MEETING OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE

June 8, 2023 6:00 pm

The East Ridge City Council met pursuant to notice on June 8, 2023, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Charles Cochran, East Ridge Church of Christ, gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present: Mayor Williams, Vice Mayor Haynes, Councilmember Cagle, Councilmember Tyler, Councilmember Witt, City Manager Miller, City Attorney Litchford, and City Recorder Middleton.

Attendance: 16

Employee Milestone Awards for May 2023 – Mayor Williams announced the milestone award for May is Kris Kimsey with five years of service. The Mayor stated he appreciates the service of all the employees.

Special Recognition of First Responders

Chief Uselton and Chief Williams came forward to recognize the officers and firefighters who responded to a recent shooting incident. Chief Uselton stated that without the quick response of the officers and firefighters, one of the victims may not have survived. Chief Uselton recognized Patrol Lieutenant Ashley Hewitt, Detective Garrett Hawks, Officer Dylan McCloud, and Sergeant David Myrick along with Battalion Commander Jeff Duncan (ERFD-also a reserve officer), Detective Sinisa Stojnic, Detective Robert Wade, Corporal Scott Darwin, Officer Stacy Lively, Officer Sam Roistacher, Probationary Officer Anna Templeton, Officer John Perry, Corporal Steaven Rogers, Detective Eric Massengale, Detective Johnny Massengale, Officer Robert Landrum, Officer Tyler Davis, Traffic Officer Terry Smith, and Corporal Jason Daverson. Chief Uselton presented Chief's coins to his officers.

Chief Williams recognized the members of the Fire Department who were involved in the situation. They are Engineer Brandon Dycus, Engineer Joshua Williams, Fire Marshal Mike Flynn, Battalion Chief Jeff Duncan, and Deputy Chief Randy Albright. He stated that he and Chief Uselton also responded to the call. He commended the firefighters and police officers for their actions in saving a life. He presented letters of recognition to these firefighters.

Mayor Williams thanked the firefighters and police officers for their service to the City. He presented them with City challenge coins.

Approval of Minutes May 25, 2023 Council Meeting – Councilmember Tyler made a motion, seconded by Councilmember Witt, to approve the minutes. The vote was unanimous. Motion approved.

Communication from Citizens: None

Communication from Councilmembers:

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

Councilmember Witt commended Pat Snowden at the Community Center for doing her aerobics by TV while she is out. She also stated that volunteers with the Neighbors Helping Neighbors were out doing cleanup work in the neighborhoods and commended them, and Daniel Beard for spearheading this group.

Councilmember Tyler stated the annual Optimist Fishing Rodeo is this Saturday, with a ribbon cutting for the new pier, door prizes, free food, trophies, and all at no cost. Sign-up is at 8:30 with fishing from 9-12 noon. Ages to participate are 1-17.

Mayor Williams discussed the following:

- A Memorial Day service was held with the American Legion Post 95. The Mayor thanked Councilmember Cagle for speaking at the event and representing Council in his absence.
- Library:
 - Summer Reading has begun for all ages through 12th grade. The theme is "Read Beyond the Beaten Path."
 - o June 14 Barry Mitchell and his friends, Sam the Turtle and Hyena the Chicken will perform. There is no registration and the event is free to all ages.
 - June 29 Stuffed Animal Sleepover Registration is required and pick up is on June 30th.
- ER Parks and Recreation
 - \circ The Splash pad is open. Hours are 11 am -7 pm, 7 days a week.
 - June 12, 11 am Bingo at the Community Center.
 - June 17, 5-7 pm Father's Day Field Day at the Community Center, with activities, games, and food. Top Golf will be there with their golf activity inflatable.
 - o Beginning July 1 Registration for all fall sports
- East Ridge clean-up day on June 24, 7am-12:30 pm The City will partner with the East Ridge Chapter of the Chattanooga Chamber of Commerce to host this event. City Staff, chamber members, and volunteers will work together to clean up trash and litter, do minor lawn maintenance, and remove trash and debris from local watersheds in the City. You may register on the City's website.

