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TUESDAY, OCTOBER 21, 2025 CITY COUNCIL AGENDA 3:30 PM

- I. Call to Order by Vice-Chairwoman Noel.
- II. Pledge of Allegiance/Invocation (Councilman Harvey).
- III. Special Presentations.
- IV. Minute Approval.
- V. Discussion of Agenda.
 - Next Week's Proposed Agenda Items
 - Purchasing Questions
 - ❖ Future Considerations (3 Week Look Ahead)
- VI. Committee or Department Reports:
 - **❖** Budget and Finance Committee

RECESS

Order of Business for City Council

VII. Ordinances – Final Reading:

PARKS, PUBLIC WORKS, AND WASTEWATER

Public Works

a. MR-2025-0114 Frank May (Abandonment). An ordinance closing and abandoning a portion of the unopened right-of-way in part of the unit block of Rose Circle, as detailed on the attached maps, subject to certain conditions. (District 1) (Recommended for approval by Planning Commission and Public Works)

Wastewater

- b. MR-2025-0113 Mike S. Kirk (Hamilton County); Michael B. Hutcherson, P.E., March Adams & Associates (Abandonment). An ordinance closing and abandoning a sanitary sewer easement in the 1600 block of East 3rd Street, beginning at MH #S146G020 thence southeastwardly two hundred ninety point three (290.3') feet to MH #S146G024, for a total of two hundred ninety point three (290.3') linear feet, Tax Map No. 146G-H-001, as detailed on the attached maps, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Wastewater)
- c. MR-2025-0131 University of Tennessee at Chattanooga; Ray Boaz, DH&W Architects (Abandonment). An ordinance closing and abandoning a sanitary sewer easement in the 600 block of Vine Street, beginning at MH #S145D902 thence southeastwardly four hundred seventy-five (475') feet to MH #S145D823, for a total of four hundred seventy-five (475') linear feet, Tax Map No. 146A-B-001, as detailed on the attached maps, subject to certain conditions. (District 8) (Recommended for approval by Planning Commission and Wastewater)

PLANNING

- d. 2025-0140 Magnolia Gardens Homeowners Association (Lift Conditions). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to lift conditions from Ordinance No. 11615 of previous Case No. 2004-0154 from properties located in the 7500 through 7600 block of Magnolia Leaf Lane. (District 4) (Recommended for approval by Planning Commission and Staff)
- e. 2025-0135 Jack McAfee c/o Chattanooga Metropolitan Airport (I-H Industrial Heavy Zone to OS Open Space Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone part of a property located at 5749 Lovell Field Loop, from I-H Industrial Heavy Zone to OS Open Space Zone. (Districts 5 & 6) (Recommended for approval by Planning Commission and Staff)
- f. 2025-0132 Jay Floyd c/o Ragan Smith Associates (RN-2 Residential Neighborhood Zone to C-C Commercial Corridor Zone). An ordinance to amend Chattanooga City Code, Part II, Chapter 38, Zoning Ordinance, so as to rezone property located at 7406 Tyner Road, from RN-2 Residential Neighborhood Zone to C-C Commercial Corridor Zone, subject to certain conditions. (District 6) (Recommended for approval by Planning Commission and Staff)

- g. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, the Chattanooga Zoning Ordinance as adopted by Ordinance No. 14137 on July 23, 2024, to amend Article XVII, Short Term Vacation Rentals, by amending the Short Term Vacation Rental Overlay District Map and Boundaries to include an additional area within City Council District 5. (Recommended for approval by Planning Commission)
- h. An ordinance to amend Chattanooga City Code, Part II, Chapter 38, the Chattanooga Zoning Ordinance as adopted by Ordinance No. 14137 on July 23, 2024, to add clarity on additions in the Form-Based Code and refine minimum planting requirements for buffer yards. (Recommended for approval by Planning Commission)

VIII. Ordinances - First Reading:

OFFICE OF THE CITY ATTORNEY

a. <u>An ordinance amending Chattanooga City Code</u>, Part II, Chapter 35, Section 35-160, <u>Billing and Charges for District Wreckers</u>.

IX. **Resolutions:**

MAYOR'S OFFICE

- a. A resolution confirming Mayor Kelly's reappointment of Sarah Brogdon to the Form-Based Code Committee, for a term beginning on September 1, 2025, and ending on August 31, 2028.
- b. A resolution confirming Mayor Kelly's appointment of Javier Peralta-Ramos to the Form-Based Code Committee, for a term beginning on October 22, 2025, and ending on October 21, 2028.
- c. A resolution confirming Mayor Kelly's appointment of Lindsay Willke to the Form-Based Code Committee, for a term beginning on October 22, 2025, and ending on October 21, 2028.

