

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on June 8, 2020 with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Pastor David Allred of High Places Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Councilmember Ellen Smith.

**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; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

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

### **PROCLAMATIONS AND PUBLIC RECOGNITIONS**

Approved the following:

A proclamation honoring Tom and Donna Sullivan, owners of the Hot Bagel Company, on the occasion of their retirement.

A proclamation honoring Parker Hardy, President of the Oak Ridge Chamber of Commerce, on the occasion of his retirement.

### **SPECIAL REPORTS**

Presentation and Transmittal of the City of Oak Ridge proposed budget for Fiscal Year 2021 by Mark S. Watson, City Manager

### **CONSENT AGENDA**

Approved the following:

Approval of May 11, 2020 City Council regular meeting minutes

Confirmation of the Nomination of Dr. Thomas L. Clary, III as Commissioner of the Oak Ridge Utility District

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MANSFIELD OIL COMPANY FOR FURNISHING UNLEADED AND DIESEL FUEL FOR FISCAL YEAR 2021 IN THE ESTIMATED AMOUNT OF \$405,000.00.

A RESOLUTION AWARDED A CONTRACT TO BAKER & TAYLOR, LLC, CHARLOTTE, NORTH CAROLINA, FOR THE PURCHASE OF BOOKS FOR THE OAK RIDGE PUBLIC LIBRARY IN AN AMOUNT NOT TO EXCEED \$65,000.00 FOR FISCAL YEAR 2021 WITH UP TO NINE (9) ADDITIONAL FISCAL-YEAR RENEWAL OPTIONS.

A RESOLUTION TO APPLY FOR, AND ACCEPT IF AWARDED, A CARES GRANT ADMINISTERED THROUGH THE TENNESSEE STATE LIBRARY AND ARCHIVES IN AN AMOUNT NOT TO EXCEED \$20,000.00, WITH NO LOCAL MATCH REQUIREMENT.

A RESOLUTION AUTHORIZING THE CITY TO CONTINUE PARTICIPATION IN THE EAST TENNESSEE ECONOMIC DEVELOPMENT AGENCY, WITH ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$26,116.00 FOR THE 2020 CALENDAR YEAR.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO ORACLE AMERICA, INC., FOR FURNISHING OF ANNUAL MAINTENANCE SERVICES FOR THE FINANCIAL SOFTWARE SYSTEM UTILIZED BY THE CITY FOR FISCAL YEAR 2021 IN THE AMOUNT OF \$30,356.22.

A RESOLUTION MAKING AWARD TO FLEXIBLE STAFFING SERVICES OF TENNESSEE, INC., AND OTHER QUALIFIED COMPANIES FOR FURNISHING AS NEEDED TEMPORARY EMPLOYMENT SERVICES FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2021 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE BEST PROVIDERS FOR EMERGENCY STREET RESURFACING FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2021 IN AN AMOUNT NOT TO EXCEED \$230,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AWARDS TO STOWERS, BOBCAT, CONTRACTORS MACHINERY, UNITED RENTALS, NORTRAX, AND OTHER SUITABLE COMPANIES FOR AS NEEDED HEAVY EQUIPMENT RENTAL FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2021 IN AN AMOUNT NOT TO EXCEED \$95,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE BEST PROVIDERS FOR FURNISHING CHEMICALS FOR THE WATER TREATMENT PLANT FOR FISCAL YEAR 2021 IN AN AMOUNT NOT TO EXCEED \$400,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO WASTE MANAGEMENT FOR DISPOSAL OF BIOSOLIDS AT THE CHESTNUT RIDGE LANDFILL FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2021 IN AN AMOUNT NOT TO EXCEED \$180,000.00.

A RESOLUTION AWARDED A CONTRACT TO CMG HEALTHWORKS, OAK RIDGE, TENNESSEE, TO PROVIDE EMPLOYEE MEDICAL EVALUATIONS, DRUG AND ALCOHOL TESTING, AND HAZMAT MEDICAL TESTING SERVICES FOR THE PERSONNEL DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$75,000.00.

The following items were removed from the Consent Agenda for discussion and approved:

A RESOLUTION TO APPROVE PARTICIPATION IN THE TENNESSEE VALLEY AUTHORITY'S (TVA) HOME UPLIFT PROGRAM (HUP) WHICH OFFERS WEATHERIZATION AND SIMPLE HOME REPAIRS FOR LOW INCOME, SINGLE-FAMILY HOUSEHOLDS.

A RESOLUTION AMENDING THE CITY'S MULTIMODAL ACCESS GRANT (SIDEWALK IMPROVEMENTS PROJECT) FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION TO EXTEND THE COMPLETION DATE UNTIL OCTOBER 3, 2021.

#### **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 July 13, 2020.*

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 AN APPROXIMATE 201.917 ACRE PORTION OF FOREST CREEK VILLAGE SUBDIVISION (FORMERLY RARITY OAKS SUBDIVISION), FROM R-1-B, SINGLE FAMILY RESIDENTIAL, TO R-1-C, SINGLE FAMILY RESIDENTIAL. **(Public hearing will be held on second reading.)**

AN ORDINANCE TO REPEAL ORDINANCE NO. 5-11 WHICH ADOPTED THE RULES AND REGULATIONS GOVERNING DISTRIBUTION OF ELECTRIC POWER, AND TO ADOPT NEW RULES AND REGULATIONS GOVERNING DISTRIBUTION OF ELECTRIC POWER WITHIN THE CITY OF OAK RIDGE, TENNESSEE.

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

*The following ordinance was adopted on second reading and will become effective on June 18, 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 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 held).**

#### **RESOLUTIONS**

Approved the following:

A RESOLUTION APPROVING THE PURCHASE OF AN EASEMENT MACHINE FOR THE PUBLIC WORKS DEPARTMENT FROM JET-VAC EQUIPMENT COMPANY, LLC, SOUTH CAROLINA, THROUGH THE PURCHASING COOPERATIVE SOURCEWELL IN AN AMOUNT NOT TO EXCEED \$70,647.00.

A RESOLUTION TO AMEND RESOLUTION 6-48-2019 TO INCREASE THE "NOT TO EXCEED" AMOUNT FOR DISPOSAL OF BIOSOLIDS AT THE WASTE MANAGEMENT CHESTNUT RIDGE LANDFILL FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2020 BY \$55,000.00.

**ADJOURNMENT:** 8:40 p.m.

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