Communication from City Manager

- Mr. Miller stated there would be a road closure on McBrien Road south of Ringgold Road for EPB to replace two 75-foot utility poles near Stone Street. The closure will be June 19 22, with detours down Tombras.
- Ringgold Road Multi-Modal Talley Construction is working on the north side of Ringgold Road between McBrien and Belvoir installing inlet structures and storm drainage. Chattanooga Gas is working on the north side of Ringgold Road between Moore and McBrien, replacing gas lines. They should be completed in 2 3 months. We are still looking at the early summer of 2024 for completion of the multi-modal.

• Cemetery Road at Ringgold Road is closed off. The detour pushes traffic west to Belvoir. This may take more than 3 or 4 days because there is a conflict between the sanitary sewer lines and the positioning of drainage lines.

Mayor Williams elaborated on the new pier and boardwalk at Dickert Pond. He stated a ribbon cutting would be held on June 10th for the new pier and boardwalk at Camp Jordan, provided for by a grant from Tennessee American Water in the amount of \$250,000.

Old Business: None

New Business:

ORDINANCE NO. 1185 – AN ORDINANCE OF THE EAST RIDGE CITY COUNCIL SETTING THE PROPERTY TAX RATE FOR THE YEAR 2023 AT THE RATE OF \$1.2500 FOR EVERY ONE HUNDRED DOLLARS OF ASSESSED REAL PROPERTY IN THE CITY OF EAST RIDGE (1st reading) - City Attorney Litchford read on caption. Finance Director Qualls stated this is the City's main funding mechanism for the budget. There is no tax increase for the upcoming fiscal year. Councilmember Witt made a motion, seconded by Councilmember Tyler, to approve Ordinance No. 1185 on first reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1186 - AN ORDINANCE 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, 2023, AND ENDING JUNE 30, 2024 (1st reading) - City Attorney Litchford read on caption. City Manager Miller addressed some of the highlights of the budget as follows:

- No tax increase.
- No increase in fees or licensing.
- Does not draw down on the fund balance.
- No increase in medical insurance premiums for employees.
- 4% increase in salary for employees.
- Hiring eight new employees 6 firefighters, 1 police officer, and 1 athletic coordinator.
- Salary increases of \$3,000 for all sworn officers to be more in line with other cities.
- \$540,000 for capital outlay.
- General operating budget is balanced.

Vice Mayor Haynes made a motion, seconded by Councilmember Tyler, to approve Ordinance No. 1186 on first reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1187 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2023 OPERATING BUDGET, ORDINANCE NO. 1155, BY CHANGING THE REVENUES AND EXPENDITURES OF VARIOUS FUNDS (1st reading) - City Attorney Litchford read on caption. Finance Director Qualls stated this is for the initial payments for a new fire engine and a new sanitation truck, plus cleanup of other line items. Councilmember Witt made a motion, seconded by Vice Mayor Haynes, to approve Ordinance No. 1187 on first reading. The

vote was unanimous. Motion approved. Mayor Williams thanked the staff for preparing the budget and stated he appreciates the efforts of department heads and other staff. He is proud that there is no tax increase.

RESOLUTION NO. 3397 – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL APPROVING THE ACCEPTANCE OF THE TENNESSEE AMERICAN WATER 2023 ENVIRONMENTAL GRANT – City Attorney Litchford read on caption. Development Administrator McAllister stated the City received an environmental grant from Tennessee American Water in the amount of \$1,000. The funds will be used for River Rescue in October. Councilmember Tyler made a motion, seconded by Councilmember Witt, to approve Resolution No. 3397. The vote was unanimous. Motion approved. Daphne Kirksey with Tennessee American Water presented the check to the Mayor and Council.

