

OAK RIDGE CITY COUNCIL MEETING
Municipal Building Courtroom

October 8, 2018

Minutes

The regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on September 10, 2018 in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was given by Pastor Joseph Westfall, Christian Church Disciples of Christ.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Hammond.

ROLL CALL

Upon roll call the following Councilmembers were present: Councilmember Kelly Callison; Mayor Pro Tem Rick Chinn, Jr.; Councilmember Jim Dodson; Mayor Warren L. Gooch; Councilmember Derrick Hammond; Councilmember Charles J. Hope, Jr.; and Councilmember Ellen Smith.

Also present were Mark S. Watson, City Manager; Kenneth R. Krushenski, City Attorney, Mary Beth Hickman, City Clerk; and Janice McGinnis, Finance Director.

Mayor Pro Tem Rick Chinn made a motion to add the following proclamation to the meeting agenda, and Councilmember Hammond seconded:

A proclamation to designate October 8, 2018 as Elder Dr. Tommie Lee Mims Day.

The motion to add the proclamation to the agenda passed unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

Mayor Pro Tem Chinn moved for approval of the proclamation, and Councilmember Hammond seconded. The proclamation was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Public Recognitions

The Oak Ridge Tennis Association's recognition of the City of Oak Ridge for tennis court improvements was deferred to the November 12, 2018 meeting.

Brad Huen, District II Representative of the Veterans of Foreign Wars, presented poppies to the Councilmembers and discussed the history of the Buddy Poppy program.

Proclamations

A proclamation honoring Oak Ridge Community Band Conductor Dale Pendley on the occasion of his retirement.

Mayor Pro Tem Chinn moved for approval of the proclamation, and Councilmember Hope seconded. The proclamation was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond,

Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A proclamation honoring Louise Mixon for receiving the 2018 Bill Wilcox Bow Tie Award from Aid to Distressed Families of the Appalachian Counties.

Mayor Pro Tem Chinn moved for approval of the proclamation, and Councilmember Hammond seconded. The proclamation was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A proclamation recognizing the 25th Anniversary of Greenways Oak Ridge.

Mayor Pro Tem Chinn moved for approval of the proclamation, and Councilmember Dodson seconded. The proclamation was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A proclamation designating the month of October, 2018 as Fire Prevention Month.

Mayor Pro Tem Chinn moved for approval of the proclamation, and Councilmember Hope seconded. The proclamation was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A proclamation designating the month of October, 2018 as Domestic Violence Awareness Month.

Mayor Pro Tem Chinn moved for approval of the proclamation, and Councilmember Dodson seconded. The proclamation was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A proclamation designating October 23-31, 2018 as Red Ribbon Week.

Mayor Pro Tem Chinn moved for approval of the proclamation, and Councilmember Hope seconded. The proclamation was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

CONSENT AGENDA

Councilmember Callison moved for approval of the Consent Agenda, and Councilmember Dodson seconded.

The Consent Agenda was approved unanimously as amended by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

Approval of the September 10, 2018 City Council regular meeting minutes

Resolution No. 10-85-2018

A RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE INFORMATION SERVICES DEPARTMENT IN THE AMOUNT OF \$26,345.00.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

(NONE)

FINAL ADOPTION OF ORDINANCES

Ordinance No. 16-2018

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCEL 005.01, ANDERSON COUNTY TAX MAP 106A, GROUP C, FROM IND-2, INDUSTRIAL DISTRICT TO R-2, LOW-DENSITY RESIDENTIAL DISTRICT, WITH SAID PARCEL BEING BOUNDED BY MITCHELL ROAD, CENTRIFUGE WAY, SOUTH ILLINOIS AVENUE, AND MIDWAY LANE CONTAINING

APPROXIMATELY 32.32 ACRES; AND AMENDING THE COMPREHENSIVE PLAN'S LAND USE PLAN MAP BY CHANGING THE DESIGNATION OF SAID PARCEL FROM B-P, BUSINESS PARK, TO M, MEDIUM DENSITY RESIDENTIAL.

