

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

January 12, 2015

The regular meeting of the City Council of the City of Oak Ridge convened at 7:00 p.m. on 2015, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

**INVOCATION**

The Invocation was delivered by Reverend Mark Walton, Pastor of Glenwood Baptist Church.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Councilman Hope.

**ROLL CALL**

Upon roll call the following councilmembers were present: Councilwoman Trina Baughn; Councilman Kelly Callison; Councilman Rick Chinn, Jr.; Mayor Warren L. Gooch; Councilman L. Charles Hensley; Councilman Charles J. Hope, Jr.; Mayor Pro Tem Ellen D. Smith.

Also present were Mark S. Watson, City Manager; Kenneth R. Krushenski, City Attorney; Janice E. McGinnis, Finance Director; Bruce M. Applegate Jr., Acting City Clerk.

**APPEARANCE OF CITIZENS**

**ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

Elections/Appointments

*Elect one (1) applicant to the Anderson County Board of Equalization*

Mayor Pro Tem Smith moved, seconded by Councilman Hensley, that Mr. Leonard Abbatiello be reelected by acclamation. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

*Elect one (1) applicant to the Anderson County Community Action Commission*

Mayor Pro Tem Smith moved, seconded by Councilman Hensley, that Mrs. Mare Martell-Stotler be reelected by acclamation. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

*Elect two (2) applicants to the Beer Permit Board*

Mayor Pro Tem Smith moved, seconded by Councilman Hensley, that Mr. William Bailey and Mr. David Mosby be elected by acclamation. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

*Elect two (2) applicants to the Board of Building and Housing Code Appeals*

Mr. Philip Nipper and Ms. Amy Seiber were both reelected on first ballot.

*Elect one (1) applicant to the Board of Zoning Appeals*

Councilman Hensley moved, seconded by Councilman Chinn that Mrs. Judith Mason be elected by

acclamation. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

*Elect seven (7) applicants to the Convention and Visitors Bureau*

Councilman Hensley moved, seconded by Councilman Chinn that Ms. Gretchen Julius, Mr. Amit Patel, and Mr. Troy Patel be elected by acclamation. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

Mr. Jim Dodson, Mrs. Anne Garcia Garland, Mrs. Allison Hummel, and Mrs. Carol Smallridge were elected on first ballot.

Mrs. Anne Garcia Garland was selected by ballot to fill the balance of an unexpired term.

*Elect five (5) applicants to the Environmental Quality Advisory Board*

Mayor Pro Tem Smith moved, seconded by Councilman Hensley, that Mrs. Rhonda Bogard, Ms. Marisol Bonnet, Dr. William Dean, Mrs. Patricia Imperato, and Mr. Robert Kennedy be elected by acclamation. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

Ms. Marisol Bonnet was selected by ballot to fill the balance of an unexpired term.

*Elect four (4) applicants to the Industrial Development Board*

Ms. Louise Dunlap, Mr. Harold Trapp, and Mr. David Wilson were all reelected on first ballot. Mr. Phillip Yager was also elected on first ballot.

*Elect one (1) applicant to the Oak Ridge Housing Authority*

Mrs. Jean Lantrip was elected on first ballot.

*Elect three (3) applicants to the Oak Ridge Land Bank Corporation Board of Directors*

Mr. Colin Anderson, Mr. Colin Colverson, and Mr. Hugh Ward were all reelected on first ballot.

*Elect three (3) applicants to the Oak Ridge Municipal Planning Commission*

Mr. Terry C. Domm was elected on first ballot. Mr. Austin Lance was also reelected on first ballot.

Ms. Zabrina Minor was elected on third ballot.

Mr. Terry C. Domm was selected by ballot to fill the balance of an unexpired term.

Councilman Hensley raised a timely objection to the results of the unexpired term ballot. After brief discussion, Councilman Callison moved, seconded by Councilwoman Baughn, to accept the results of the election. Thereafter, another brief discussion ensued before the question was called. The motion was approved with Councilmembers Baughn, Callison, Chinn, Hope, and Mayor Pro Tem Smith voting “Aye.” Mayor Gooch and Councilman Hensley voted “Nay.”