RESOLUTION NO. 3398 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND RESOLUTION NO. 2722 TO CHANGE THE MINIMUM FUND BALANCE FOR THE UNASSIGNED FUND BALANCE IN THE GENERAL FUND TO FIVE MILLION DOLLARS (\$5,000,000) - City Attorney Litchford read on caption. City Manager Miller stated in the last meeting Council discussed changing the minimum fund balance to \$6 or \$7 million. He and the Finance Director are recommending \$5 million. He stated the City does not receive the bulk of its revenue until November or December when property tax revenue starts coming in. A higher fund balance could preclude the City from drawing down those funds if we had a catastrophic event, such as a tornado. Councilmember Tyler made a motion, seconded by Vice Mayor Haynes, to approve Resolution No. 3398. The vote was unanimous.

RESOLUTION NO. 3399 – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT ON BEHALF OF THE CITY REGARDING DEMOLITION AND RESTORATION OF PROPERTY AT 1500 KEEBLE STREET WITH OWNER CHETAN PATEL - City Attorney Litchford read on caption. Mr. Litchford would like to pass this item to the next meeting. In August 2022, the City found the property fit for demolition. The owner failed to take action. The Court then said the City could do an improvement plan, which they have presented to the owner. The property must be brought up to code. The owner is willing to do this and do it under a time limit. Vice Mayor Haynes made a motion, seconded by Councilmember Witt, to pass Resolution No. 3399 to the June 22, 2023 meeting. The vote was unanimous. Motion approved.

Discussion of Tentative Agenda Items for the June 22, 2023 Council Meeting

• Old Business:

ORDINANCE NO. 1185 – AN ORDINANCE OF THE EAST RIDGE CITY COUNCIL SETTING THE PROPERTY TAX RATE FOR THE YEAR 2023 AT THE RATE OF \$1.2500 FOR EVERY ONE HUNDRED DOLLARS OF ASSESSED REAL PROPERTY IN THE CITY OF EAST RIDGE (2nd and final reading) – No further discussion.

- O PUBLIC HEARING FOR ORDINANCE NO. 1186 AN ORDINANCE 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, 2023, AND ENDING JUNE 30, 2024
- ORDINANCE NO. 1186 AN ORDINANCE 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, 2023, AND ENDING JUNE 30, 2024 (2nd and final reading) – No further discussion.
- ORDINANCE NO. 1187 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2023 OPERATING BUDGET, ORDINANCE NO. 1155, BY CHANGING THE REVENUES AND EXPENDITURES OF VARIOUS FUNDS (2nd and final reading) – No further discussion.

• New Business:

- o **RESOLUTION NO.** _____ Approval to pay Thompson Engineering the CEI fee for McBrien Road resurfacing Development Administrator McAllister is asking for approval for an addendum to the contract with Thompson Engineering for the McBrien Road resurfacing. We have the notice to proceed for construction, but we need to approve the addendum in order to have a construction management firm.
- O MBI Companies, Inc. Presentation of on-site plan and elevations for new Animal Shelter facility City Manager Miller discussed the site plan, floor plan and elevations. MBI Companies will make the presentation at the next meeting. He would like to begin construction in September and it will take at least one year to complete.
- O RESOLUTION NO. 3399 A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT ON BEHALF OF THE CITY REGARDING DEMOLITION AND RESTORATION OF PROPERTY AT 1500 KEEBLE STREET WITH OWNER CHETAN PATEL This item was passed to the June 22, 2023 meeting.

Being no further business, the meeting was adjourned.

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

June 22, 2023 6:00 pm

The East Ridge City Council met pursuant to notice on June 22, 2023, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Pastor Jeff Baden, Hamilton Life Church and East Ridge Cub Scout Troop 3007 Sponsor, gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present: Mayor Williams, Vice Mayor Haynes, Councilmember Cagle, Councilmember Tyler, Councilmember Witt, City Manager Miller, City Attorney Litchford, and City Recorder Middleton.

Mayor Williams recognized former Mayor Mike Steele.

