

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

December 17, 2012

The special meeting of the City Council of the City of Oak Ridge, Tennessee, convened at 7:00 p.m. on December 17, 2012, 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 Mr. Kelly Callison.

INVOCATION

The Invocation was given by Councilmember David N. Mosby.

ROLL CALL

Upon roll call, the following councilmembers were present: Councilmember Trina Baughn; Mayor Thomas L. Beehan; Councilmember Anne Garcia Garland; Councilmember L. Charles Hensley; Councilmember Charles J. Hope, Jr.; Mayor Pro Tem D. Jane Miller; and Councilmember David N. Mosby.

Also present were Mark S. Watson, City Manager; Kenneth R. Krushenski, City Attorney; and Diana R. Stanley, City Clerk.

SPECIAL REPORTS

Progress updates from Board Chairs/Staff Liaisons regarding the 2012 Boards and Commissions Goals approved by Resolution No. 2-10-2012.

The City Manager noted that City Council had requested a progress report on the 2012 Boards and Commissions Goals that were approved earlier in the year which had been included in the agenda packet for Council's review.

No action was taken on this item; informational purposes only.

ELECTIONS

Councilmember Garcia Garland moved that the appointments to the Oak Ridge Housing Authority and the Elder Citizens Advisory Board be postponed until such time as (1) the Housing Authority meet with City Council and the City Manager to discuss the City Manager's expectations of said board; and (2) that the Elder Citizens Advisory Board (ECAB) speak with Council about changes that they would like to propose to the composition and charter of said board. The motion was seconded by Councilmember Baughn.

Following an explanation of Councilmember Garcia Garland for the motion and discussion among councilmembers, the motion failed by board vote with Mayor Beehan, Councilmember Hensley, Councilmember Hope, and Mayor Pro Tem Miller voting "Nay," and Councilmembers Baughn, Garcia Garland, and Mosby voting "Aye."

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

Mr. Leonard Abbatiello was elected by acclamation to serve on the Anderson County Board of Equalization for a two (2) year term commencing on January 1, 2013. 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.

Elect one (1) to the Anderson County Community Action Commissions

Mr. Benjamin J. Stephens was reelected by ballot to serve on the Anderson County Community Action Commission for a one (1) year term commencing on January 1, 2013.

Elect one (1) to the Anderson County Economic Development Association

Ms. Karen Crutchfield was elected by acclamation to serve on the Anderson County Economic Development Association for a four (4) year term commencing on January 1, 2013. The motion was made by Mayor Pro Tem Miller, seconded by Councilmember Garcia Garland, and carried by unanimous voice vote with all Councilmembers present voting "Aye."

There were no other candidates.

Elect four (4) to the Beer Permit Board

Mr. William Randy Tedford and Ms. Theresa Scott were reelected by ballot to serve on the Beer Permit Board for a three (3) year term commencing on January 1, 2013. Ms. M. Wendy Williams was elected by ballot to serve a three (3) year term commencing on January 1, 2013, and Mr. Pedro J. Otaduy was elected by ballot to serve the balance of an unexpired term ending on December 31, 2013.

Elect three (3) to the Board of Building and Housing Code of Appeals

Mr. Joseph E. Lee, Hugh B. Ward, and Aaron Wells were elected by acclamation to the Board of Building and Housing Code of Appeals for three (3) year terms beginning January 1, 2013. The motion was made by Councilmember Garcia Garland, seconded by Councilmember Hensley, and carried by unanimous voice vote with all Councilmembers presenting voting "Aye."

There were no other candidates.

Elect two (2) to the Board of Zoning Appeals

Mr. Syd Ball was elected by ballot to the Board of Zoning Appeals for a five (5) year term beginning on January 1, 2013, and Ms. Judith Mason was reelected to serve the balance of an unexpired term ending on December 31, 2014.

Elect six (6) to the Oak Ridge Convention and Visitors Bureau

Hotel Representatives

Ms. Gretchen A. Julius and Misty Williams were reelected by acclamation to serve on the Oak Ridge Convention and Visitors Bureau as hotel representatives for a one (1) year term beginning January 1, 2013. The motion was made by Mayor Pro Tem Miller, seconded by Councilmember Hensley, and carried by unanimous voice vote with all Councilmembers present voting "Aye."

Ms. Mary Anne Damos, Mr. J. Mark Harvey, and Mr. Hugh B. Ward were reelected by ballot to serve on the Oak Ridge Convention and Visitors Bureau for three (3) year terms commencing January 1, 2013. Ms. Cindy Hagemann was elected by ballot to serve on the Board for a three (3) year term commencing January 1, 2013.

Elect three (3) to the Elder Citizens Advisory Board

The City Attorney explained that the Coalition of Oak Ridge Retired Employees (CORRE) letter that City Council had received prior to the December 17, 2012 meeting advising that the organization no longer wishes to have representation on the Elder Citizens Advisory Board would need to be considered by the Board prior to any changes in composition; therefore, the three candidates listed on the ballot could be considered for membership.

