council had nothing further at this time.

The meeting was adjourned.

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EAST RIDGE**

**June 13, 2019
6:30 pm**

The East Ridge City Council met pursuant to notice on June 13, 2019, 6:30 pm at East Ridge City Hall.

Mayor Williams called the meeting to order.

Denny Manning gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present were: Mayor Williams, Vice Mayor Helton, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton.

Special Presentation from Tennessee American Water Company - Community Involvement Coordinator Bowers introduced Daphne Cursey, External Affairs Manager with TAWC and Darlene Williams, President of TAWC who presented Council with a check in the amount of \$2,000 for the Water Environmental Grant. The funds will be used to help protect our natural water resources.

Consent Agenda:

- A. Approval of Minutes May 23, 2019 Agenda Work Session
- B. Approval of Minutes May 23, 2019 Regular Council Meeting
- C. Approval of Minutes May 31, 2019 Budget Workshop

Vice Mayor Helton, made a motion, seconded by Councilmember Chauncey, to approve the Consent Agenda. The vote was unanimous. Motion approved.

Communication from Citizens:

Marilyn Hadley, 6508 Holiday Drive, discussed notice for public hearings for the Red Wolves project. Assistant City Manager Custer stated notices are mailed out to properties within 300 feet of property that touch the subject property. The information has also been posted on the City's website. Ms. Hadley suggested sending out notices to more people when it concerns a larger project.

Randy Rhodes, 1209 San Hsi Drive, stated he supports the park rangers and does not want the City to do away with these positions.

Melvin and Delores Nichols, 420 Cedar Glen Circle, expressed their appreciation for the Housing Commission for their help with a situation at 418 Cedar Glen. He stated that City Attorney Litchford was also very helpful.

Greg Shipley, 5318 Marion Avenue, thanked police officers and first responders for their assistance during the funeral for former police officer Charlie Snyder and thanked the City for putting Mr. Snyder's name on the marquis out front. He also agrees about keeping the park rangers.

Connie Blake, 839 Belvoir Hills Drive, stated in the last few days five people have died in the area from drug overdoses. She has attended training sessions for drug overdose reversal sponsored by the Hamilton County Coalition and recommended others attend these sessions.

Communication from Councilmembers:

Councilmember Witt had nothing at this time.

Councilmember Chauncey asked why the park rangers were changed to attendants. City Manager Dorsey stated we are trying to better utilize these positions. He stated we will still use them for these purposes, but they will have more duties. Mr. Dorsey stressed the fact that they are not certified police officers and cannot write citations. He is worried about their safety.

Vice Mayor Helton had nothing at this time.

Councilmember Cagle discussed the following:

- He stated we should get the park rangers certified.
- He wants the stop sign put back up at the creek bridge on Camp Jordan Parkway.
- He is looking for a replacement for Beer Board member Charlie Snyder who recently passed away.
- He thanked the Street Department for repairing a sidewalk.
- He stated he had a complaint about a lawn mower business. Assistant City Manager Custer stated Codes is in the process of handling the complaint.

Mayor Williams discussed the following:

- He offered his condolences to the family of Charlie Snyder and asked everyone to keep them in their prayers.
- The Mayor also stated there is an issue with brush pickup. He stated crews are actively working on this, even working overtime, but we have had repeated truck issues.
- He is going to postpone the "Meet the Mayor" events until September, because of summer vacations, etc.
- He stated it is important for everyone to be counted in the 2020 Census. This helps with funding at state and federal levels. He stated we will start the process in July with a Complete Count Committee.

Communication from City Manager:

City Manager Dorsey discussed the following:

- He also stressed the fact of the importance of everyone being counted for the Census.
- We had five sanitation trucks out of service, but that is down to three. The one-arm truck is also out of service. We will go out for bids for a new truck after July 1st.
- Softball tournament was rained out last Saturday and Sunday, but teams did get to play on Thursday and Friday of the tournament. We had many compliments on the fields.
- He thanked Crestview Garden Club for inviting him to have lunch with them on June 12th.
- Mr. Dorsey congratulated Officer Stacy Lively who graduated the Walters State Police Academy.
- He also congratulated Lt. Clint Uselton for graduating the FBI Academy in Quantico, VA. Interim Chief Allen stated he attended the Academy and there are less than 1% of officers in the world who attend. Lt. Uselton stated there were 256 in his class from countries that include Bahrain, Saudi Arabia, and Taiwan. He stated he was honored to attend.

