

MINUTES OF THE AGENDA WORK SESSION

August 8, 2019 – 6:00 pm

To Set the Agenda for The August 22, 2019 Council Meeting

The East Ridge City Council met pursuant to notice on August 8, 2019, 6:00 pm, at East Ridge City Hall to set the agenda for the August 22, 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. 1111 – 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 529 FRAWLEY ROAD, TAX MAP #170G-A-006.02, FROM A-1 AGRICULTURAL DISTRICT AND R-1 RESIDENTIAL DISTRICT TO RT-1 RESIDENTIAL TOWNHOUSE DISTRICT (2nd and final reading) – Mayor Williams stated this will be second reading if approved in tonight's regular meeting.

New Business:

ORDINANCE NO. ____ - Ordinance to allow Mobile Food Units in East Ridge (1st reading) – Assistant City Manager Custer stated he is working on a final draft to present to Council for discussion. Councilmember Cagle stated he has spoken to one restaurant owner and the owner asked that this item be put off until all the restaurants could be notified because it could affect them. Mr. Custer stated the ordinance will be similar to the Chattanooga mobile food unit ordinance. City Manager Dorsey does not recommend sending letters to owners because we might miss someone. He also does not want to set a precedent but will talk to any owner who would like to discuss the ordinance with him. Mr. Cagle believes the food units will take away money from the Jordan Crossing restaurants. The Mayor stated that we also have a concessions agreement with Funtime Foods that will have to be considered.

ORDINANCE NO. ____ - Ordinance to allow microbreweries and nanobreweries to locate in East Ridge (1st reading) – City Manager Dorsey stated we are researching this matter to stay close to what Chattanooga does. Councilmember Cagle stated he would like to put a maximum of two or three breweries that would be allowed in the City and asked if this would include tasting rooms. Mr. Dorsey stated that it could include the tasting rooms. Mr. Dorsey also discussed changing the beer ordinance to allow restaurants to have patio areas with umbrellas rather than a patio that is attached to the structure. He is still researching this.

Mr. Dorsey also discussed rewriting portions of the ordinance that refer to licenses for manufacturing and on-site consumption.

RESOLUTION NO. _____ – Awarding a bid for the purchase four (4) new 2019, or newer, police pursuit sport utility vehicles (“SUV”) (AWD) – Assistant Chief Allen stated we sent our bid solicitations for vehicles and he and the City Manager are in the process of evaluating the bids.

RESOLUTION NO. _____ - Awarding a bid for sports photography for the 2019-2020 sports season – Director Wilson stated we received three qualified bids on August 6, 2019, Lifetouch at 25% of gross sales returned to the City, Greatphotos at 20% and SMAX at 15%. He will present a recommendation at the next Council meeting.

Purchase of two side-armed sanitation vehicles – Assistant City Manager Custer stated we planned on purchasing one vehicle, but since that time we lost a truck due to fire, for which we will be compensated by the insurance company. One company brought a demo truck for the department to use that is made for smaller, tighter streets. He stated we could purchase larger trucks for the other streets which would eliminate one trip to the transfer station. City Manager Dorsey stated the heavier trucks could cause more road damage. Mr. Cagle is also concerned about running the larger trucks due to road damage. He stated another option would be to stay with the same size truck and purchase three trucks. We have trucks that are down at this time due to fuel feed issues, one needs a motor and one has wiring harness issues. Sanitation Supervisor Parker discussed some of the issues we have been having with our trucks and stated it is hard to find parts for some of these trucks. He also stated the knuckleboom is back in service.

Other:

Councilmember Cagle asked why the “No Alcohol in Park” signs were taken down. Director Wilson stated they could have been taken down during the renovations, but we have new signs to be installed. Mr. Cagle also stated the designated smoking area has been removed.

Being no further business, Mayor Williams adjourned the meeting.

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

August 8, 2019

6:30 pm

The East Ridge City Council met pursuant to notice on August 8, 2019, 6:30 pm at East Ridge City Hall.

Mayor Williams called the meeting to order.

