

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

June 9, 2022

6:00 pm

The East Ridge City Council met pursuant to notice on June 9, 2022, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Pamela Beard, Action Church, gave the invocation. All joined in the Pledge of Allegiance to the Flag.

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

Employee Milestone Awards: Mayor Williams announced there are two awards for May, Scott Butcher and Jeff Duncan, both with 20 years of service. The Mayor thanked all employees for their service.

Consent Agenda:

- A. Approval of Minutes May 26, 2022 Council Meeting
- B. Declaration of Surplus Property

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

Communication from Citizens: None

Communication from Councilmembers:

Councilmember Witt reminded everyone about the Optimist Fishing Rodeo this Saturday for kids 9 – 12 years of age.

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

Councilmember Cagle thanked City Manager Dorsey for taking care of a problem on Poindexter Avenue. He also thanked the members of the Personnel Advisory Board for their service. The Board has been phased out.

Mayor Williams discussed the following:

- The Mayor stated he appreciates the Personnel Advisory Board members and thanked them for their service.

- He stated the Memorial Day Service at the Veteran's monument was great. He thanked Representative Chuck Fleishmann for his remarks, and stated he appreciates all veterans and active-duty service members.
- The Optimist Club auto show will be June 18th at Camp Jordan. Registration fee is \$25, with proceeds going to various charities.
- The Red Wolves have two home games coming up, one on June 22nd with Charlotte and the other on June 25th with Tucson.

Communication from City Manager:

- The splashpad is open from 11 am – 6 pm, but there are some issues with filters, etc. that need to be fixed. Also, no dogs or food are allowed.
- Mr. Dorsey thanked Councilmember Helton for the work she did regarding the universal changing table. It has been installed at a Camp Jordan restroom on the soccer field side. Ms. Helton thanked Council and Roddey Coe, with the Tennessee Council of Developmental Disabilities.
- Mr. Dorsey congratulated Josh Creel for graduating from the FBI Academy.
- Mr. Dorsey stated he is now District 3 Director for TML. He replaced Katie Lamb, who is now with the TML Bond Fund.
- He is working with engineers regarding spot paving. He will hopefully have the costs by the next meeting.
- Mr. Dorsey stated the multi-modal project has begun, which will start on the south side just west of Walmart. The first phase is to determine stormwater drains and wastewater/sewer lines.
- Mayor Williams stated the Food City grand opening will be June 21st from 5 – 7 pm and the store will be opening on June 22nd.

Old Business:

New Business:

PUBLIC HEARING FOR ORDINANCE NO. 1168 – Right-of-Way Abandonments for the following:

- McDonald Road, located on lots 6517 and 6521 Ringgold Road
- Slater Road, located on lots 6519, 6521 and 6517 Ringgold Road
- An unnamed road located on lots 6519 and 6517 Ringgold Road

City Attorney Litchford read on caption. Mr. Litchford stated these roads were closed in the 1970's but were never officially abandoned. It was discovered later that a closing is different from an abandonment. There are concerns about access, but Slater Road will always have public access. The Planning Commission approved this request.

Mayor Williams opened the public hearing. No one came forward in favor of or in opposition to the request for abandonments. The Mayor closed the public hearing.

ORDINANCE NO. 1168 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, ABANDONING PORTIONS OF THREE CLOSED RIGHTS-OF-WAY AS FOLLOWS: MCDONALD ROAD, LOCATED ON LOTS 6517 AND 6521 RINGGOLD ROAD; SLATER ROAD, LOCATED ON LOTS 6519, 6521, AND 6517 RINGGOLD ROAD; AND AN UNNAMED ROAD LOCATED ON LOTS 6519 AND 6517 RINGGOLD ROAD AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS (1st reading) – City Attorney Litchford read on caption. Councilmember Witt made a motion, seconded by Vice Mayor Chauncey, to approve Ordinance No. 1168 on first reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1169 – 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, 2022 AND ENDING JUNE 30, 2023 (1st reading) – City Attorney Litchford read on caption. Mr. Dorsey stated the budget is balanced and there is no property tax increase. The Mayor stated there was information provided in the packet on the Judge’s salary. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Ordinance No. 1169 on first reading. Councilmember Cagle asked about the Debt Service being \$161,000 in the negative. Finance Director Qualls stated we are estimating the hotel/motel taxes, which should come in more than estimated and we are using fund balance. The vote was unanimous. Motion approved.