Attendance: 18

Consent Agenda:

- Α. Approval of Minutes June 8, 2023 Council Meeting
- В. Approval of May Financial Report

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

Communication from Citizens:

Damon Stuart, 730 Germantown Circle, Germantown Gardens Apartments, stated his apartment has had several water leaks in the last two years, as well as recent sewer leaks. He also stated his hot water heater had been inoperable for over five months. Mr. Stuart also stated there is a problem with rodents and homeless people outside the apartments. City Manager Miller will get with Building Official Howell and Code Enforcement Officer Pettyjohn to get these problems repaired or possibly take the apartments before the Housing Commission.

Communication from Councilmembers:

Councilmember Tyler, Councilmember Witt, Councilmember Cagle, and Vice Mayor Haynes had nothing at this time.

Mayor Williams discussed the following:

Father's Day Field Day was held on June 17th at the Community Center. The Mayor thanked the Parks and Recreation Department for hosting this event.

- East Ridge Cleanup Day is June 24th from 7 am − 12:30 pm, hosted by the City of East Ridge and the East Ridge Council of the Chattanooga Chamber of Commerce.
- Library
 - o Summer reading began this week for all ages through 12th grade.
 - o June 27th from 10:30–11:00 am Preschool Storytime
 - o June 29-30 Library sleepover Due to cancellations, there are three spots available. Contact the Library for registration information.
- Parks and Recreation
 - o May 29–August 11 Wilderwood summer camp
 - o July 1-August 6 Baseball/Teeball signups. Season begins September 5th.
 - o July 1-August 6 Softball signups. Season begins September 5th.
 - July 1-August 4 Soccer signups. Season begins August 26th.
 - o July 1-August 12 Flag Football signups. Season begins September 9th.
 - o July 1-August 12 Cheerleading signups. Season begins September 9th.
 - o July 1-August 7 Adult Softball signups. Season is August 21st October 26th.
 - o July 10-13 End of season tournament for 13/15 Big League

Communication from City Manager:

- Multi-Modal Project Talley Construction is working on the north side of Ringgold Road with the installation of storm sewers and drains between Cemetery Road and Belvoir Avenue. Chattanooga Gas is working in the area of Choate Road and McBrien Road installing gas lines. They hope to be able to gas the lines soon and complete the project by the end of July. Completion date for the multi modal is scheduled for the end of June 2024.
- I-75/I-24 Phase 2 project The bridges at Moore Road and McBrien Road will be completely replaced. I-24 will also be widened from the split to Germantown Road. There will be community meetings held on June 26th at 6 pm at the Brainerd Crossroads BX, June 27th at OLPH Church, and June 29th, 6 pm Concord Baptist Church, 7025 East Brainerd Road. TDOT wants to start construction on the bridges at the end of August or September and I-75/I-24 in October. We are putting this information in the newspaper and on our website. Mayor Williams stated the public can email listserve@listserve.tn.gov to get notifications of updates.

Old Business:

ORDINANCE NO. 1185 – AN ORDINANCE OF THE EAST RIDGE CITY COUNCIL SETTING THE PROPERTY TAX RATE FOR THE YEAR 2023 AT THE RATE OF \$1.2500 FOR EVERY ONE HUNDRED DOLLARS OF ASSESSED REAL PROPERTY IN THE CITY OF EAST RIDGE (2nd and final reading) – City Attorney Litchford read on caption. Councilmember Tyler made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1185 on second and final reading. The vote was unanimous. Motion approved.

PUBLIC HEARING FOR ORDINANCE NO. 1186 – AN ORDINANCE 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, 2023, AND ENDING JUNE 30, 2024 – City Attorney Litchford read on caption. Mayor Williams opened the public hearing. No one came

forward in favor of or in opposition to Ordinance No. 1186. The Mayor closed the public hearing.