Danny Lance 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 July 25, 2019 Agenda Work Session
- B. Approval of Minutes July 25, 2019 Regular Council Meeting

Vice Mayor Helton, made a motion, seconded by Councilmember Witt, to approve the Consent Agenda. Roll call vote: Vice Mayor Helton - yes; Councilmember Cagle - abstain; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

Communication from Citizens:

John Duffey, 504 Notre Dame Avenue, stated he received a certified letter that a sign in his yard that has to do with his church is illegal and wanted to know why. Assistant City Manager Custer stated it is not what is on the sign, but all “snipe” signs in East Ridge are illegal. He also said signs are not allowed on residential property, but also believes this ordinance could use some modification. Mr. Custer stated that over the years, some yards have been flooded with signs. City Manager Dorsey stated that the Supreme Court ruled that government cannot regulate what is on a sign. Mr. Custer stated he will look at regulations in other cities regarding residential yard signage. Mr. Custer stated this sign was posted in the right-of-way and Mr. Duffey has been summoned to appear before the Administrative Hearing Officer.

Communication from Councilmembers:

Councilmember Cagle thanked all the City employees for the success of the National Night Out. He also thanked everyone for their prayers in the passing of his wife’s aunt.

Vice Mayor Helton stated she was out of town during the National Night Out and was sorry that she missed it. She thanked everyone that worked during the event.

Councilmember Chauncey thanked the Police Department, other staff, and citizens for the success of the National Night Out.

Councilmember Witt thanked everyone for their hard work on the National Night Out.

Mayor Williams stated he was also out of town during this event and was sorry that he missed it. Chief Allen stated this was the first National Night Out since 2014. He stated it was a group effort and thanked everyone who worked the event.

Chief Allen also discussed the Citizen's Police Academy. He stated it is a 10-week class, beginning on September 16, 2019, in which citizens will have an opportunity to learn about the department, the canine unit, traffic unit, patrol division, CID, etc. The class will be limited to 10 people, and they will go to the shooting range, the court and the 911 center.

Mayor Williams announced the following events:

- The grand re-opening of the tennis/pickle ball courts at East Ridge High School on Saturday, August 10th from 9 am – 1 pm.
- American Legion Annual Golf Tournament on August 24th at Brainerd Golf Course. Contact the Mayor or Councilmember Witt for details.
- East Ridge Stars of Magic of August 24th at S. Seminole Baptist Church with Robert Jones and Scott Fillers.
- Pioneer Fest on September 7th to benefit the East Ridge Needy Child Fund.

Mayor Williams also thanked Councilmember Witt for organizing the Complete Count Committee for the 2020 Census. This is very important in getting Federal funds.

The Mayor also stated that appointments to the Housing Commission and his appointment to the Planning Commission will be on the next regular meeting agenda.

Communication from City Manager:

City Manager Dorsey thanked everyone for the success of the National Night Out. He stated there were over 200 people in attendance. He also stated that the hardest working person at the event was Adeline Custer, the daughter of Assistant City Manager Custer. She helped with wrapping food and taking food back and forth to the other workers.

Mr. Dorsey stated we are using the rear loader trucks to pick up garbage. We are also behind on picking up brush, but we are finishing up on the north side.

Old Business: None

New Business:

PUBLIC HEARING FOR ORDINANCE NO. 1111 - Rezoning of 529 Frawley Road from A-1 Agricultural District and R-1 Residential District to RT-1 Residential Townhouse

District – Mayor Williams opened the public hearing. The applicant, Jay Desai, came forward and stated this is an extension of Garland Estates. It will be townhomes and some duplexes.

Ruth Braly, 6909 Wakerobin Drive, stated they had no notification of this rezoning. Judy Owens, 6907 Wakerobin Drive, stated this property has been vacant for three years with no activity. She is concerned about the traffic and flooding. Ms. Braly would like for Council to delay consideration of this rezoning in order to get more community involvement. Councilmember Cagle stated Mr. Desai has two pieces of property on Frawley Road and Ms. Braly and Ms. Owens are confusing the two. He believes they are talking about the property across from the Church but the property in question tonight is the old horse farm.

