

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on May 11, 2020 with Mayor Warren L. Gooch presiding. The meeting was held by video conference in accordance with Governor Bill Lee's Executive Orders No. 16 and No. 34 authorizing such meetings due to COVID-19.

## **INVOCATION**

The invocation was led by Councilmember Derrick Hammond.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by City Attorney Ken Krushenski.

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

Also present were Mark Watson, City Manager; Ken Krushenski, City Attorney; and Mary Beth Hickman, City Clerk.

## **THE FOLLOWING ACTIONS WERE TAKEN:**

### **PROCLAMATIONS AND PUBLIC RECOGNITIONS**

Approved the following:

A proclamation designating May 10-16, 2020 as Police Week and May 15, 2020 as Police Memorial Day

A proclamation honoring the Oak Ridge High School Class of 2020

### **SPECIAL REPORTS**

Received for the record the City Judge Salary Review Committee Report – Councilmember Ellen Smith, Chair

### **CONSENT AGENDA**

Approved the following:

Approval of April 13, 2020 City Council regular meeting minutes

A RESOLUTION TO DESIGNATE A NEW AMERICANS WITH DISABILITIES ACT (ADA) COORDINATOR FOR THE CITY OF OAK RIDGE.

A RESOLUTION TO DESIGNATE ROSS KING, PERSONNEL DIRECTOR, AS THE EQUAL EMPLOYMENT OPPORTUNITY (EEO) COORDINATOR FOR THE CITY OF OAK RIDGE.

A RESOLUTION APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR MAINTENANCE OF STATE HIGHWAYS WITHIN THE CORPORATE CITY LIMITS WHEREBY THE CITY IS REIMBURSED BY TDOT FOR SAID SERVICES IN THE AMOUNT OF \$151,282.65 FOR FISCAL YEAR 2021.

A RESOLUTION AUTHORIZING THE PURCHASE OF VOLTAGE REGULATOR CONTROLS FROM WESCO DISTRIBUTION, KNOXVILLE, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$88,080.00 FOR USE BY THE ELECTRIC DEPARTMENT.

A RESOLUTION ACCEPTING CERTAIN INFRASTRUCTURE AT THE PRESERVE AT CLINCH RIVER (FORMERLY RARITY RIDGE) PHASE 7, SUBAREAS I, G, AND K, FOR PERPETUAL MAINTENANCE.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT IF AWARDED, GRANTS ASSOCIATED WITH COVID-19 PANDEMIC.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR A PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT FROM THE U.S. DEPARTMENT OF JUSTICE AND TO ACCEPT SAID GRANT IF AWARDED.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR A GRANT FROM AARP TO BE USED FOR STREET ADORNMENTS IN ACCORDANCE WITH THE "DOWNTOWN OAK RIDGE" VISION FOR THE WILSON STREET CORRIDOR, AND TO ACCEPT SAID GRANT IF AWARDED.

A RESOLUTION AUTHORIZING THE TRANSFER OF TAX EQUIVALENTS FROM THE ELECTRIC AND WATERWORKS FUNDS TO THE GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2020, AND TO AUTHORIZE DISTRIBUTION OF THE ELECTRIC FUNDS BETWEEN THE CITY OF OAK RIDGE AND ANDERSON AND ROANE COUNTIES IN ACCORDANCE WITH STATE LAW.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR A GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR CONTINUING THE PROVISION OF SERVICES PURSUANT TO THE TENNESSEE OVERSIGHT INTERLOCAL AGREEMENT IN THE AMOUNT OF \$539,603.00, AND TO ACCEPT THE GRANT SHOULD IT BE AWARDED.

#### **PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

*The following ordinances listed below were approved on first reading. The ordinances have been published on the City's website in their entirety (<http://www.oakridgetn.gov>). The ordinances are also available at the Oak Ridge Public Library and at the Office of the City Clerk in the Municipal Building during regular office hours. The ordinances are scheduled for second reading on June 8, 2020.*