ORDINANCE NO. 1170 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2022 – 2023 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 ordinance. The tax will remain at \$1.25. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1170 on first reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1171 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2022 OPERATING BUDGET, ORDINANCE NO. 1147, BY CHANGING THE REVENUES AND EXPENDITURES OF VARIOUS FUNDS (1st reading) – City Attorney Litchford read on caption. Ms. Qualls stated this is the final “clean-up” of the budget. Councilmember Witt made a motion, seconded by Vice Mayor Chauncey, to approve Ordinance No. 1171 on first reading. The vote was unanimous. Motion approved.

RESOLUTION NO. 3274 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO APPROVE THE APPOINTMENT OF _____ BY MAYOR WILLIAMS TO THE EAST RIDGE INDUSTRIAL DEVELOPMENT BOARD – City Attorney Litchford read on caption. Mayor Williams thanked Ruth Braly for her service to the Board. She has chosen not to be reappointed. He would like to appoint Ryan Pamplin. Mayor Williams made a motion, seconded by Councilmember Cagle, to approve Resolution No. 3274. The vote was unanimous. Motion approved.

RESOLUTION NO. 3275 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO APPROVE THE APPOINTMENT OF _____ BY VICE MAYOR CHAUNCEY TO THE EAST RIDGE INDUSTRIAL DEVELOPMENT BOARD – City Attorney Litchford read on caption. Vice Mayor Chauncey appointed Lee Ramey to the Board. Vice Mayor Chauncey made a motion, seconded by Councilmember Cagle, to approve Resolution No. 3275. The vote was unanimous. Motion approved.

RESOLUTION NO. 3276 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO APPROVE _____ AS THE AT LARGE CITY COUNCIL APPOINTMENT TO THE INDUSTRIAL DEVELOPMENT BOARD – City Attorney Litchford read on caption. Mayor Williams stated this is an appointment by the entire Council. Councilmember Cagle made a motion to appoint Mac Pendley to the Board. Motion died for lack of a second. Councilmember Helton made a motion, seconded by Vice Mayor Chauncey, to appoint Robert Jones to the Board. The Vice Mayor thanked Ruth Braly and Mac Pendley for their service on the Board. The vote was unanimous. Motion approved.

RESOLUTION NO. 3277 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING BIDS FOR THE REMOVAL OF RUBBISH AND/OR GARBAGE, DEBRIS, AND PERSONAL PROPERTY AT 711 STATE LINE ROAD – City Attorney Litchford read on caption. Chief Building Official Howell stated the City advertised for bids and the only one received was from Freedom Rolloff in the amount of \$18,500. Mr. Howell recommends approval. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3277, the bid from Freedom Rolloff. The vote was unanimous. Motion approved.

RESOLUTION NO. 3278 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING A TEMPORARY SPECIAL EVENTS BEER PERMIT FOR RANDY CARPENTER, ON BEHALF OF AERIES FIGHT SERIES – Mr. Dorsey stated that Mr. Carpenter has sold beer before for these fight series. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 3278. The vote was unanimous. Motion approved.

RESOLUTION NO. 3279 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO APPROVE THE NORTH MACK SMITH SOUTH ACCESS ROAD PROJECT – City Attorney Litchford read on caption. Mr. Dorsey stated the City is working on improvements of the south access road up to the Gateway Development and needs council approval to move forward. To the extent the Council approves this project, Mr. Dorsey will obtain updated projected costs for this project for the second reading of the budget. Mr. Dorsey went through various costs for the project with the total being \$4,019,351 with respect to the renderings that were provided to Council. After discussions with ASA Engineering, the City believes EPB will still cover the cost of relocation of their utility poles. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Resolution No. 3279 for improvements of North Mack Smith Road from Ringgold Road up to the end of the existing right-of way at Tract 2 on the project Roadway Plan renderings. The vote was unanimous. Motion approved. Mr. Dorsey advised he would obtain updated projected

costs in light of the motion for improvements on the portion of Mack Smith Road from Ringgold up to the end of the existing right-of-way at Tract 2.