*Elect one (1) applicant to the Personnel Advisory Board*

Councilman Hope moved, seconded by Councilwoman Baughn, that Ms. Martha Wallus be elected by acclamation. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn,

Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

*Elect three (3) applicants to the Recreation and Parks Advisory Board*

Mr. Daniel Robbins was reelected on first ballot. Mr. Ken Rueter was also elected on first ballot.

Mr. David Kitzmiller was elected on second ballot.

*Elect five (5) applicants to the Senior Advisory Board*

Councilman Hope moved, seconded by Councilman Callison, that Ms. Martha Adler-Jasney, Ms. Susan Asbury, Ms. Delores Moyer, Mr. Harold W. Schmitt, and Mr. Alfred Skyberg be elected by acclamation. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

*Elect one (1) applicant to the Trade Licensing Board*

Councilman Hensley moved, seconded by Mayor Pro Tem Smith, that Mr. Jeff Lewis be reelected by acclamation. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

*Elect two (2) applicants to the Traffic Safety Advisory Board*

Mayor Pro Tem Smith moved, seconded by Councilman Hensley, that Ms. Martha Adler-Jasney and Ms. Melissa McMahan be elected by acclamation. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

#### *Mayor’s Appointments*

Mayor Pro Tem Smith moved, seconded by Councilman Callison, that the Council approve the Mayor’s appointments. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye” thereby appointing Councilman Charlie Hensley to be the Council’s representative to the Oak Ridge Municipal Planning Commission; Councilman Chuck Hope to be the Mayor’s representative on the Energy Communities Alliance Board of Directors; City Manager Mark Watson to be the Alternate on the Energy Communities Alliance; Councilwoman Trina Baughn to the Anderson County Tourism Council; and Mr. Todd Wilson to be the Mayor’s appointment to the Oak Ridge Municipal Planning Commission.

#### Announcements

#### Scheduling

### **PROCLAMATIONS AND PUBLIC RECOGNITIONS**

(None)

### **SPECIAL REPORTS**

Auditors’ Report was accepted for the record.

### **CONSENT AGENDA**

Councilman Chinn moved, seconded by Councilman Hensley, to approve the Consent Agenda, thereby:

- Approving the December 8, 2014 City Council Meeting minutes.
- Adopting **Resolution No. 1-1-2015** approving a FY2015 grant agreement with Prevent Child Abuse Tennessee for use in the Healthy Start of Anderson County program and authorizing the disbursement of budgeted funds in the amount of \$31,850.00 for this purpose.
- Adopting **Resolution No. 1-2-2015** authorizing the City to accept a grant from the Tennessee Department of Transportation for an operating assistance grant to reimburse the City for up to eighty percent of the net operating expenses of the City's public transportation program in the estimated amount of \$165,500.00; and approving the transfer of four surplus City owed buses to the East Tennessee Human Resource Agency for use as backup vehicles in the City's public transportation program.

The consent agenda was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

Items Removed from the Consent Agenda

(None)

**RESOLUTIONS**

**Resolution 1-3-2015**

**A RESOLUTION APPROVING AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., NASHVILLE, TENNESSEE, FOR THE DEVELOPMENT OF AN OAK RIDGE SIGNAL TIMING OPTIMIZATION PROGRAM IN THE AMOUNT OF \$232,200.00.**

Councilman Hensley moved, seconded by Councilman Hope, that the resolution be adopted.

City Manager Mark S. Watson addressed questions from Council.

Upon taking the vote, Mayor Gooch's vote did not register. He requested that the record reflect that he voted "Aye." Mayor Pro Tem Smith moved, seconded by Councilman Hope, to have the record reflect that Mayor Gooch voted "Aye." The motion was approved with Councilmembers Baughn, Callison, Chinn, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

The resolution was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

**Resolution No. 1-4-2015**

**A RESOLUTION ACCEPTING INFRASTRUCTURE FOR OAK RIDGE SUMMIT SUBDIVISION FOR PERPETUAL MAINTENANCE.**

Mayor Gooch recused himself due to a potential conflict of interest. Thereafter, Mayor Pro Tem Smith presided over the meeting during the consideration of the resolution. Councilman Hensley moved, seconded by Councilman Callison, that the resolution be adopted.

City Manager Mark S. Watson and City Engineer Steven R. Byrd addressed questions from Council.