Old Business: None

New Business:

ORDINANCE NO. 1105 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, MAKING AND FIXING THE ANNUAL APPROPRIATIONS OF THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR, BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (1st reading)

- City Attorney Litchford read on caption. City Manager Dorsey stated this is the budget ordinance, which includes \$13+ million for the general fund, plus other funds such as Economic Development, State Street Aid, Drug Fund, etc. The public hearing will be on June 27, 2019. Councilmember Witt made a motion, seconded by Vice Mayor Helton, to approve Ordinance No. 1105 on first reading.

ORDINANCE NO. 1106 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2019 – 2020 TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (1st reading)- City Attorney Litchford read on caption.

Mr. Dorsey stated this is the property tax that provides the revenue. The rate is \$1.3381 with no increase. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Ordinance No. 1106 on second and final reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1107 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1078 ENTITLED “AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF EAST RIDGE, TENNESSEE FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 APPROPRIATING THE SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT . . .” CHANGING THE REVENUES OF THE STATE STREET AID FUND, GRANT FUND AND DEBT SERVICE FUND AND BY

CHANGING THE EXPENDITURES OF THE GENERAL FUND, STATE STREET AID FUND, GRANT FUND, DEBT SERVICE FUND AND CAPITAL IMPROVEMENT FUND (1st reading) - City Attorney Litchford read on caption. Finance Director Qualls stated this is the final amendment for this fiscal year. It includes increases for Police Department in overtime and repairs, State Street Aid lighting, grant money received and additional interest on debt service. Vice Mayor Helton, made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1107 on first reading. Mayor Williams asked about the funds not spent for the communications tower. City Manager Dorsey stated the City purchased radios instead and notified Linda Mooneyham of the Tennessee Municipal Bond Fund that the entire amount borrowed was not spent. We are waiting on a response from her. He would like to pay it back before June 30, 2019. The vote was unanimous. Motion approved.

PUBLIC HEARING FOR RESOLUTION NO. 2947 – Approval of a Sign Variance on Camp Jordan Parkway Tax Map #170I-A-038 AND 169D-A-003 – Mayor Williams opened the public hearing. Assistant City Manager Custer stated this is for Exit One III, LLC for property located adjacent to I-75 north, just behind the welcome center. The sign ordinance has a 9-foot cap on these signs. This project will encompass 18 acres and the sign will adjacent to the interstate, not Camp Jordan Parkway. Section 6 A-E of the Variance Request form describes how the use of this property without the variance would cause a hardship. No one came forward in favor of or in opposition to the request for a sign variance. Mayor Williams closed the public hearing.

RESOLUTION NO. 2947– A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO APPROVE A VARIANCE TO THE CITY’S SIGN ORDINANCE NO. 1028 TO ALLOW CONSTRUCTION OF UP TO A 53-FOOT PYLON ON-PREMISE SIGN ON A TRACT OF LAND LOCATED ON CAMP JORDAN PARKWAY, TAX PARCEL #170I-A-038 AND #169D-A-003 IN ACCORDANCE WITH ORDINANCE NO. 1028, TITLE 14, CHAPTER 2, ARTICLE VI, SECTION 109 (U) - City Attorney Litchford read on caption. Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve Resolution No. 2947. Councilmember Cagle stated that we have made other businesses abide by the sign regulations. Roll call vote: Vice Mayor Helton - yes; Councilmember Cagle - no; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

City Attorney Litchford stated on Resolution No. 2948, the caption should state “mobile” radios rather than “portable” radios. He will read as such.

RESOLUTION NO. 2948 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE FOUR (4) MOBILE RADIOS FOR THE EAST RIDGE FIRE DEPARTMENT THROUGH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES STATE-WIDE CONTRACT LISTING #SWC418, PURSUANT TO TENNESSEE CODE ANNOTATED 12-3-1201(b) - City Attorney Litchford read on caption. Chief Williams stated we received funding from Homeland Security to update the radios from analog to digital. Councilmember Witt made a motion, seconded by Vice Mayor Helton, to approve Resolution No. 2949. The vote was unanimous. Motion approved.