Councilmember Garcia Garland moved to elect the three (3) candidates by acclamation. The motion was seconded by Councilmember Baughn. Councilmember Hensley stated that he did not intend to vote "Aye" for the acclamation, and Councilmember Garcia Garland withdrew her motion.

Mr. Lee Roy Gilliam was elected by ballot to the Elder Citizens Advisory Board as a member of Coalition of Oak Ridge Retired Employees (CORRE). There were no other candidates for this designated seat.

Mr. Hugh B. Ward was reelected by ballot to the Elder Citizens Advisory Board as a member of the National Association of Retired Federal Employees. There were no other candidates for this designated seat.

Mr. Robert Smallridge was reelected by ballot 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.

The terms of office for the three aforementioned board members is three (3) years commencing on January 1, 2013.

Elect three (3) to the Environmental Quality Advisory Board

Mr. Paige R. Z. Russell, Mr. Aditya Savara, and Ms. Ellen D. Smith were elected by ballot to serve on the Environmental Quality Advisory Board for three (3) year terms of office commencing January 1, 2013.

Elect two (2) to the Highland View Redevelopment Board

Ms. Karen Goforth Crutchfield and Ms. Ida Farrar were elected by acclamation to serve on the Highland View Redevelopment Board to serve three (3) year terms of office commencing January 1, 2013. The motion was made by Mayor Pro Tem Miller, seconded by Councilmember Hope, and carried by unanimous voice vote with all Councilmembers present voting "Aye."

There were no other candidates.

Elect three (3) to the Industrial Development Board

Mr. David L. Mason and Mr. Harold D. Osucha were reelected by ballot to serve on the Industrial Development Board for six (6) years terms of office beginning January 1, 2013, and Ms. Melissa Freiderich was elected by ballot to serve a six (6) year term of office commencing on January 1, 2013.

Elect one (1) to the Oak Ridge Housing Authority

Ms. Judith L. Osucha was reelected by ballot to the Oak Ridge Housing Authority for a five (5) year term of office commencing on January 1, 2013.

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

Mr. Jack Mansfield, 103 Hendrix Drive, raised his concerns regarding Councilmember Hensley's membership on the Oak Ridge Municipal Planning Commission and his participation during a November meeting given that, at that time, he had not official taken an oath of office following the November 6, 2012 General Elections.

Councilmember Hensley responded that he had received permission from the Chair of the Planning Commission to participate in the November Planning Commission meeting. Councilmember Hensley noted that his vote during the meeting would not have affected the outcome.

City Council Representative

Councilmember L. Charles Hensley was elected by ballot to serve on the Oak Ridge Municipal Planning Commission as a City Council representative for a two (2) year term of office or until his term on Council expires.

Councilmembers Baugh and Garcia Garland abstained on their ballots.

No other councilmembers expressed an interest in serving.

At-Large Positions

Mr. Patrick McMillan and Ms. Jane Shelton were reelected by ballot to serve on the Oak Ridge Municipal Planning Commission for four (4) year terms of office commencing January 1, 2013.

Elect two (2) to the Personnel Advisory Board

Ms. Ella H. DuBose was reelected and Ms. Martha Wallus were elected by acclamation to serve on the Personnel Advisory Board. The motion was made by Councilmember Garcia Garland, seconded by Mayor Pro Tem Miller, and carried by unanimous voice vote with all Councilmembers present voting "Aye." The terms of office were determined by ballot with Ms. DuBose elected to serve a three (3) year term of office commencing on January 1, 2013, and Ms. Wallus elected to serve the balance of an unexpired term ending on December 31, 2014.

There were no other candidates.

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

Ms. Bridgette Ellis and Mr. William Eubanks were reelected and Mr. B. Alan Tatum was elected by ballot to serve on the Recreation and Parks Advisory Board for three (3) year terms of office beginning on January 1, 2013.

Elect two (2) to the Trade Licensing Board

Mr. F. Wayne Garber was reelected and Mr. Mike Maddux elected by acclamation to serve on the Trade Licensing Board. 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." The terms of office were determined by ballot with Mr. Garber elected to serve a term of office expiring on December 31, 2015, and Mr. Maddux elected to serve the balance of an unexpired term ending on December 31, 2013.

There were no other candidates.

Elect three (3) to the Traffic Safety Advisory Board

Ms. Gene R. Dunaway and Mr. Aditya Savara were elected, and Jana F. Humphrey was reelected by acclamation to the Traffic Safety Advisory Board for three (3) year terms of office beginning January 1, 2013. The motion was made by Mayor Pro Tem Miller, seconded by Councilmember Hensley, and carried by unanimous voice vote with all Councilmembers present "Aye."

There were no other candidates.

ELECTIONS/APPOINTMENTS

Listing of appointments that will be determined at the January City Council Meeting.

The appointment list was for informational purposes only; no action taken.

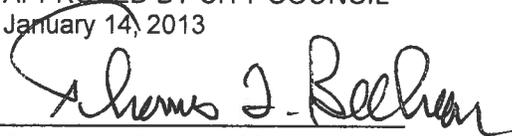
ADJOURNMENT

The meeting adjourned at 8:55 p.m.



Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL
January 14, 2013



Thomas L. Beehan, Mayor