

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on February 8, 2021 with Mayor Warren L. Gooch presiding. The meeting was held by video conference in accordance with Governor Bill Lee's Executive Order Nos. 16, 34, 51, 60, 65, and 71 authorizing such meetings due to COVID-19

INVOCATION

The invocation was led by Bishop Donald Montierth, Church of Jesus Christ of Latter-Day Saints.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by City Manager Mark Watson.

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

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

THE FOLLOWING ACTIONS WERE TAKEN:

ELECTIONS/APPOINTMENTS

Elected Micaelyn Middleton to the Convention and Visitors Bureau/Explore Oak Ridge Board; elected Rhenda Asbell, Joshua Cunningham, Richard Wallace to the Health and Educational Facilities Board; elected J.R. Hertwig to the Industrial Development Board; elected Greta Ownby to the Oak Ridge Municipal Planning Commission; elected Kelly McCampbell to the Recreation and Parks Advisory Board; elected Steven Barker, Lindsey McElvy, and Brandy Sales to the Senior Advisory Board.

Elected Councilmember Kelly Callison as the City Council representative to the Oak Ridge Land Bank Corporation Board of Directors.

Confirmed the Mayor's reappointment of Thomas Tuck and Richard Chinn, Sr. as City representatives on the Anderson County Development Corporation Board of Directors and Todd Wilson as the mayor's representative on the Oak Ridge Municipal Planning Commission.

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Approved the following:

A proclamation recognizing the Oak Ridge Sportsmen's Association on the occasion of its 75th birthday

The following item was removed from the agenda at the request of the City Manager and City Attorney:

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY CREATING A NEW SECTION 9.11, TITLED "SPECIAL RECREATION DISTRICT (SRD)"; AMENDING ARTICLE II, TITLED "DEFINITIONS," TO ADD A DEFINITION OF "MOTOR SPORTS PARK"; AMENDING SECTION 3.18, TITLED "TEMPORARY USE PERMITS," TO CREATE A NEW SUBSECTION (J) FOR OVERFLOW PARKING IN THE SPECIAL RECREATION DISTRICT; AMENDING SECTION 14.03, TITLED "MATRIX," TO ADD THE SPECIAL RECREATION DISTRICT; AMENDING SECTION 14.12, TITLED "SIGNS FOR COMMUNITY BUSINESS DISTRICTS," SUBSECTION 1.(H), TITLED "DEVELOPMENT ENTRY SIGNS," TO ADD THE SPECIAL RECREATION DISTRICT AND TO CREATE A NEW SUBSECTION 1.(I), TITLED "RECREATION FACILITIES"; AMENDING SECTION 16.12, TITLED "USES REQUIRING PLANNING COMMISSION APPROVAL," SUBSECTION (A) TO ADD THE SPECIAL RECREATION DISTRICT; AND AMENDING ARTICLE XIII, TITLED "LANDSCAPING AND DESIGN STANDARDS," FIGURE 13.04(A-B) TO ADD THE SPECIAL RECREATION DISTRICT.

The following items were moved up on the agenda and approved as amended:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO MOVE FORWARD WITH AN ESTIMATED \$7,400,000 ENERGY SAVINGS AND HVAC PROJECT FOR SCHOOL FACILITIES WITH ENERGY SYSTEMS GROUP, LLC, SUBJECT TO CERTAIN CONDITIONS BEING MET.

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH THE OAK RIDGE BOARD OF EDUCATION SETTING FORTH THE SCHOOLS' ANNUAL REIMBURSEMENT OBLIGATION TO THE CITY FOR AN ENERGY SAVINGS AND HVAC PROJECT WITH ENERGY SYSTEMS GROUP, LLC FOR SCHOOL FACILITIES.

The following item was removed from the Consent Agenda for discussion and approved:

A RESOLUTION GIVING THE CITY COUNCIL'S CONCURRENCE TO THE OAK RIDGE LAND BANK CORPORATION TO BORROW FUNDS IN AN AMOUNT NOT TO EXCEED \$900,000 FOR THE PURCHASE OF PROPERTIES IN THE WILSON STREET CORRIDOR FOR RESALE.

CONSENT AGENDA

Approved the following:

January 11, 2021 Oak Ridge City Council Regular Meeting minutes and January 19, 2021 City Council Special Meeting minutes

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT IF AWARDED, A TECHNOLOGY OPPORTUNITIES FOR THE PUBLIC (TOP) GRANT FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES IN THE MAXIMUM AMOUNT OF \$20,000, WITH A LOCAL MATCH REQUIREMENT OF TWENTY PERCENT (20%) (MAXIMUM OF \$4,000).

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT IF AWARDED, AN ASSISTANCE TO FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) IN THE AMOUNT OF \$199,447.90, WITH A LOCAL MATCH REQUIREMENT OF \$19,944.79 FOR A TOTAL PROJECT COST OF \$219,392.69.

A RESOLUTION AUTHORIZING AN ADDITIONAL EXPENDITURE NOT TO EXCEED \$30,000 FOR COVID-19 RELATED WASTEWATER SAMPLING WITH SIREM, A DIVISION OF GEOSYNTEC.

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT, IF AWARDED, A HISTORIC PRESERVATION GRANT FROM THE TENNESSEE HISTORICAL COMMISSION IN AN AMOUNT NOT TO EXCEED \$15,000.

A RESOLUTION EXTENDING THE TERMS OF OFFICE FOR THE CITY'S REPRESENTATIVES ON THE ANDERSON COUNTY BOARD OF EQUALIZATION, THE ANDERSON COUNTY COMMUNITY ACTION COMMISSION, AND THE ANDERSON COUNTY ECONOMIC DEVELOPMENT ASSOCIATION WHICH EXPIRED DECEMBER 31, 2020, BY ONE YEAR FOR A NEW TERM ENDING DATE OF DECEMBER 31, 2021.

PUBLIC HEARINGS AND FIRST READINGS OF ORDINANCES

(NONE)

FINAL ADOPTION OF ORDINANCES

Adopted the following:

AN ORDINANCE ACCEPTING CERTAIN INFRASTRUCTURE AT THE CROSSROADS AT WOLF CREEK SUBDIVISION FOR PERPETUAL MAINTENANCE BY THE CITY.

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 ANDERSON COUNTY TAX MAP 100B, GROUP D, PARCEL 006.00, LOCATED AT 689 EMORY VALLEY ROAD, CONTAINING APPROXIMATELY 0.83 ACRES, FROM O-1, OFFICE, TO O-2, OFFICE.

RESOLUTIONS

Approved the following:

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP, INC., KNOXVILLE, TENNESSEE, FOR CONSTRUCTION ADMINISTRATION AND RESIDENT OBSERVATION DURING CONSTRUCTION OF THE NEW WATER TREATMENT PLANT AND TRANSMISSION MAIN IN AN AMOUNT NOT TO EXCEED \$1,877,507.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LDA ENGINEERING,

ALCOA, TENNESSEE, FOR CONSTRUCTION ADMINISTRATION AND RESIDENT OBSERVATION FOR THE CITY'S SANITARY SEWER REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$195,000.00.

RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF A WASTEWATER FACILITIES PROJECT, INCLUDING AUTHORIZING THE EXECUTION OF APPLICATIONS, CONTRACTUAL AGREEMENTS, AND OTHER NECESSARY DOCUMENTS, AND MAKING CERTAIN REPRESENTATIONS, CERTIFICATIONS, AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING.

ADJOURNMENT: 8:43 p.m.

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