Grant Consent Agenda:

1. **RESOLUTION NO. 2949 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF THE MARTIN LUTHER KING, JR. DAY OF SERVICE GRANT-** City Attorney Litchford read on caption.
2. **RESOLUTION NO. 2950 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF THE SEPTEMBER 11th DAY OF SERVICE AND REMEMBRANCE GRANT** - City Attorney Litchford read on caption.

Community Involvement Coordinator Bowers stated Resolution No. 2949 is a 70/30 matching grant and the City can use in-kind services for their match. It focuses on elderly and low income. Resolution No. 2950 is a 100% grant with no match from the City that focuses on veterans and military. Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve the Grant Consent Agenda. The vote was unanimous. Motion approved.

ORDINANCE NO. 1108 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT TAX MAP #169E-D-008, FROM C-2 COMMERCIAL DISTRICT, O-2 OFFICE DISTRICT, AND R-1 RESIDENTIAL DISTRICT TO C-4 PLANNED COMMERCE CENTER DISTRICT (1st reading) - City Attorney Litchford read on caption. Assistant City Manager Custer stated this rezoning is for a mixed-use development and the Chattanooga Red Wolves home stadium. City Manager Dorsey stated we have copies and a rendering here that people can view. Assistant City Manager Custer stated that WWTa is also doing some sewer work adjacent to this property and citizens are confusing that work with this project. WWTa will let homeowners know ahead of time when they are doing more work. Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1108 on first reading. The vote was unanimous. Motion approved.

Mayor Williams wished everyone a Happy Father's Day.

Being no further business, the meeting was adjourned.

MINUTES OF THE AGENDA WORK SESSION

June 27, 2019– 6:00 pm

To Set the Agenda for The July 11, 2019 Council Meeting

The East Ridge City Council met pursuant to notice on June 27, 2019, 6:00 pm, at East Ridge City Hall to set the agenda for the July 11, 2019 Council Meeting and other items.

Mayor Williams called the meeting to order.

Present were: Mayor Williams, Vice Mayor Helton, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford and City Recorder Middleton.

Old Business:

ORDINANCE NO. 1109 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 403 S. ST. MARKS AVENUE, TAX MAP #1570-R-015, FROM R-1 RESIDENTIAL DISTRICT TO O-1 OFFICE DISTRICT (2nd and final reading) – Mayor Williams stated this would be second and final reading provided it is approved in tonight’s regular meeting. Building Official Howell stated this is vacant property that the owner wishes to rezone to O-1.

ORDINANCE NO. 1110 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 3400 RINGGOLD ROAD, TAX MAP #168D-C-003, FROM C-2 COMMERCIAL DISTRICT TO RZ-1 ZERO LOT LINE RESIDENTIAL DISTRICT AND RT-1 RESIDENTIAL TOWNHOUSE DISTRICT (2nd and final reading) – Building Official Howell stated the owner wished to turn the back portion of this property into patio and town homes. It is adjacent to Blackhawk Trail.

New Business:

RESOLUTION NO. 2956 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AGREEMENTS WITH EAST RIDGE FAST LUBE AND EAST RIDGE AUTO ELECTRIC FOR FLEET MAINTENANCE AND REPAIR SERVICES FOR THE CITY’S FLEET OF VEHICLES – Interim Chief Allen stated the City uses various vendors each month for vehicle maintenance. The Chief wanted to bid out for one vendor for all police vehicles, but Assistant City Manager Custer changed the bid notice to include all City vehicles one-half ton or smaller. The Chief is asking to move this item to tonight’s regular meeting agenda in order to start the procedure on July 1st. Councilmember

Witt made a motion, seconded by Councilmember Chauncey, to move this item to tonight's regular meeting agenda. The vote was unanimous. Motion approved. This will be Item K under New Business.