Discussion of Tentative Agenda Items for the **June 23, 2022** Council Meeting

3. B. Special Presentation by Tennessee American Water – Grant Award – This will be used for bank work on Spring Creek.

8. **Old Business:**

- A. **ORDINANCE NO. 1168 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, ABANDONING PORTIONS OF THREE CLOSED RIGHTS-OF-WAY AS FOLLOWS: MCDONALD ROAD, LOCATED ON LOTS 6517 AND 6521 RINGGOLD ROAD; SLATER ROAD, LOCATED ON LOTS 6519, 6521, AND 6517 RINGGOLD ROAD; AND AN UNNAMED ROAD LOCATED ON LOTS 6519 AND 6517 RINGGOLD ROAD AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS (2nd and final reading)** No discussion.
- B. **PUBLIC HEARING FOR ORDINANCE NO. 1169 - FY 2023 BUDGET** – Mr. Dorsey stated we will advertise for the public hearing after this meeting.
- C. **ORDINANCE NO. 1169 – 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, 2022 AND ENDING JUNE 30, 2023 (2nd and final reading)** – No discussion.
- D. **ORDINANCE NO. 1170 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2022 – 2023 TO BE KNOWN AS THE GENERAL REVENUE ORDINANCE FOR SAID YEAR (2nd and final reading)** – Mr. Dorsey reiterated that there will be no property tax increase.
- E. **ORDINANCE NO. 1171 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2022 OPERATING BUDGET, ORDINANCE NO. 1147, BY CHANGING THE REVENUES AND EXPENDITURES OF VARIOUS FUNDS (2nd and final reading)** – No discussion

9. **New Business:**

- A. **RESOLUTION NO. ____ - RFP for Fleet Maintenance** – Mr. Dorsey stated our fleet maintenance contract expires at the end of June. We have already received proposals, and he is recommending East Ridge Fast Lube for preventive

maintenance, oil changes, and tires, and East Ridge Auto Electric for all other major maintenance and repairs. This will be a one-year contract with an option to extend it for an additional two years.

- B. **RESOLUTION NO. ____ - RFQ for Engineering Services for John Ross Road Resurfacing** - Mr. Dorsey stated we have approval from TDOT to move forward with this project. We can proceed with the Requests for Qualifications from engineering companies to start with the design process. Councilmember Cagle stated we need to check with the utilities to see if they will be doing any street cuts on John Ross. Mr. Dorsey stated this is part of the process, but he cannot guarantee they will not do any street cuts. Mayor Williams suggested we monitor the street cuts very closely.
- C. **RESOLUTION NO. ____ - Use on Review for Sign Variance** – Chief Building Official Howell stated this is for the renovation of an existing off-premise sign for East Ridge Residence, located at the corner of Ringgold Road and Mack Smith Road in front of Portofino’s Restaurant. Mr. Howell stated that because it is an off-premise sign, the base can be renovated, and the LED displays can be added to the sign. Mayor Williams asked if the road renovations will affect the location of this sign. Mr. Howell stated that it would not. He also stated it would not interfere with the traffic signal at the intersection. Kenny Custer, Asa Engineering, 714 Cherry Street, stated they conferred with their design engineer to make sure the road renovations would not encompass into the sign. The original drawing was a monument sign, but it interfered with the sight visibility coming out of some of the businesses in the area.

Being no further business, the meeting was adjourned.

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

**June 23, 2022
6:00 pm**

The East Ridge City Council met pursuant to notice on June 23, 2022, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Debbie Lance, True Life Church, gave the invocation. All joined in the Pledge of Allegiance to the Flag.

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

Special Presentation by Tennessee American Water – Community Involvement Coordinator Bowers stated the City has been awarded an Environmental Grant from Tennessee American Water in the amount of \$1,000 to be used for creek bank abatement and keeping the creek clean. A volunteer day will be held in September. Representatives from Tennessee American Water presented the check to Council.

Consent Agenda:

- A. Approval of Minutes June 2, 2022 Budget Workshop
- B. Approval of Minutes June 9, 2022 Council Meeting
- C. Approval of April 2022 Financial Report

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

Communication from Citizens:

John McNeel, 2017 McBrien Road, thanked the Council for doing something for the kids in East Ridge. He also discussed some wheelchairs that he needs to put out for Sanitation to pick up.

Communication from Councilmembers:

Councilmember Witt stated the Food City ribbon cutting was great.

Councilmember Helton stated the new Food City was beautiful.

Vice Mayor Chauncey had nothing at this time.

Councilmember Cagle recognized the East Ridge Parks and Recreation Department for receiving the Municipal Sports Field of the Year award from the Tennessee Turfgrass Association. Andrew Jacks, Head Groundskeeper for Camp Jordan Park, who had accepted the award on behalf of the City, presented the plaque to the City to display.

Mayor Williams:

- The Mayor thanked the Parks and Recreation staff for keeping the park in great shape.
- The Optimist Fishing Rodeo was a great success. The largest fish caught was over five pounds, and someone caught over 40 fish.
- The Optimist annual car show for kids was a great event. He stated he appreciates the Optimists and what they do for the City.
- The Mayor thanked Steve Smith, Food City President/CEO, Steven Spangler, Vice President of Real Estate for Food City, and Bill Abline, Store Manager, for the great grand opening of the new Food City. Mr. Abline was present to thank the Council and stated he is looking forward to working with everyone in East Ridge. He presented Council and staff with commemorative coins and presented one for a time capsule or the History Center. He also presented the first ad for the store and a piece of the ribbon that was cut for the grand opening celebration. He stated the new store was #5 in first day sales ever.
- The Chattanooga Red Wolves set a record-breaking score of 7–1 in last night's game. They are playing Tucson on Saturday at 7:30 pm.
- July 9, 2022 – There will be a “Paws in the Park” event for the grand opening of the dog park.
- July 21, 2022 – The Police Department is hosting a community meeting at Community Center from 6 – 8 pm to discuss police initiatives and crime prevention.