ORDINANCE NO. 1186 - AN ORDINANCE 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, 2023, AND ENDING JUNE 30, 2024 (2nd and final reading) — City Attorney Litchford read on caption. City Manager Miller discussed the following budget highlights:

- No tax increase
- No increase in fees or licenses
- It does not draw down on the fund balance.
- 4% cost of living increase for employees
- Zero increase in medical insurance premiums
- 8 full time positions 6 firefighters, 1 police training officer, 1 recreation coordinator
- \$3,000 increase for police to make them compatible with Hamilton County, Collegedale, Red Bank, and Signal Mountain
- Vehicle and equipment replacements
- \$500+ for capital improvement program
- 13 million for projects Ringgold Road, widening of N. Mack Smith, road resurfacing, public safety building
- 1.6 million undesignated

Vice Mayor Haynes made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1186 on second and final reading. The vote was unanimous. Motion approved. Mr. Miller thanked the department heads and the Finance Director for their help on the budget.

ORDINANCE NO. 1187 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2023 OPERATING BUDGET, ORDINANCE NO. 1155, BY CHANGING THE REVENUES AND EXPENDITURES OF VARIOUS FUNDS (2nd and final reading) – City Attorney Litchford read on caption. Finance Director Qualls stated this is the final clean-up of the budget and includes the purchase of a fire truck and a sanitation truck. Councilmember Witt made a motion, seconded by Councilmember Tyler, to approve Ordinance No. 1187. The vote was unanimous. Motion approved.

RESOLUTION NO. 3399 – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT ON PROPERTY AT 1500 KEEBLE STREET WITH OWNER CHETAN PATEL (Passed from 6/8/23 meeting) – City Attorney Litchford read on caption. Mr. Litchford stated he communicated with Mr. Patel's attorney today and they are still working on the agreement. This item was moved to the July 13, 2023 meeting.

New Business:

MBI Companies, Inc. – Presentation of on-site plan and elevations for new Animal Shelter facility – City Manager Miller introduced Jerry Isaakson, architect with MBI to make the presentation. Mr. Miller is asking council to approve plans as presented and authorize MBI to move forward with the plans and bid out the project. Mr. Isaakson discussed various areas of

the new shelter, such as parking, play area for dogs, elevations and floor plan, kennels, office and administrative area, cat and kitten area, etc. The shelter will house up to 30 animals. Councilmember Tyler made a motion, seconded by Vice Mayor Haynes, to approve and authorize the plans as proposed. The vote was unanimous. Motion approved.

RESOLUTION NO. 3400 – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL APPROVING THE PREPARATION AND ISSUANCE OF A PUBLIC NOTICE OF REQUEST FOR QUALIFICATIONS REGARDING A SPORTS FACILITIES FEASIBILITY STUDY OF CAMP JORDAN PARK – City Attorney Litchford read on caption. City Manager Miller stated he and the Mayor met with a group of local developers and businesses who are requesting that the City do a sports facilities feasibility study to assess sports and recreational activities at Camp Jordan. The objective is to maximize the use of the park by enhancing and constructing greater sports venues. Mr. Miller is requesting to proceed with a Request for Qualifications ("RFQ") to engage a consultant to conduct the study. Mayor Williams stated we have a commitment from Hamilton County to share the cost of the study.

The Mayor asked if a member of the group, Pioneering Tomorrow, would like to come forward to speak on his issues. Mike Steele came forward and stated the group, consisting of about 60 community leaders and business owners, has been working together for about nine months. He stated the group did a survey asking what the most and second most pressing issues are in East Ridge. Vince Butler, also with Pioneering Tomorrow, stated the survey had 10 answers to choose from and they could put their own answers. They met with the Chamber, Optimist Club, and various businesses for the survey. The number one issue was reducing crime followed by holding the line on property tax, and better schools. The second most pressing was road paving, property taxes, and city services. Mr. Steele is encouraging Council to move forward with the RFQ for the study. Councilmember Tyler made a motion, seconded by Vice Mayor Haynes, to approve Resolution No. 3400. The vote was unanimous. Motion approved.