RESOLUTION NO. 2957- Appointment to the Beer Board (Councilmember Cagle) – Mayor Williams stated due to the death of Charlie Snyder, an appointment will need to be made to the Beer Board. Councilmember Cagle made a motion, seconded by Councilmember Witt, to move this item to tonight's regular meeting agenda. The vote was unanimous. Motion approved. This will be Item L under New Business.

Appeal of Housing Commission Decision – Demolition of 418 Cedar Glen Circle – Property Owner Robbie Faye Huling – Building Official Howell stated on June 10th the Housing Commission ordered demolition of this property. The house burned and has been sitting there for over a year. The owners were a no-show at the Housing Commission meeting.

Other:

Councilmember Chauncey, Councilmember Witt, and Vice Mayor Helton had nothing at this time.

Councilmember Cagle thanked the Sanitation Department for picking up brush, mattresses, etc., which had been sitting for over two months. He also questioned why the City picks up garbage for renters, but not for the owners when someone moves out and the owners clean out the dwelling. City Manager Dorsey will check on this.

Mayor Williams had nothing at this time.

Being no further business, the meeting was adjourned.

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EAST RIDGE**

**June 27, 2019
6:30 pm**

The East Ridge City Council met pursuant to notice on June 27, 2019, 6:30 pm at East Ridge City Hall.

Mayor Williams called the meeting to order.

Robert Jones gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present were: Mayor Williams, Vice Mayor Helton, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton.

Consent Agenda:

- A. Approval of Minutes June 13, 2019 Agenda Work Session
- B. Approval of Minutes June 13, 2019 Regular Council Meeting
- C. Approval of May 2019 Financial Report

Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve the Consent Agenda. The vote was unanimous. Motion approved.

Communication from Citizens:

Several citizens signed in to speak, but they will wait until the public hearings for the rezonings.

Communication from Councilmembers:

Vice Mayor Helton and Councilmember Cagle had nothing at this time.

Councilmember Chauncey stated that during the break between meetings, Community Involvement Coordinator looked up information that was brought up in the Agenda Work Session. She stated that we do not pick up tires; they must be taken to a drop-off location at 7609 Standifer Gap Road. She also stated that Ordinance 1030 states the City will not pick up items set out by a landlord when a renter moves. She will add this information to the website.

Councilmember Witt and Mayor Williams had nothing at this time.

Communication from City Manager:

City Manager Dorsey stated he and Mayor Williams attended the last TPO meeting and looked at various road projects in Hamilton County and North Georgia.

Mr. Dorsey stated we have two items that will not be received and paid for during this fiscal year. One is SWAT rifles ordered last August, that were either not checked on or the distributor dropped the ball. The other is the tennis court. It will not be done by June 30th because of weather. The money goes back to fund balance and a budget amendment ordinance will have to be done.

Old Business:

PUBLIC HEARING FOR ORDINANCE NO. 1105–FY 2020 Budget Ordinance – City Manager Dorsey presented all the numbers for each fund. He stated the budget is balanced using the fund balance for two capital projects that were approved earlier, the splashpad and the multi-modal. There will be no tax increase. Mayor Williams opened the public hearing. No one came forward in favor of or in opposition to the budget ordinance. The Mayor closed the public hearing.

ORDINANCE NO. 1105 -AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, MAKING AND FIXING THE ANNUAL APPROPRIATIONS OF THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR, BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (2nd and final reading) - City Attorney Litchford read on caption. Vice Mayor Helton made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1105 on second and final reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1106 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2019 – 2020 TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (2nd and final reading) - City Attorney Litchford read on caption. City Manager Dorsey stated this is our tax ordinance. The rate will stay the same at \$1.3381. Vice Mayor Helton made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1106 on second and final reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1107 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND ORDINANCE NO. 1078 ENTITLED “AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF EAST RIDGE, TENNESSEE FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 APPROPRIATING THE SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT . . .” CHANGING THE REVENUES OF THE STATE STREET AID FUND, GRANT FUND AND DEBT SERVICE FUND AND BY CHANGING THE EXPENDITURES OF THE GENERAL FUND, STATE STREET AID FUND, GRANT FUND, DEBT SERVICE FUND AND CAPITAL IMPROVEMENT FUND (2nd and final reading) - City Attorney Litchford read on caption. Finance Director Qualls stated there have been no changes between first and second reading. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Ordinance No. 1107 on second and final reading. The vote was unanimous. Motion approved.