Communication from City Manager:

- Multi modal update – Mr. Dorsey is meeting with Asa Engineering next week to discuss the progress. They are locating water and sewer lines at this time.
- Spot paving – We will get with the engineers and put out for bids.
- He thanked Deputy Chief Mike Flynn, Sr. for his 28 years of service to the City. He is retiring as of tomorrow.
- The Food City grand opening was a great success.
- Dog Park – All the equipment was installed yesterday. The grand opening will be this Saturday, June 25th.
- Most of the “kinks” have been worked out at the splash pad.

Old Business:

ORDINANCE NO. 1168 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, ABANDONING PORTIONS OF THREE CLOSED RIGHTS-OF-WAY AS FOLLOWS: MCDONALD ROAD, LOCATED ON LOTS 6517 AND 6521 RINGGOLD ROAD; SLATER ROAD, LOCATED ON LOTS 6519, 6521, AND 6517 RINGGOLD ROAD; AND AN UNNAMED ROAD LOCATED ON LOTS

6519 AND 6517 RINGGOLD ROAD AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS (2nd and final reading) – City Attorney Litchford read on caption. He stated he received an email from the attorney for the applicants asking to move this item to the July 14, 2022 agenda. Vice Mayor Chauncey made a motion, seconded by Councilmember Helton, to move this item to the July 14, 2022 agenda. The vote was unanimous. Motion approved. This item will be added to the tentative agenda for the next meeting.

PUBLIC HEARING FOR ORDINANCE NO. 1169 - FY 2023 BUDGET – City Attorney Litchford read on caption. Mayor Williams opened the public hearing. No one came forward in favor of or in opposition to the approval of the budget. The Mayor closed the public hearing.

ORDINANCE NO. 1169 – 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, 2022 AND ENDING JUNE 30, 2023 (2nd and final reading) – City Attorney Litchford read on caption. Councilmember Witt made a motion, seconded by Councilmember Helton, to approve Ordinance No. 1169 on second and final reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1170 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO PROVIDE FOR THE GENERAL REVENUE THEREOF FOR THE FISCAL YEAR 2022 – 2023 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 the general fund property tax ordinance which will remain at \$1.25. Vice Mayor Chauncey made a motion, seconded by Councilmember Helton, to approve Ordinance No. 1170 on second and final reading. The vote was unanimous. Motion approved.

ORDINANCE NO. 1171 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2022 OPERATING BUDGET, ORDINANCE NO. 1147, BY CHANGING THE REVENUES AND EXPENDITURES OF VARIOUS FUNDS (2nd and final reading) – City Attorney Litchford read on caption. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1171 on second and final reading. The vote was unanimous. Motion approved.

New Business:

RESOLUTION NO. 3280 – 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. Chief Allen stated we sent out a Request for Proposals and received responses from four businesses. He is recommending that Council approve East Ridge Fast Lube for tires and oil changes, and East Ridge Auto Electric for all other repairs. We have used these businesses for the last three

years. Councilmember Helton made a motion, seconded by Councilmember Witt, to approve Resolution No. 3280. The vote was unanimous. Motion approved.

PUBLIC HEARING FOR RESOLUTION NO. 3281 – CONDITIONAL USE PERMIT (USE ON REVIEW) FOR SIGN VARIANCE LOCATED AT THE CORNER OF RINGGOLD ROAD AND MACK SMITH ROAD – City Attorney Litchford read on caption. Mayor Williams opened the public hearing. Kenny Custer, 714 Cherry St., Chattanooga, TN, the applicant, stated this will be a multi-tenant sign at the corner of Mack Smith and Ringgold Road. There will be two LED panels, which can change from advertising businesses to advertising the games for the Red Wolves. No one came forward in favor of or in opposition to the request. The Mayor closed the public hearing.