The resolution was approved with Councilmembers Callison, Chinn, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye." Councilwoman Baughn abstained.

**Resolution No. 1-5-2014**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF APPROXIMATELY \$98,912.00 FROM THE**

**EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE AND EQUIPPING OF TWO (2) PATROL VEHICLES FOR THE POLICE DEPARTMENT'S CANINE UNIT UTILIZING STATE CONTRACT PRICING.**

Mayor Pro Tem Smith moved, seconded by Councilman Hope, that the resolution be adopted.

City Manager Mark S. Watson, Police Chief James T. Akagi, Police Fleet Manager Matthew R. Johnston, and K-9 Officer Benjamin M. Haines addressed questions from Council.

The resolution was approved with Councilmembers Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye." Councilwoman Baughn voted "Nay."

**Resolution No. 1-6-2015**

**A RESOLUTION AWARDDING A BID IN THE ESTIMATED AMOUNT OF \$97,580.00 TO BIZCO TECHNOLOGIES, LINCOLN, NEBRASKA, FOR THE FURNISHING OF THIRTY-FOUR (34) PANASONIC TOUGH PADS FOR OAK RIDGE POLICE DEPARTMENT PATROL VEHICLES.**

Mayor Pro Tem Smith moved, seconded by Councilman Hope, that the resolution be adopted.

The resolution was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

**Resolution No. 1-7-2015**

**A RESOLUTION TO ADOPT THE *CITY OF OAK RIDGE, TENNESSEE 2015 STATE AND FEDERAL LEGISLATIVE AGENDA* TO INFORM STATE AND FEDERAL OFFICIALS OF KEY PROJECTS, POLICIES, AND PRIORITIES IN THE CITY OF OAK RIDGE, AND TO HELP SECURE FUNDING FOR AGREED UPON PRIORITIES OF THE COMMUNITY.**

Mayor Pro Tem Smith moved, seconded by Councilman Hope, that the resolution with substituted attachments be adopted.

The resolution was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

**Resolution No. 1-8-2015**

**A RESOLUTION AUTHORIZING THE TRANSFER OF A 1991 INTERNATIONAL 4700 FIRE TRUCK (#377) TO KNOX COUNTY, TENNESSEE, (OR IN THE ALTERNATIVE TO ANDERSONVILLE VOLUNTEER FIRE DEPARTMENT) FOR THEIR USE.**

Councilman Chinn moved, seconded by Mayor Pro Tem Smith, that the substitute resolution be adopted.

City Manager Mark S. Watson addressed questions from Council.

The resolution was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

**A RESOLUTION TO APPROVE A LEASE EXTENSION AGREEMENT BETWEEN THE CITY OF OAK RIDGE, TENNESSEE, AND ANDERSON COUNTY, TENNESSEE, TO LEASE SPACE AT THE DANIEL ARTHUR REHABILITATION CENTER FOR THE PURPOSE OF OPERATING A SENIOR CENTER.**

Mayor Pro Tem Smith moved, seconded by Councilman Hensley, that the resolution be adopted.

City Manager Mark S. Watson addressed questions from Council.

After a discussion about the future of the Senior Center, Councilman Hope moved, seconded by

Councilman Chinn to defer the resolution to the February City Council meeting.

The motion was approved unanimously, moving the resolution to the February meeting, with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

**Resolution No. 1-9-2015**

**A RESOLUTION TO GENERALLY ESTABLISH MONTHLY REGULAR CITY COUNCIL MEETINGS AND MONTHLY WORK SESSION MEETINGS FOR CALENDAR YEAR 2015.**

Mayor Pro Tem Smith moved, seconded by Councilman Hope, that the resolution be adopted.

Councilman Hensley moved, seconded by [insert], to amend the resolution’s attachment to reflect that regular City Council meetings will start at 7 p.m. not 6 p.m. The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

Returning to the original motion, the resolution was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

**PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

First Reading of Ordinances

(None)

**FINAL ADOPTION OF ORDINANCES**

**Ordinance No. 1-2015**

**AN ORDINANCE TO AMEND ORDINANCE NO. 06-2014, WHICH ORDINANCE IMPOSES A TAX ON ALL PROPERTY WITHIN THE CITY, FIXING THE RATE OF THE TAX, ADOPTING A BUDGET, AND ADOPTING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2014, BY AMENDING SAID APPROPRIATIONS.**

Mayor Pro Tem Smith moved, seconded by Councilman Hensley, that the ordinance be adopted on second reading.