PUBLIC HEARING FOR ORDINANCE NO. 1108 - Rezoning of Tax Map 169E-D-008 (Proposed Red Wolves Facility) from C-2 Commercial District, O-2 Office District, and R-1 Residential District to C-4 Planned Commerce Center District – Mayor Williams opened the public hearing. The Mayor asked Building Official Howell to come forward and discuss the RPA recommendations. Mr. Howell stated that RPA found the uses could have the potential to produce nuisance on surrounding areas, large scale development would not consistent with surrounding residential areas, could cause impact on floodway and stormwater runoff, building height could cause problems with FAA, and there could be light and noise pollution. The applicant, Bob Martino, and the engineer, Jeff Sykes came forward and stated they would address questions from citizens after the public hearing.

Chrissy Champion, owner of Champy's Chicken, stated she is excited about Champy's coming to East Ridge. She supports the Red Wolves stadium and stated it was a deciding factor in Champy's coming to the City.

Marilyn Hadley, 6508 Holiday Drive, discussed uses not allowed in this proposed zone. She also discussed areas of access for the stadium.

Sandy Kurtz, President of the South Chickamauga Greenway Alliance, stated the property is in the floodway and flood plain. She stated these wetlands have birds, plants and crayfish there.

Jane Sharpe, 6112 Schofield Avenue, stated she is in favor of new business, but expressed concerns about access through residential areas. She wants Council to delay approval and add a 100-foot setback for adjacent property.

Jack Moran, spoke in favor of the project. He stated it might be an inconvenience, but the City does not need to lose the opportunity for additional taxes and income. He would like to have this type project on the west end of East Ridge.

James Ellis, Marion Avenue, stated we need this development but is concerned with traffic and flooding. He suggested moving it to Camp Jordan.

Jeff Sykes with ASA Engineering addressed the citizen's concerns. He stated they must follow regulations and permitting required by TDEC. It is a challenging site and they want to preserve some of the timber and some of the wetlands. They cannot turn water onto neighborhoods; it is against the law. He stated it may improve some of the conditions after the project is done. Mr. Sykes also stated they will use green infrastructure by putting water back into the ground and take out pollutants, to help with stormwater detention. Primary access will be North Mack Smith Road and they will do a traffic study after school starts again. He also stated they will do their best to maintain some of the wetlands. There will be paths that could also tie into the multimodal facility along Ringgold Road and possibly connect to the River Walk. There is a possibility Lyndhurst Foundation would accept a proposal from us for funding. They are working on parking spaces and a noise buffer will be required.

No one else came forward in favor of or in opposition to the rezoning. Mayor Williams closed the public hearing.

ORDINANCE NO. 1108 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED IN THE 6500 BLOCK OF MCCALL ROAD AT TAX MAP #169E-D-008, FROM C-2 COMMERCIAL DISTRICT, O-2 OFFICE DISTRICT, AND R-1 RESIDENTIAL DISTRICT TO C-4 PLANNED COMMERCE CENTER DISTRICT (2nd and final reading) - City Attorney Litchford read on caption. Vice Mayor Helton, made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1108 on second and final reading. Councilmember Cagle stated if this is what it takes to hold down property taxes, he is for it. Councilmember Witt suggested involving a focus group later in the project. The vote was unanimous. Motion approved.

New Business:

PUBLIC HEARING FOR ORDINANCE NO. 1109 - Rezoning of 403 S. St. Marks Avenue from R-1 Residential District to O-1 Office District, Tax Map 157O-R-015 – Mayor Williams opened the public hearing. Building Official Howell stated this is a vacant lot where sometime in the future, the owners plan to build a 30 x 60 building. The East Ridge Planning Commission approved the request for rezoning. No one came forward in favor of or in opposition to the rezoning. Mayor Williams closed the public hearing.

ORDINANCE NO. 1109 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 403 S. ST. MARKS AVENUE, TAX MAP #157O-R-015, FROM R-1 RESIDENTIAL DISTRICT TO O-1 OFFICE DISTRICT(1st reading) - City Attorney Litchford read on caption. Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve Ordinance No. 1109 on first reading. The vote was unanimous. Motion approved.