RESOLUTION NO. 3281 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO APPROVE A CONDITIONAL USE PERMIT FOR A VARIANCE TO THE CITY’S SIGN ORDINANCE NO. 1028 FOR AN EXISTING OFF-PREMISE MULTI-TENANT SIGN LOCATED AT THE CORNER OF RINGGOLD ROAD AND MACK SMITH ROAD – City Attorney Litchford read on caption. Councilmember Witt made a motion to table Resolution No. 3281 because she is not sure how the proximity of the sign to the road will affect traffic. Mr. Custer stated this was taken into consideration before the sign was designed and he has documentation that the sign is out of the right of way. Motion died for lack of a second. Councilmember Helton made a motion, seconded by Vice Mayor Chauncey, to approve Resolution No. 3281. Chief Building Official Howell stated the sign will be 30 feet, 5 inches in height and 7.5 feet in width. Mr. Custer stated the sign will have a light sensor on it, plus the sign cannot be the colors of a normal traffic signal.

Vice Mayor Chauncey made a motion, seconded by Councilmember Helton, to amend the current motion to limit the size or dimensions of the sign to meet the information provided in the application and attach the application to the resolution as an exhibit. Mr. Custer stated the sign display area will be 21 feet tall by 7.87 wide. Roll call vote: Vice Mayor Chauncey - yes; Councilmember Cagle - yes; Councilmember Helton - yes; Councilmember Witt - no; Mayor Williams - yes. Motion approved.

Mayor Williams made a motion to amend the original motion to state that this is subject to signalization compliance upon completion of road improvements. Motion died for lack of a second.

Roll call vote on the original motion as amended: Vice Mayor Chauncey - yes; Councilmember Cagle - yes; Councilmember Helton - yes; Councilmember Witt - no; Mayor Williams - yes. Motion approved.

RESOLUTION NO. 3282 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING A TEMPORARY SPECIAL EVENT BEER PERMIT FOR RANDY CARPENTER, ON BEHALF OF THE UNITED STATES ADULT SOCCER ASSOCIATION – City Attorney Litchford read on caption. City Manager Dorsey stated this will be a beer garden in conjunction with a soccer tournament.

Councilmember Witt made a motion, seconded by Vice Mayor Chauncey, to approve Resolution No. 3282. The vote was unanimous. Motion approved.

RESOLUTION NO. 3283 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT WITH KAH HOSPITALITY LLC, RELATING TO A PROJECT IN THE BORDER REGION RETAIL DEVELOPMENT DISTRICT AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO – City Attorney Litchford read on caption. Mr. Litchford stated this is for an upgrade to the existing Fairfield Inn. It will be a \$2.4 million investment. The Industrial Development Board approved a split of 70% for the developer and 30% for the City. Vice Mayor Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 3283. The vote was unanimous. Motion approved.

Request from Housing Commission – Mayor Williams would like to address Resolution No. 3277 which approved a bid for cleanup of property located at 711 State Line Road. Jim Winters, Chairperson of the Housing Commission, sent a letter to Mayor Williams stating the Housing Commission would like to allow the homeowner additional time to clean up the property. They based their request on the fact that the homeowner has already done some clean up and the property shows improvement. City Attorney Litchford believes that since this item came before Council, the Housing Commission does not have the right to stop the clean-up; Council would have to vote to approve the clean-up be stopped. The bid we received is good through September 10, 2022. He stated Council could stay the resolution, and by doing so the resolution would still exist. City Manager Dorsey stated this item may have to be re-bid since the bid was based on the items that were on the property at the time of the bid. Vice Mayor Chauncey made a motion, seconded by Councilmember Helton, to stay Resolution No. 3277 and have the Codes Department give an update on the property at the August 11, 2022 meeting. The vote was unanimous. Motion approved.

Discussion of Tentative Agenda Items for the **July 14, 2022** Council Meeting (see Attachment A)

Old Business:

- A. **ORDINANCE NO. 1168 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, ABANDONING PORTIONS OF THREE CLOSED RIGHTS-OF-WAY AS FOLLOWS: MCDONALD ROAD, LOCATED ON LOTS 6517 AND 6521 RINGGOLD ROAD; SLATER ROAD, LOCATED ON LOTS 6519, 6521, AND 6517 RINGGOLD ROAD; AND AN UNNAMED ROAD LOCATED ON LOTS 6519 AND 6517 RINGGOLD ROAD AS DETAILED ON THE ATTACHED MAP, SUBJECT TO CERTAIN CONDITIONS (2nd and final reading)** – This item was moved to the July 14, 2022 meeting by request of the applicant.

New Business:

- A. **RESOLUTION NO. ____ - RFQ for Engineering Services for John Ross Road -**
City Manager Dorsey stated we received the Requests for Proposals, and he will have a recommendation at the next meeting.
- B. **RESOLUTION NO. ____ - Purchase of eight (8) police vehicles on state contract** – Chief Allen stated these vehicles were approved in the budget.

Being no further business, the meeting was adjourned.