RESOLUTION NO. 3401 – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL TO REJECT A BID FROM TALLEY CONSTRUCTION FOR RESURFACING MCBRIEN ROAD AND TO RE-BID THE PROJECT (TDOT PIN 120226.00) – City Attorney Litchford read on caption. Development Administrator McAllister stated he is requesting the bid received on May 30, 2023 be rejected because of discrepancies and the project be rebid. Councilmember Witt made a motion, seconded by Councilmember Tyler, to approve Resolution No. 3401. The vote was unanimous. Motion approved.

RESOLUTION NO. 3402 – A RESOLUTION OF THE EAST RIDGE CITY COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN ADDITIONAL SERVICES ADDENDUM TO A CONTRACT WITH THOMPSON ENGINEERING REGARDING THE RESURFACING OF MCBRIEN ROAD THROUGH THE STATE OF TENNESSEE'S TRANSPORTATION IMPROVEMENT PLAN (PIN 120226.00) – City Attorney Litchford read on caption. Development Administrator McAllister stated the original contract for this project did not include construction engineering and inspection ("CEI"). Cost for these services is an additional \$58,229 making the total engineering services \$103,856. Vice Mayor Haynes made a motion, seconded by Councilmember Witt, to approve Resolution No. 3402. The vote was unanimous. Motion approved.

Discussion of Tentative Agenda Items for the July 13, 2023 Council Meeting

Old Business: None	
New Business:	
0	PUBLIC HEARING FOR ORDINANCE NO Rezoning of 1514 Waterhouse Street (Tax Map ID#169N-F-017) from R-1 Residential District to RT-1 Residential Townhouse District – Chief Building Official Howell stated this request went before the Planning commission on June 5 th and did not receive a majority vote. At the owner's request, it can proceed to the City Council.
0	ORDINANCE NO Rezoning of 1514 Waterhouse Street (Tax Map ID#169N-F-017) from R-1 Residential District to RT-1 Residential Townhouse District (1st reading) – No discussion.
0	ORDINANCE NO Amend Zoning Ordinance No. 481 to reduce the parking requirements from 1.25 and 1.5 parking spaces per room to 1 parking space per room in C-1, C-2, and C-4 districts — Chief Building Official Howell stated this pertains to hotels/motels. Many are requesting variances for parking. Mr. Howell is recommending that the zoning ordinance be amended to require one parking space for one room, which will mimic other cities. Councilmember Cagle suggested requiring parking spaces be wider since many trucks and other vehicles are wider now. The standard is 9' x 18'. Mr. Cagle would like to change it to a width of 10 feet. City Manager Miller stated the width change would have to go to the Planning Commission first and then to City Council. Councilmember Cagle made a motion, seconded by Vice Mayor Haynes, to address requirements that parking spaces be 10' x 20' and send this item to the Planning Commission. The vote was unanimous. Motion approved.
0	PUBLIC HEARING FOR RESOLUTION NO Use on Review for a private Montessori preschool at 842 S. Germantown Road — Chief Building Official Howell stated private schools are allowed in R-1 districts.
0	RESOLUTION NO Use on Review for a private Montessori preschool at 842 S. Germantown Road — No further discussion.
0	RESOLUTION NO. Bids for Fall/Winter Uniforms — Parks and Recreation Director Skiles stated the City usually bids out sports uniforms separately, but she would like to bid all uniforms at one time in order to get a better price.
0	RESOLUTION NO. Purchase of Sanitation Carts and Recycle Carts — City Manager Miller stated that more carts are needed due to the growth in the City especially off Frawley Road, and some citizens are requesting additional carts.

o **RESOLUTION NO.** ____ - **Bridge Proposal** — Human Resources Manager Sinigaglio stated this would amend the provisions for retirement for Public Safety employees.

Councilmember Cagle stated there is a large hole in the road in front of the Sonic Drive-in. Mr. Miller stated Talley Construction was scheduled to repave the driveways and approaches in the southbound outside lane in various areas but could not because of the rain.

Mayor Williams stated the next meeting will be in three weeks. He wished everyone a safe and Happy 4th of July.

Being no further business, the meeting was adjourned.