PUBLIC HEARING FOR ORDINANCE NO. 1110 - Rezoning of 3400 Ringgold Road from C-2 Commercial District to RZ-1 Zero Lot Line Residential District and RT-1 Residential Townhouse District, Tax Map 168D-C-003 – Mayor Williams opened the public hearing. Building Official Howell stated this will be zero lot line homes and townhomes. The RPA report stated the rezoning could increase traffic and stormwater runoff.

David Hale, Mt. Olivet Cemetery, spoke in opposition to the rezoning. He stated there are flooding problems at this intersection and there will be an increase in traffic.

No one else came forward to speak in favor of or in opposition to the rezoning. Mayor Williams closed the public hearing.

ORDINANCE NO. 1110 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 3400 RINGGOLD ROAD, TAX MAP #168D-C-003, FROM C-2 COMMERCIAL DISTRICT TO RZ-1 ZERO LOT LINE RESIDENTIAL DISTRICT AND RT-1 RESIDENTIAL TOWNHOUSE DISTRICT (1st

reading) - City Attorney Litchford read on caption. Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve Ordinance No. 1110 on first reading. Councilmember Cagle stated he would like to do a traffic count and put a traffic signal at this intersection. Councilmember Chauncey stated that the streetscape project being done in this area could alleviate some of the flooding. Mayor Williams asked if the entrance and exit are going to be on Blackhawk Trail. The applicant, Evan Greene, stated he is working through the access now, but it will probably be through the alley. The vote was unanimous. Motion approved.

RESOLUTION NO. 2951 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE THE ATTACHED MEMORANDUM OF AGREEMENT WITH THE REGIONAL ORGANIZED CRIME INFORMATION CENTER - City Attorney Litchford read on caption. Chief Allen stated this agreement is for exchange of information to enhance investigation of criminal activity. Vice Mayor Helton made a motion, seconded by Councilmember Witt, to approve Resolution No. 2951. The vote was unanimous. Motion approved.

RESOLUTION NO. 2952 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH CIGNA FOR HEALTH INSURANCE COVERAGE FOR EMPLOYEES OF THE CITY OF EAST RIDGE - City Attorney Litchford read on caption. Human Resources Manager Perry stated the increase trend is approximately 15%, but the City's increase is only 6%. She stated it should be a smooth transition, since we are already with CIGNA. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2952. The vote was unanimous. Motion approved.

RESOLUTION NO. 2953 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPLICATION FOR AND ACCEPTANCE OF THE FY 2020 TENNESSEE DEPARTMENT OF TRANSPORTATION'S MULTIMODAL ACCESS GRANT - City Attorney Litchford read on caption. Community Involvement Bowers stated this would extend the Multimodal pathway from McBrien Road to around Swope Drive. It is a 95/5 matching grant. Vice Mayor Helton made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2953. The vote was unanimous. Motion approved.

RESOLUTION NO. 2954 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO APPROVE THE ATTACHED LETTER OF INTENT WITH GREAT SOUTHERN RECREATION WITH REGARDS TO THE LOCAL PARKS AND RECREATION FUND GRANT - City Attorney Litchford read on caption. Ms. Bowers stated costs for the splashpad equipment will go up July 1st because of the tariff, but this Letter of Intent will hold the price down. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2954. The vote was unanimous. Motion approved.

RESOLUTION NO. 2955 – A RESOLUTION EXCLUDING AND INCLUDING CERTAIN PROPERTIES WITHIN THE CERTIFIED BORDER REGION RETAIL

TOURISM DEVELOPMENT DISTRICT IN ACCORDANCE WITH PUBLIC CHAPTER 390 OF THE 2019 ACTS OF THE TENNESSEE GENERAL ASSEMBLY - City Attorney Litchford read on caption. Mr. Litchford stated that in looking at new laws, there is an opportunity to modify the Border Region district, but it must be done by June 30th.