Assistant City Manager Custer stated the property across from the church has stormwater detention for the original single-family homes. It was approved for larger lots, but Mr. Desai asked for a lift condition for smaller lots and was approved.

Mr. Desai stated the horse farm property will have 77 units at 1,340 square feet each. He stated only half of the property is in the floodway, but he still intends to build a larger retention pond. The property across from the church will have 140 units.

Mayor Williams asked for a show of hands of people attending in opposition to the rezoning. There were six.

Tony Hix, 532 Frawley Road, is concerned about the sewers and storm drains handling the flooding during heavy rains. He is also concerned about traffic.

Vice Mayor Helton asked Mr. Desai why he has not developed the property across from Wakerobin Drive. Mr. Desai stated they are in the process.

Mayor Williams read an email from Phil Totten, 641 Frawley Road, stating he is concerned about spot zoning.

Mayor Williams closed the public hearing.

ORDINANCE NO. 1111 – 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 529 FRAWLEY ROAD, TAX MAP #170G-A-006.02, FROM A-1 AGRICULTURAL DISTRICT AND R-1 RESIDENTIAL DISTRICT TO RT-1 RESIDENTIAL TOWNHOUSE DISTRICT (1st reading) – City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Chauncey, to approve Ordinance No. 1111 on first reading. City Manager Dorsey asked what sort of performance bonds the developer must have for the city. Mr. Custer stated we must have bonds for the roadways, etc. Mr. Cagle asked if the City received a grant for sewer repairs in this area. Community Involvement Coordinator Bowers stated that WWTA received the grant, not the City.

Councilmember Witt asked if we could amend the motion to honor the citizens' request for a traffic study. Councilmember Chauncey stated it would delay the project because it adds to the due diligence.

Vice Mayor Helton would like to have a community meeting for citizen's input.

Mr. Desai stated he contacted several companies about a traffic study. One company in Knoxville quoted \$12,000 and it would take three months before it would be done. There was a discussion about a traffic study being done previously for the proposed hotel and waterpark, but one was not done, according to Mr. Custer.

Mr. Litchford stated if Council tables this item, it would give Mr. Desai an opportunity to schedule a meeting with citizens in the area. If Council votes to deny the ordinance, the property could sit for another year before it could be brought back before Council.

Mr. Cagle asked Mr. Desai's engineer to check with TDOT to find a formula on how traffic will be impacted on Frawley Road, bring it back to the next Council meeting, and he would make the motion to table this until the next council meeting to find out what the results are from TDOT'S formula. The engineer stated he has spoken to the traffic engineer who did the Exit 1 intersection and was told the only way to do this was to count the cars. He stated that he and Mr. Desai have physically counted the cars.

Councilmember Chauncey stated that if the motion was not approved, Mr. Desai would have to wait a year to bring it back before Council. He also stated that the traffic study done on South Seminole for new apartments showed that traffic would be affected very little, and if there were backups at certain times, the timing of the lights could be adjusted.

Councilmember Cagle stated he wants his motion to approve this ordinance to stand and not table the item. Mayor Williams stated in order to preserve the rezoning and not lose it for a year, he made a motion, seconded by Councilmember Witt, to table this item until Mr. Desai could meet with citizens in the community. City Attorney Litchford stated we could possibly use the South Seminole traffic study in comparison for this area. The vote was unanimous. Motion approved.

RESOLUTION NO. 2970 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH RETAIL STRATEGIES FOR MARKET ANALYSIS, STRATEGIC PLANNING AND RETAIL RECRUITMENT – City Attorney Litchford read on caption. City Manager Dorsey introduced Scott VonCannon, COO, Jordan Williams and John Ruzic from Retail Strategies to discuss their services. Mr. VonCannon stated they focus on retail growth, they catalog commercial properties and attend 15 to 20 conferences each year to promote the cities they work with. He also stated they have recruited \$11 million in annual income for East Ridge. They are also keeping their fees at the same price they have done in the past, \$26,000 annually. Councilmember Chauncey would like to keep Retail Strategies in the loop about

the streetscape project on the west end of town. He believes that could help bring in new business. Vice Mayor Helton made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2970. Councilmember Cagle asked to receive a quarterly report from Retail Strategies. They agreed to provide that. The vote was unanimous. Motion approved.