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY ADDING A DEFINITION FOR SELF-STORAGE FACILITY IN ARTICLE II, TITLED "DEFINITIONS"; BY CREATING A NEW SECTION 3.37, TITLED "SELF-STORAGE FACILITIES"; BY MODIFYING SECTION 7.03, TITLED "B-2, GENERAL BUSINESS DISTRICTS," SUBSECTION (C)(5) TO ALLOW SELF-STORAGE FACILITIES AS A USE REQUIRING A SPECIAL EXCEPTION; TO MODIFY SECTION 7.05, TITLED "B-3, ROADSIDE BUSINESS DISTRICTS," TO ADD SUBSECTION (A)(8) TO ALLOW SELF-STORAGE AS A PERMITTED PRINCIPAL USE; TO MODIFY SECTION 8.01, TITLED "IND-1, INDUSTRIAL DISTRICTS," TO CHANGE SUBSECTION (B)(2) TO ALLOW SELF-STORAGE FACILITIES AS A PERMITTED PRINCIPAL USE; AND TO MODIFY SECTION 11.02, TITLED "REQUIRED OFF-STREET PARKING," TO ADD A NEW SUBSECTION (F)(1)(I) REGARDING SELF-STORAGE FACILITIES. **(Public hearing will be held on second reading.)**

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING SECTION 7.04, TITLED "UB-2, UNIFIED GENERAL BUSINESS DISTRICTS," TO ADD INDOOR SELF-STORAGE FACILITIES AS A PERMITTED USE UPON APPROVAL BY THE BOARD OF ZONING APPEALS AND BY AMENDING SECTION 3.37, TITLED "SELF STORAGE FACILITIES," SUBSECTION (F) TO ESTABLISH STANDARDS FOR SUCH USE. **(Public hearing will be held on second reading.)**

#### **FINAL ADOPTION OF ORDINANCES**

*The following ordinance was adopted on second reading and will become effective on May 21, 2020. The ordinance has been published on the City's website in its entirety (<http://www.oakridgetn.gov>). The ordinance is also available at the Oak Ridge Public Library and at the Office of the City Clerk in the Municipal Building during regular office hours.*

AN ORDINANCE TO AMEND TITLE 5, TITLED "MUNICIPAL FINANCE AND TAXATION," CHAPTER 1, TITLED "MISCELLANEOUS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 5-102, TITLED "WHEN DUE, DELINQUENT," IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SECTION 5-102, TITLED "WHEN DUE, DELINQUENT," TO BROADEN THE CIRCUMSTANCES UNDER WHICH THE CITY MAY DELAY THE DUE DATE AND DELINQUENCY DATE FOR PROPERTY TAXES FOR AN INDIVIDUAL TAX YEAR BY RESOLUTION OF CITY COUNCIL.

## **RESOLUTIONS**

Approved the following:

A RESOLUTION MODIFYING THE DUE DATE AND DELINQUENCY DATE SCHEDULE FOR PROPERTY TAXES FOR TAX YEAR 2020 (JANUARY 1, 2020 THROUGH DECEMBER 31, 2020).

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ROOFCONNECT®, SHERIDAN, ARKANSAS, FOR SERVICES RELATED TO THREE ROOF REPLACEMENT PROJECTS IN AN AMOUNT NOT TO EXCEED \$132,190.00 AND AUTHORIZING THE CITY MANAGER TO SIGN CHANGE ORDERS UP TO \$10,000.00 FOR ADDITIONAL SERVICES, IF NEEDED, WHICH ARISE DURING THE CONSTRUCTION PROJECTS.

A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT GRINDER FOR THE EMORY VALLEY SEWER PUMP STATION AND THE REPAIR OF AN EXISTING GRINDER FOR THE EAST PLANT SEWER PUMP STATION, ALONG WITH A FIVE-YEAR SERVICE AGREEMENT FOR BOTH GRINDERS, FROM BAR ENVIRONMENTAL, INC., NASHVILLE, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$94,277.00.

A RESOLUTION AWARDED A CONTRACT (FY2020-160) TO ESKOLA ROOFING LLC, KNOXVILLE, TENNESSEE, FOR ROOF REPLACEMENT AT THE OAK RIDGE PUBLIC LIBRARY IN AN AMOUNT NOT TO EXCEED \$609,267.00.

## **ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

### Elections/Appointments

Appointed Jim Dodson as the City Council representative to the Youth Advisory Board Screening Panel

**ADJOURNMENT:** 8:45 p.m.

Mary Beth Hickman, City Clerk  
CITY OF OAK RIDGE, TENNESSEE