

**MINUTES OF THE  
OAK RIDGE CITY COUNCIL  
SPECIAL MEETING**

**December 19, 2011**

The special meeting of the City Council of the City of Oak Ridge, Tennessee, convened at 7:00 p.m. on December 19, 2011, in the Courtroom of the Municipal Building with Mayor Thomas L. Beehan presiding.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was given by Katy Brown, President of the Oak Ridge Convention and Visitors Bureau.

**INVOCATION**

The Invocation was given by Benjamin Stephens.

**ROLL CALL**

Upon roll call, the following councilmembers were present: Mayor Thomas L. Beehan, Councilmember Anne Garcia Garland; Councilmember Charles J. Hope, Jr.; Mayor Pro Tem D. Jane Miller; and Councilmember Ellen D. Smith.

Councilmember David N. Mosby was absent.

Also present were Gary M. Cinder, Acting City Manager in the absence of City Manager Mark S. Watson; Kenneth R. Krushenski, City Attorney; and Diana R. Stanley, City Clerk.

**ELECTIONS**

Mayor Beehan requested that the memo in the agenda packet from City Manager Mark S. Watson outlining the goals for each of the Boards and Commissions be read by staff prior to the election of each board. Kenneth Krushenski advised that City Council should conduct the elections only.

**One (1) member to the Anderson County Community Action Commission**

(No goals listed for the Anderson County Communication Action Commission)

Mr. Benjamin J. Stephens was elected by acclamation to serve on the Anderson County Community Action Commission for a one year term of office commencing on January 1, 2012. The motion was made by Councilmember Hensley, seconded by Mayor Pro Tem Miller, and carried by unanimous voice vote with all Councilmembers present voting "Aye."

There were no other candidates.

Following an inquiry of Councilmember Hensley, Mr. Krushenski explained that Council should limit discussion to the elections since those were the only items listed on the agenda, but that Council could vote to change that if they wished. Councilmember Hensley made a motion that the board's goals be read as precursor to the vote, the motion was seconded by Councilmember Garcia Garland. The motion was carried by unanimous voice vote with all Councilmembers present voting "Aye."

**Two (2) members to the Anderson County Economic Development Association**

(No goals listed for the Anderson County Economic Development Association)

Mr. Leonard Abbatiello was reelected by ballot to the Anderson County Economic Development Association for a four year term of office commencing on January 1, 2012.

Mr. Dominic R. Giuliano was elected by ballot to the Anderson County Economic Development Association for the balance of an unexpired term of office ending on December 31, 2013.

#### Two (2) members to the Beer Permit Board

Councilmember Hope recused himself from the initial voting process for the Beer Permit Board since his father was an applicant, but later returned to the voting process for determining terms of office after his father was not selected.

Acting City Manager Gary Cinder reviewed the goals of the Beer Permit Board.

Ms. Theresa Scott was elected by ballot to the Beer Permit Board for the balance of an unexpired term of office ending on December 31, 2012.

Mr. Colin Colverson was elected by ballot to the Beer Permit Board for the balance of an unexpired term of office ending on December 31, 2014.

#### Two (2) members to the Board of Building and Housing Code Appeals

Acting City Manager Gary Cinder reviewed the goals of the Board of Building and Housing Code Appeals.

Mr. Philip W. Nipper and Ms. Amy L. Seiber were reelected by ballot to the Board of Building and Housing Code Appeals. Mr. Nipper and Ms. Seiber were elected by acclamation to serve three year terms of office commencing on January 1, 2012. The motion was made by Mayor Pro Tem Miller, seconded by Councilmember Hensley with all present Councilmembers unanimously voting "Aye."

#### One (1) member to the Board of Zoning Appeals

Acting City Manager Gary Cinder reviewed the goals of the Board of Zoning Appeals.

Mr. David R. Gengozian was elected by ballot to the Board of Zoning Appeals. Mr. Gengozian was elected by acclamation to serve a five year term of office commencing on January 1, 2012. The motion was made by Councilmember Hensley, seconded by Mayor Pro Tem Miller with all present Councilmember unanimously voting "Aye."

#### Four (4) members to the Convention and Visitors Bureau

Acting City Manager Gary Cinder reviewed the goals of the Convention and Visitors Bureau.

Ms. Trina Baughn was elected by ballot to the Convention and Visitors Bureau for the balance of an unexpired term of office ending on December 31, 2012.

Mr. Frank P. Chmielewicz was elected by ballot to the Convention and Visitors Bureau for a three year term of office commencing on January 1, 2012.

Ms. Patti Shelton and Ms. Carol Smallridge were reelected by ballot to the Convention and Visitors Bureau for three year terms of office commencing on January 1, 2012.