RESOLUTION NO. 2971 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AWARDED ANNUAL BIDS FOR STREET DEPARTMENT MATERIALS FOR FY 2019 – 2020 – City Attorney Litchford read on caption. City Manager Dorsey stated we did not receive bids for two of the items that were advertised for bids, drainage pipe and concrete block/brick. These items will be rebid. Staff is recommending Vulcan for the crushed stone, Park Equipment for topsoil, and Talley Construction for asphalt. We can get quotes for small projects. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2971. The vote was unanimous. Motion approved.

RESOLUTION NO. 2972 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPLICATION FOR, AND ACCEPTANCE OF, THE FY2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, IN THE AMOUNT OF \$10,988, TO PURCHASE EQUIPMENT AND/OR PAY FOR TRAINING FOR THE EAST RIDGE POLICE DEPARTMENT – City Attorney Litchford read on caption. Community Involvement Coordinator Bowers stated we receive this grant every year. She is working with Chief Allen to decide what he would like to purchase for the department. Vice Mayor Helton made a motion, seconded by Councilmember Witt, to approve Resolution No. 2972. The vote was unanimous. Motion approved.

RESOLUTION NO. 2973 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, ADOPTING THE HAMILTON COUNTY MULTIJURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN AND AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT TO SUBMIT THE PLAN TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY – City Attorney Litchford read on caption. Community Involvement Coordinator Bowers stated the City must have this plan in place to apply for any grants for disasters. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2973. The vote was unanimous. Motion approved.

Being no further business, the meeting was adjourned.

MINUTES OF THE EAST RIDGE CITY COUNCIL

CALLED MEETING August 19, 2019 – 5:00 pm

The East Ridge City Council met pursuant to notice on August 19, 2019, 1:00 pm at East Ridge City Hall. Mayor Williams called the meeting and all Councilmembers were given notice of the call. The meeting was called for the purpose of the following:

- Approving a resolution to purchase two sanitation trucks

Mayor Williams called the meeting to order.

All joined in the Pledge of Allegiance to the Flag.

Present were: Mayor Williams, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, Assistant City Manager Custer, City Attorney Litchford, and City Recorder Middleton. Vice Mayor Helton was not present

Communication from Citizens: None

RESOLUTION NO. 2974 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE TO APPROVE THE PURCHASE OF TWO SANITATION VEHICLES TOTALING \$550,000.00, UTILIZING THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT – City Attorney Litchford read on caption. Assistant City Manager Custer stated that as of today we have one side-arm truck and one rear-loader with one rear flipper working. We also had one truck that caught on fire.

Mr. Custer is recommending that we purchase a 2020 Mack truck and a Peterbilt truck, both tandem axle. We budgeted \$200,000 and received a check for \$164,000 for the truck that burned, leaving a balance of approximately \$186,000 to be taken out of the Sanitation Fund. Repairs can be done in Chattanooga for the Mack truck and in Ringgold, Georgia for the Peterbilt.

Councilmember Cagle stated he has issues with the tandem axle trucks because they could cause street damage and wants to purchase a 24-yard single-axle truck. Assistant City Manager Custer stated the tandem axle requires one dump a day compared to the two dumps they do now. City Manager Dorsey stated this would add at least one hour of productivity each day. Some of the routes may have to be reconfigured to see which trucks work best on particular routes.

Mayor Williams stated we will still have some single axle trucks as well as the two tandem axles if approved.

Mayor Williams reiterated that the trucks will cost \$550,000, with \$200,000 budgeted, \$164,597 insurance recovery, leaving a balance of approximately \$186,000 to be taken out of

the Sanitation fund. Finance Director Qualls stated we have a balance of \$681,000 in the Sanitation Fund.

Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 2974. The vote was unanimous. Motion approved.

Being no further business, the meeting was adjourned.