The ordinance was adopted unanimously on second reading with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

**Ordinance No. 2-2015**

**AN ORDINANCE TO AMEND TITLE 11, TITLED “MUNICIPAL OFFENSES,” CHAPTER 8, TITLED “WEAPONS,” OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 11-802, TITLED “CARRYING KNIFE WITH BLADE EXCEEDING FOUR INCHES,” IN ITS ENTIRETY WITHOUT REPLACEMENT.**

Councilman Hensley moved, seconded by Councilman Hope, that the ordinance be adopted on second reading.

The ordinance was adopted unanimously on second reading with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting “Aye.”

**Ordinance No. 3-2015**

**AN ORDINANCE TO AMEND TITLE 15, TITLED “MOTOR VEHICLES, TRAFFIC AND PARKING,” CHAPTER 1, TITLED “IN GENERAL,” SECTION §15-101, TITLED “DEFINITIONS,” OF THE CODE**

**OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY UPDATING THE INTRODUCTORY LANGUAGE OF THE SECTION AND BY ADDING A NEW DEFINITION FOR THE WORD "CITATION"; AND TO AMEND TITLE 3, TITLED "MUNICIPAL COURT," CHAPTER 4, TITLED "COURT ADMINISTRATION," BY CREATING A NEW SECTION 3-410, TITLED "ELECTRONIC TRAFFIC CITATION REGULATIONS AND FEES."**

Councilman Hensley moved, seconded by Councilman Callison, that the ordinance be adopted on second reading.

The ordinance was adopted unanimously on second reading with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

**Ordinance No. 4-2015**

**AN ORDINANCE TO AMEND TITLE 6, TITLED "LAW ENFORCEMENT," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY CREATING CHAPTER 1, TITLED "COMMUNITY NOTIFICATION SYSTEM," TO ESTABLISH A NOTIFICATION SYSTEM FOR SCHOOLS AND CHILD CARE FACILITIES THAT A SEXUAL OFFENDER OR VIOLENT SEXUAL OFFENDER IS RESIDING WITHIN THE CITY LIMITS, AND TO ESTABLISH A NOTIFICATION FEE TO DEFRAY NOTIFICATION COSTS, ALL IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED §40-39-217.**

Councilman Hensley moved, seconded by Councilman Hope, that the ordinance be adopted on second reading.

The ordinance was adopted unanimously on second reading with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

**COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS**

(NONE)

**SUMMARY OF CURRENT EVENTS**

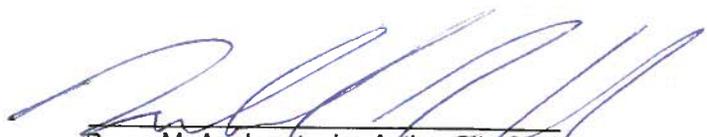
**CITY MANAGER'S REPORT**

The City Manager received a request to honor Mr. Jim David Bowers turning 100 years old. Mayor Pro Tem Smith moved, seconded by Councilwoman Baughn, to authorize the Mayor to send Mr. Bowers a communication on behalf of City Council. . The motion was approved unanimously with Councilmembers Baughn, Callison, Chinn, Mayor Gooch, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

**CITY ATTORNEY'S REPORT**

**ADJOURNMENT**

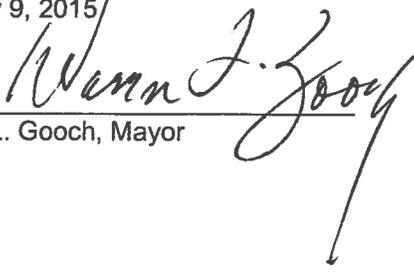
The meeting adjourned at 9:54 p.m.

  
Bruce M. Applegate Jr., Acting City Clerk  
CITY OF OAK RIDGE, TENNESSEE

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APPROVED BY CITY COUNCIL  
February 9, 2015

  
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Warren L. Gooch, Mayor