#### Five (5) members to the Elder Citizens Advisory Board

Acting City Manager Gary Cinder reviewed the goals of the Elder Citizens Advisory Board.

Mr. James T. Gillespie, Sr. was reelected by acclamation to the Elder Citizens Advisory Board as a Member of the 43 Club. There were no other candidates for this designated seat.

Ms. Barbara A. Gunn was reelected by acclamation to the Elder Citizens Advisory Board as a Member of the American Association of Retired Persons (AARP), Oak Ridge Chapter. There were no other candidates for this designated seat.

Mr. Robert Smallridge was elected by acclamation to the Elder Citizens Advisory Board as a member of the Oak Ridge Retired Teachers Association. There were no other candidates for this designated seat.

Mr. David McCoy was reelected by ballot to the Elder Citizens Advisory Board.

Mr. Alfred Skyberg was elected by ballot to the Elder Citizens Advisory Board.

The motion for the abovementioned acclamations was made by Councilmember Hope, seconded by Councilmember Hensley with all present Councilmembers unanimously voting "Aye;" therefore, setting the terms of office as follows:

Mr. Gillespie for a three year term of office commencing on January 1, 2012.

Ms. Gunn for a three term of office commencing on January 1, 2012.

Mr. Smallridge for the balance of an unexpired term of office ending on December 31, 2012.

Mr. McCoy for a three year term of office commencing on January 1, 2012.

Mr. Skyberg for a three year term of office commencing on January 1, 2012.

#### Six (6) members to the Environmental Quality Advisory Board

Acting City Manager Gary Cinder reviewed the goals of the Environmental Quality Advisory Board.

Mr. Chuck Agle was reelected by acclamation to the Environmental Quality Advisory Board as a representative of the Oak Ridge Planning Commission for a three year term of office commencing on January 1, 2012. The motion was made by Councilmember Smith, seconded by Councilmember Hensley with all present Councilmembers unanimously voting "Aye."

Ms. Frances Alston was elected by ballot to the Environmental Quality Advisory Board for a three year term of office commencing on January 1, 2012.

Ms. Patricia Imperato and Mr. Robert G. Kennedy, III were reelected by ballot to the Environmental Quality Advisory Board for three year terms of office commencing on January 1, 2012.

Mr. Stephen Todd Kenworthy and Mr. James G. Placke, Jr. were elected by ballot for the balance of unexpired terms of office ending on December 31, 2013.

#### Three (3) members to the Health and Educational Facilities Board

(No goals listed for the Health and Educational Facilities Board)

Mr. William S. Lenihan, III was elected by ballot to the Health and Educational Facilities Board.

Ms. Fay M. Martin and Mr. David L. Mason were reelected by ballot to the Health and Educational Facilities Board.

Councilmember Hensley moved, seconded by Councilmember Smith that the board members be elected by acclamation to serve six year terms of office commencing on January 1, 2012. The motion was approved by all present Councilmembers unanimously voting "Aye."

One (1) member to the Oak Ridge Housing Authority

Acting City Manager Gary Cinder reviewed the goals of the Oak Ridge Housing Authority.

Mr. Charlie Jernigan was elected by ballot to the Oak Ridge Housing Authority. Mayor Pro Tem Miller moved, seconded by Councilmember Hensley that Mr. Jernigan be elected by acclamation to serve a five year term of office commencing on January 1, 2012. The motion was approved by all present Councilmembers unanimously voting "Aye."

Two (2) members to the Personnel Advisory Board

(No goals listed for the Personnel Advisory Board)

Ms. Trina Baughn was elected and Ms. Mary Frances Tolliver was reelected by ballot to the Personnel Advisory Board to serve three year terms of office commencing on January 1, 2012.

Four (4) members to the Traffic Safety Advisory Board

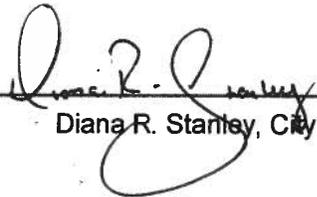
Acting City Manager Gary Cinder reviewed the goals of the Traffic Safety Advisory Board.

Mr. William A. David and Mr. Jason Elliott were reelected by ballot to the Traffic Safety Advisory Board for three year terms of office commencing on January 1, 2012.

Ms. Sharon Kohler and Mr. Ben Redmond were elected by ballot to the Traffic Safety Advisory Board for the balance of unexpired terms of office ending December 31, 2013.

**ADJOURNMENT**

The meeting adjourned at 8:40 p.m.

  
Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL  
JANUARY 9, 2012

  
Thomas L. Beehan, Mayor