MINUTES OF THE AGENDA WORK SESSION

August 22, 2019– 6:00 pm

To Set the Agenda for The September 12, 2019 Council Meeting

The East Ridge City Council met pursuant to notice on August 22, 2019, 6:00 pm, at East Ridge City Hall to set the agenda for the September 12, 2019 Council Meeting and other items.

Mayor Williams called the meeting to order.

Present were: Mayor Williams, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford and City Recorder Middleton. Vice Mayor Helton was not present.

Old Business:

ORDINANCE NO. 1111 – 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 529 FRAWLEY ROAD, TAX MAP #170G-A-006.02, FROM A-1 AGRICULTURAL DISTRICT AND R-1 RESIDENTIAL DISTRICT TO RT-1 RESIDENTIAL TOWNHOUSE DISTRICT (2nd and final reading)

– Mayor Williams stated second reading is dependent on what happens in tonight’s regular meeting on first reading.

ORDINANCE NO. 1112 – AN ORDINANCE TO AMEND TITLE 8, CHAPTER 2 OF THE CITY OF EAST RIDGE MUNICIPAL CODE PERTAINING TO RETAIL SALE BEER PERMITS (2nd and final reading) – Mayor Williams stated this will be second reading if the ordinance is approved tonight on first reading. City Manager Dorsey stated this will affect outdoor serving areas and other aspects of the beer ordinance. He will discuss further in tonight’s regular meeting.

New Business:

ORDINANCE NO. ____ - Budget Amendment (1st reading) – City Manager Dorsey stated this amendment includes \$186,000 for the sanitation trucks and \$25,000 for resurfacing the tennis courts. GASB rules also require that we show the revenue and expenditures for the new police cars if they are approved.

RESOLUTION NO. ____ - Appointment by Council of Library Board Member – Mayor Williams stated that Erin Rickman is stepping down from the Library Board. This is one of the appointments that is voted on by the entire council. The Mayor would like for Councilmembers to send suggestions to the City Manager on who they would like to appoint.

RESOLUTION NO. ____ - Loan for Police Vehicles (if approved) – City Manager Dorsey stated the purchase of the vehicles is on tonight’s regular meeting agenda. If approved, we will do a loan from the Tennessee Municipal Bond Fund in the amount of \$141,930, with a 4-year term at 2.8% interest.

Other:

The Mayor and Councilmembers had no further business at this time, but the Mayor stated he would like to have a short executive session at this time regarding legal issues.

The meeting was adjourned.

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

**August 22, 2019
6:30 pm**

The East Ridge City Council met pursuant to notice on August 22, 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, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton. Vice Mayor Helton was not present.

Consent Agenda:

- A. Approval of Minutes August 8, 2019 Agenda Work Session
- B. Approval of Minutes August 8, 2019 Regular Council Meeting

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

Communication from Citizens:

John Temple, 6820 Satya Way, representing Jones Memorial Church, announced the church's barbecue will be on September 21, 2019. He is asking to put fliers in City Hall and asked if the City would put this event on the electronic sign in front. He stated that proceeds go to purchase coats and shoes for less fortunate children. City Manager Dorsey will check on the policy to see what can be put on the sign.

Robert Jones, 4247 Newport Drive, announced that the Stars of Magic show will be at South Seminole Baptist Church on August 24th. Tickets are \$10 online and proceeds go to the Needy Child Fund.

Communication from Councilmembers:

Councilmembers Cagle and Chauncey had nothing at this time.

Councilmember Witt thanked the Mayor and City Manager for allowing her to work with the Complete Count Census Committee. She stated in the first meeting, 21 of 25 people attended. They will also have a booth set up at Pioneer Fest on September 7, 2019. The next meeting will be on September 20, 2019, 8 – 9:30 am at Wally's.

Mayor Williams announced the following:

- Stars of Magic – August 24th at South Seminole Baptist Church
- Pioneer Fest – September 7th at Camp Jordan
- Cruise-in – September 14th at 5 pm – Corner Café
- Jones Memorial Methodist Church Barbecue – September 21st

Communication from City Manager:

City Manager Dorsey stated he is attending a risk management seminar in Franklin presented by Public Entity Partners risk management pool. He is going back after the Council meeting. He stated they have covered items such as being better prepared for cyber attacks, officer-involved shootings, etc.