In 2015, Council excluded around 20 properties. When the Border Region was certified it immediately locked in a tax base made up of the properties in 2012. The legislature recognizes that some businesses have closed since that time, for example Kingwood Pharmacy. Now, we have the opportunity to include and exclude more properties, but we cannot include more than we exclude. Mr. Litchford discussed Exhibits A and B, which are properties that are excluded and included as follows:

EXHIBIT A - Properties Proposed for Exclusion from Border Region District

	<u>Account Name</u>	<u>Location Address</u>	<u>Tax Map No.</u>	<u>Acreage</u>
1	City of East Ridge	Spring Creek Road East Ridge, TN 37412	169C-C-001	29.65
2	Kingwood Rexall Pharmacy, Inc.	3824 Ringgold Road East Ridge, TN 37412	168E-H-021	0.36
3	GDP East Ridge, LLC (Rite-Aid)	4350 Ringgold Road East Ridge, TN 37412	169G-F-002	0.89

EXHIBIT B - Properties Proposed for Inclusion in the Border Region District

	<u>Account Name</u>	<u>Location Address</u>	<u>Tax Map No.</u>	<u>Acreage</u>
1	Ernest & Ellis, LLC dba AMF Tri State Lanes	3636 Ringgold Road East Ridge, TN 37412	168D-C-013	4.0
2	Unitarian Universalist Church of Chatt.	Navajo Drive East Ridge, TN 37412	156E-L-002	2.8
3	Unitarian Universalist Church of Chatt.	3224 Navajo Drive East Ridge, TN 37412	156E-L-00	3.15
4	N/A	Camp Jordan Parkway East Ridge, TN 37412	See Attached	5.93

Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 2955, with Exhibits A and B as is. The vote was unanimous. Motion approved.

At this time, Mayor Williams took a 5-minute recess.

Mayor Williams moved Item K and L up from the Agenda Work Session.

RESOLUTION NO. 2956 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AGREEMENTS WITH EAST RIDGE FAST LUBE AND EAST RIDGE AUTO ELECTRIC FOR FLEET MAINTENANCE AND REPAIR SERVICES FOR THE CITY’S FLEET OF VEHICLES – City Attorney Litchford read on caption. Interim Chief Allen stated he wanted to bid out for one vendor for all police vehicles, but Assistant City Manager Custer changed the bid notice to include all City vehicles one-half ton or smaller. Chief Allen stated we received five proposals. He is recommending East Ridge Fast Lube for oil changes and tires, and East Ridge Auto Electric for repair work. He stated the

City would have top priority with these vendors. Vice Mayor Helton, made a motion, seconded by Councilmember Witt, to approve Resolution No. 2956. The vote was unanimous. Motion approved.

RESOLUTION NO. 2957 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO APPOINT ROY KEOWN TO THE EAST RIDGE BEER BOARD TO FILL THE UNEXPIRED TERM OF CHARLIE SNYDER - City Attorney Litchford read on caption. Councilmember Cagle appointed Roy Keown to the Beer Board. Vice Mayor Helton, made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2957 as an acknowledgement of the appointment. The vote was unanimous. Motion approved.

Appeal of Housing Commission Decision – Demolition of 1700 Prigmore Road – City Attorney Litchford stated the Housing Commission heard this case on June 10, 2019. The Commission deemed the property uninhabitable and ordered it be demolished after 30 days. The owners Daryl and Paul McCurry are making an appeal to the City Council to give them an additional 90 days to clean out the property before demolition. He also stated there is someone interested in buying the property. Vice Mayor Helton asked if the property is sold, would the new owners still be required to demolish it. City Attorney Litchford stated the Housing order stays with the property, not the owner. If the Council overturns the order, it would no longer exist. Codes Officer Ritchey stated the house had a fire and weather has decayed it even more. It is in the 100-year flood zone. Vice Mayor Helton made a motion, seconded by Councilmember Cagle, to demolish the house in not more than 90 days. Councilmember Chauncey stated he believes this time period is too long; it should be no more than 60 days. City Attorney Litchford also suggested doing this item as a resolution to memorialize the Council's action. **It will be Resolution No. 2958.** Roll call vote: Vice Mayor Helton - yes; Councilmember Cagle - yes; Councilmember Chauncey - no; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

Being no further business, the meeting was adjourned.