OFFICE OF THE CITY ATTORNEY

d. A resolution amending Resolution No. 28466 adopting a revised Record and Information Management Policy and revised Records Retention Schedule for the City of Chattanooga.

PARKS, PUBLIC WORKS, AND WASTEWATER

Wastewater

e. A resolution authorizing the reassignment of existing contracts from NCR Voyix Corporation to TSYS Merchant Solutions, LLC, a global payments company, due to the acquisition of NCR Voyix Corporation by TSYS Merchant Solutions, LLC, and directing all future contracts, obligations, rights, and responsibilities to be transferred to TSYS Merchant Solutions, LLC, effective upon adoption of this resolution.

POLICE

- f. A resolution authorizing the Chief of Police to apply for, and if awarded, accept a grant from the Stanton K9 Foundation, which honors the lives of K9s lost in the line of duty, to fund the purchase of a new K9 and bullet-proof vest, for an amount up to \$15,000.00.
- g. A resolution authorizing the Chief of Police to accept equipment won as a door prize at the Kentucky Tactical Officers Association Conference, which equipment is a Penn Arms L140-4 Compact 40MM Launcher and Penn Arms Savior Equipment Launcher/Gun Bag to be used by SWAT, valued at \$1,700.00.
- X. Purchases.
- XI. Committee Reports.
- XII. Recognition of Persons Wishing to Address the Council.
- XIII. Adjournment.

TUESDAY, OCTOBER 28, 2025 CITY COUNCIL PROPOSED AGENDA 3:30 PM

- 1. Call to Order by Vice-Chairwoman Noel.
- 2. Pledge of Allegiance/Invocation (Councilman Clark).
- 3. Special Presentations.
- 4. Minute Approval.
- 5. Discussion of Agenda.
 - ❖ Next Week's Proposed Agenda Items
 - Purchasing Questions
 - ❖ Future Considerations (3 Week Look Ahead)
- 6. Committee or Department Reports:
 - None

RECESS

Order of Business for City Council

7. Ordinances - Final Reading:

OFFICE OF THE CITY ATTORNEY

- a. <u>An ordinance amending Chattanooga City Code</u>, Part II, Chapter 35, Section 35-160, Billing and Charges for District Wreckers.
- 8. Ordinances First Reading: (None)
- 9. **Resolutions:**

ECONOMIC DEVELOPMENT

a. A resolution authorizing the Administrator for the Department of Economic Development to enter into a First Agreement to Exercise Option to Renew with Brian M. Cotter, in substantially the form attached, for the lease of a house located at 324 Bass Road on Tax Map No. 158I-C-021.01, and further identified as the Brown Acres Rental House, for an additional term of three (3) years, through January 31, 2029.

Proposed Council Agenda for Tuesday, October 21, 2025 Page 2

(District 6)

b. A resolution approving a Second Amendment to the Economic Impact Plan for the development of the North River Commerce Center Industrial Park and the redevelopment of North Access Road.

HUMAN RESOURCES

c. A resolution authorizing revisions to the Employee Information Guide (EIG) Policy (9.0 Compensation, Section 9.10 On Call Pay) to double on call pay, to comply with budget amendment passed by City Council on September 9, 2025, for immediate implementation and to be applied retroactively to July 1, 2025.

PARKS, PUBLIC WORKS, AND WASTEWATER

Parks & Outdoors

d. A resolution authorizing the Administrator for the Department of Parks & Outdoors to apply for, and if awarded, accept a Life Floor's Sixth Annual Make a Splash grant for the donation and installation of 2,000 sq. ft. of life floor tiles for the splash pad at Warner Park, with a value of \$65,000.00.

Public Works

e. A resolution to approve the Insight Global, LLC statement of work and contract with Patrick Bethea for Traffic Signals System Engineer for a period of October, 31, 2025, through October 30, 2026.

Wastewater

- f. A resolution amending Resolution No. 31648 to allow payment to Capital Waste Services for Rhea County Landfill and to Republic Services for Bradley County Landfill, for three (3) years through November 11, 2026, for Bradley County or Rhea County Landfill disposal of biosolid sludge and other special waste, for a total amount not to exceed \$400,000.00.
- 10. Purchases.
- 11. Committee Reports.
- 12. Recognition of Persons Wishing to Address the Council.
- 13. Adjournment.