Mr. Dorsey thanked Councilmember Witt for serving on the Census Committee.

The City Manager thanked Assistant City Manager Custer for his hard work on getting the sanitation trucks back on the road. Mr. Custer stated we currently have two one-arm trucks and two rear-loaders on the streets. We take delivery of a Mack truck on Monday and we are renting one truck. He stated that Sanitation employees have worked two nights until 7 pm and have provided a fantastic service to citizens even with equipment issues.

Old Business:

ORDINANCE NO. 1111 – 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 529 FRAWLEY ROAD, TAX MAP #170G-A-006.02, FROM A-1 AGRICULTURAL DISTRICT AND R-1 RESIDENTIAL DISTRICT TO RT-1 RESIDENTIAL TOWNHOUSE DISTRICT (1st reading – tabled 8/8/19) - City Attorney Litchford read on caption. Councilmember Chauncey made a motion, seconded by Councilmember Witt, to remove this item from the table. The vote was unanimous. Motion approved. Mayor Williams stated we have a motion from the August 8, 2019 meeting from Councilmember Cagle, seconded by Councilmember Chauncey, to approve Ordinance No. 1111 on first reading. The vote was unanimous. Motion approved.

New Business:

ORDINANCE NO. 1112 – AN ORDINANCE TO AMEND TITLE 8, CHAPTER 2 OF THE CITY OF EAST RIDGE MUNICIPAL CODE PERTAINING TO RETAIL SALE PERMITS (1st reading) - City Attorney Litchford read on caption. City Manager Dorsey stated he has been working on this issue in order to bring in new economic development and have a better place for restaurants, microbreweries, and more alternatives for people who want to come to East Ridge. Some of the changes Mr. Dorsey discussed are as follows:

- Better definition of Class 1 – currently defined for restaurants that sell 50% or more of food. They must report beer/food sales every month. He has looked at other cities and most do not require monthly reporting of beer/food sales. Mr. Dorsey took out the

monthly reporting but left the sales at 50%. We can look at gross receipts if there is a problem.

- Currently outdoor consumption of beer must be under a permanent roof. He would like to change this to have a partitioned area with a designated entrance and exit, similar to Chattanooga’s requirements, such as a patio area with umbrellas. Live music would be permitted if it cannot be heard in adjacent buildings, vehicles or residential zones.
- Off-premise permit – no changes were made. This applies to convenience stores and grocery stores.
- Manufacturing retail permit – applies to micro or nano breweries. They can sell beer or growlers that must be sealed and taken off premise.
- Retail self-service – These are beer taps set up on a wall where patrons can pour their own beer. There will be a designated entrance and people will be carded. There will be security by the taps to prevent underage drinking. Taps would automatically cut off after a predetermined number of minutes or beers. The business would use different colored wristbands every day and patrons could only pour two beers at a time.
- Class 2 permits will not be restricted to 8.
- Sales connected to sleeping quarters – must be a minimum of 25 rooms and must be hotel, not a motel.
- Deleted 8-214(9) – It stated that beer could not be sold or consumed in same room with pool tables. This is antiquated.

Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1112 on first reading.

Councilmember Cagle asked about serving beer on outdoor patios. City Manager Dorsey stated the patio or courtyard must be adjacent, but it does not have to be attached. It could also be a walkway between restaurants, but it cannot block the sidewalk.

Mr. Cagle also had questions regarding seating for self-service, food sales, etc. Mr. Dorsey answered Mr. Calge’s concerns.