Councilmember Dodson moved for adoption of the ordinance, and Councilmember Hammond seconded. Community Development Director Wayne Blasius provided an overview of the ordinance and answered questions from Council.

The ordinance was adopted by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith and Mayor Gooch voting "Aye." Mayor Pro Tem Chinn recused himself and did not cast a vote.

Ordinance No. 17-2018

AN ORDINANCE TO AMEND ORDINANCE NO. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, BY DELETING SUBSECTIONS 5.3(B) AND 5.3(C)(1) REGARDING TRANSFERS AND DEMOTIONS WHERE THE ACTION IS NOT FOR CAUSE, AND BY UPDATING SUBSECTION 7.3(C), TITLED "TRANSFERS," ALL FOR THE PURPOSE OF UPDATING THE PERSONNEL PLAN AS SET FORTH BELOW.

Mayor Pro Tem Chinn moved for adoption of the ordinance, and Councilmember Callison seconded. Administrative Services Director Bruce Applegate provided an overview of the ordinance and answered questions from Council.

The ordinance was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

Ordinance No. 18-2018

AN ORDINANCE TO AMEND TITLE 1, TITLED "GENERAL ADMINISTRATION," CHAPTER 2, TITLED "MISCELLANEOUS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 1-201, TITLED "ADMINISTRATIVE ORGANIZATION OF THE CITY," IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SECTION 1-201, TITLED "ADMINISTRATIVE ORGANIZATION OF THE CITY," TO UPDATE THE ORGANIZATION AND DEPARTMENTAL LIST.

Councilmember Smith moved for adoption of the ordinance, and Councilmember Callison seconded. City Manager Mark Watson provided an overview of the ordinance and answered questions from Council.

The ordinance was adopted unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

RESOLUTIONS

A RESOLUTION TO EXTEND THE EMPLOYEE MEDICAL INSURANCE CONTRACT BETWEEN THE CITY OF OAK RIDGE AND THE STATE OF TENNESSEE LOCAL GOVERNMENT HEALTH INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$4,520,000.00.

Councilmember Dodson moved for approval of the resolution, and Councilmember Callison seconded. Administrative Services Director Bruce Applegate provided an overview of the resolution and answered questions from Council.

The resolution was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

A RESOLUTION AUTHORIZING THE CITY TO SUBMIT DOCUMENTATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO FINALIZE THE CITY'S AWARD OF CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) PROGRAM FUNDS FOR PHASE II OF THE CITY'S SIGNAL TIMING OPTIMIZATION PROGRAM, AND AUTHORIZING ACCEPTANCE OF THE CONTRACT WHEN RECEIVED.

Mayor Pro Tem Chinn moved for approval of the resolution, and Councilmember Callison seconded. City Manager Mark Watson provided an overview of the resolution and answered questions from Council.

The resolution was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

APPEARANCE OF CITIZENS

Linda Braden, 317 Pennsylvania Avenue, Oak Ridge, addressed Council regarding why they City is patching streets instead of paving entire streets.

Rose Weaver, 142 Hendrix Drive, Oak Ridge, stated she is excited about the new preschool and encouraged the contractor on the project to provide subcontracting opportunities for minorities.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Announcements

City Manager Mark Watson reminded City Council about upcoming meetings regarding the proposed waste disposal facility and that the comment period regarding the waste disposal facility has been extended.

Scheduling

City Manager Mark Watson informed City Council that there will be a special called meeting on October 11th to award the contract for the Pre-K and Senior Center projects and to discuss the financing of bonds for the projects.

Councilman Dodson asked to go on record as supporting the inclusion of furniture costs for the Pre-K and Senior Center in the total cost of the projects.

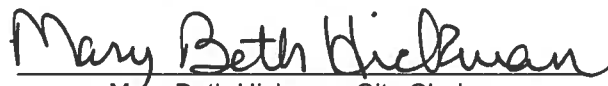
COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS

SUMMARY OF CURRENT EVENTS

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

ADJOURNMENT: 8:02 p.m.


Mary Beth Hickman, City Clerk

APPROVED BY CITY COUNCIL
November 12, 2018

Warren L. Gooch, Mayor