Roll call vote: Councilmember Cagle - no; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

RESOLUTION NO. 2975 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AWARDED A BID FOR THE PURCHASE OF FOUR (4) NEW 2019, OR NEWER, POLICE PURSUIT SPORT UTILITY VEHICLES (“SUV”) (AWD) - City Attorney Litchford read on caption. Assistant Chief Allen presented the bids as follows:

MTN. VIEW LINCOLN JEEP/RAM	MARSHALL MIZE FORD	MTN. VIEW FORD/LINCOLN	FREELAND CHEVROLET	(rec. 7/29/19) (opened 8/7/19) FORD OF DALTON
2019 Dodge Durango	2020 Explorer	2020 Explorer	2020 Tahoe	
\$31,406.50 ea.	1st vehicle	\$37,810.00 ea.	\$37,850.00 ea.	\$33,395.00 ea.
\$125,626.00 Total	\$37,570.70	\$151,240.00 total	\$151,400.00 total	\$133,580.00 total
	Vehicles 2, 3, 4			
	\$37,395.70			
	\$149,757.80 total			

Assistant Chief Allen stated the lowest bid was from Mtn. View Lincoln Jeep/Ram, but it did not meet all the specifications. He is recommending the bid from Ford of Dalton which meets all specifications. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2975 with the bid from Ford of Dalton. The vote was unanimous. Motion approved.

RESOLUTION NO. 2976 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING PHOTOGRAPHY BIDS FOR THE 2019 - 2020 SPORTS SEASON - City Attorney Litchford read on caption. Assistant City Manager Custer presented bids as follows:

Lifetouch	25% of gross sales to City
Greatfotos	20% of gross sales to City
SMAX	15% of gross sales to City

Staff recommends awarding the bid to Lifetouch. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 2976 with the bid from Lifetouch. The vote was unanimous. Motion approved.

RESOLUTION NO. 2977 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, MEMORIALIZING THE APPOINTMENT BY MAYOR WILLIAMS OF _____ TO THE EAST RIDGE PLANNING COMMISSION - City Attorney Litchford read on caption. Mayor Williams reappointed Casey Tuggle to the Planning Commission. Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 2977. The vote was unanimous. Motion approved.

RESOLUTION NO. 2978 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, MEMORIALIZING APPOINTMENTS TO THE EAST RIDGE HOUSING COMMISSION - City Attorney Litchford read on caption. Mr. Litchford stated when Council appoints the members, they also need to stagger the terms. Assistant City Manager Custer stated when the original commission was disbanded, all the new members were appointed at the same time and terms were not staggered. The Council appointed members as follows:

Councilmember Witt	Jeff Ezell	1-year term
Councilmember Chauncey	Lynda Stephens	2-year term
Councilmember Cagle	Kenny Rogers	2-year term
Vice Mayor Helton	Jim Winters	1-year term
(notified Mayor Williams by email of her appointment)		
Mayor Williams	Earl Wilson	3-year term

The Commission will also need to appoint a new Chairperson and Vice Chairperson at their next meeting.

Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 2978. The vote was unanimous. Motion approved.

RESOLUTION NO. 2979 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO WAIVE THE FEE FOR USE OF THE CAMP JORDAN AMPHITHEATER BY THE EAST RIDGE NEEDY CHILD FUND FOR PIONEER FEST - City Attorney Litchford read on caption. Councilmember Cagle made a motion, seconded by Councilmember Witt, to approve Resolution No. 2979. The vote was unanimous. Motion approved.

RESOLUTION NO. 2980 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING A TEMPORARY SPECIAL EVENTS BEER PERMIT FOR DONALD EDWARD LYLE, ON BEHALF OF DUCKS UNLIMITED - City Attorney Litchford read on caption. City Manager Dorsey stated this is the second year for this event to be held on October 24th. This is a closed event for approximately 400 people. The Permit Committee met and found the application proper and recommended approval. Don Lyle, 428 Soddy View Lane, who is the event manager for this event, stated last year's event was highly successful, well organized and well disciplined. Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 2980. Councilmember Cagle would like for Mr. Lyle to give a post-event report. Mr. Lyle stated he would submit that to the City Manager, just as he did last year. Roll call vote: Councilmember Cagle - no; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

RESOLUTION NO. 2981 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO PURCHASE TICKETS FOR THE JONES MEMORIAL UNITED METHODIST CHURCH BARBEQUE - City Attorney Litchford read on caption. Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 2981. The vote was unanimous. Motion approved.

Being no further business, the meeting was adjourned.