

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on November 14, 2022 with Mayor Warren Gooch presiding. Mayor Gooch called the meeting to order and turned the gavel over to Mayor Pro Tem Rick Chinn to preside over his final City Council meeting.

INVOCATION

The invocation was led by Pastor Jason Sharpe, Heritage Fellowship Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Boy Scout Troop 45.

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

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

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Recognition of Oak Ridge Firefighter Eva Beyer for completion of the State of Tennessee Fire Academy and his selection as Valedictorian of the Class.

Approved a proclamation recognizing Battalion Chief Eric Mocsari on the occasion of his retirement

Approved a proclamation honoring Kelly Callison for his service on the Oak Ridge City Council

Approved a proclamation honoring Rick Chinn for his service on the Oak Ridge City Council

Approved a proclamation designating November, 2022 as Oak Ridge Bombers Baseball Team Month

SPECIAL REPORTS

Approved the following:

A RESOLUTION TO AMEND THE CITY ATTORNEY'S EMPLOYMENT AGREEMENT TO EXTEND THE TERM BY THREE YEARS AND TO PROVIDE FOR A NEW ANNUAL BASE SALARY AMOUNT OF \$146,016.00.

CONSENT AGENDA

Approved the following:

October 10, 2022 regular meeting minutes

Accepted for the record the Heritage Railroad Authority 2022 Annual Report

A RESOLUTION AWARDED A CONTRACT (FY2023-031) TO WRIGHT CONTRACTING, INC., KNOXVILLE, TENNESSEE, FOR RENOVATIONS TO THE OAK RIDGE PUBLIC LIBRARY RESTROOMS IN AN AMOUNT NOT TO EXCEED \$323,000.00.

A RESOLUTION AWARDED A CONTRACT (FY2023-006) TO OPENING THE BOOK NORTH AMERICA, WILLIAMSPORT, PENNSYLVANIA, FOR RENOVATIONS TO THE OAK RIDGE PUBLIC LIBRARY CHILDREN'S ROOM IN AN AMOUNT NOT TO EXCEED \$210,000.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF LINE MATERIALS FOR TRANSMISSION LINE UPGRADES FROM WESCO DISTRIBUTION, INC., KNOXVILLE, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$166,973.31 FOR USE BY THE ELECTRIC DEPARTMENT.

A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

(NONE)

FINAL ADOPTION OF ORDINANCES

The following ordinances were adopted on second reading and will become effective on November 24, 2022. 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.

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 100P, GROUP C, PARCEL 001.11, LOCATED ALONG THE EASTERN SIDE OF THE WOODLAND NEIGHBORHOOD ABUTTING LAFAYETTE DRIVE, CONTAINING APPROXIMATELY 1.17 ACRES, FROM R-1-C/MDO, SINGLE FAMILY RESIDENTIAL DISTRICT WITH A MANHATTAN DISTRICT OVERLAY, TO R-3/MDO, MEDIUM DENSITY RESIDENTIAL DISTRICT WITH A MANHATTAN DISTRICT OVERLAY.

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING ARTICLE II, TITLED "DEFINITIONS," TO ADD DEFINITIONS FOR A DATA CENTER AND A HIGH-INTENSITY DATA CENTER; BY AMENDING SECTION 8.01, TITLED "IND-1, INDUSTRIAL DISTRICTS," SECTION 8.02, TITLED "IND-2, INDUSTRIAL DISTRICTS," AND SECTION 8.03, TITLED "IND-3, INDUSTRIAL DISTRICTS," TO PERMIT THE BOARD OF ZONING APPEALS TO REQUEST ADDITIONAL INFORMATION AS PART OF A SPECIAL EXCEPTION APPLICATION; BY AMENDING SECTION 8.02, TITLED "IND-2, INDUSTRIAL DISTRICTS" AND SECTION 8.03, TITLED "IND-3, INDUSTRIAL DISTRICTS," TO ADD A DATA CENTER AS A PERMITTED PRINCIPAL USE; BY AMENDING SECTION 8.03, TITLED "IND-3, INDUSTRIAL DISTRICTS," TO ADD A HIGH-INTENSITY DATA CENTER BY A SPECIAL EXCEPTION AND TO PERMIT ALL USES CURRENTLY PERMITTED IN THE IND-2 DISTRICT AS PRINCIPAL USES.

AN ORDINANCE ABANDONING APPROXIMATELY 0.16 ACRES OF RIGHT-OF-WAY AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH TULANE AVENUE AND SOUTH ILLINOIS AVENUE SUBJECT TO COMPLETION OF CERTAIN CONDITIONS.

RESOLUTIONS

Approved the following:

A RESOLUTION APPROVING AN UPDATED COMPENSATION PLAN EFFECTIVE JANUARY 8, 2023, WHICH IMPLEMENTS CERTAIN MODIFICATIONS TO THE PLAN AS DISCUSSED WITH THE COMPENSATION REVIEW COMMITTEE.

A RESOLUTION AWARDED A CONTRACT (FY2023-035) TO SEQUOYAH SWIMMING POOLS, INC., KNOXVILLE, TENNESSEE, FOR THE RESURFACING AND MINOR IMPROVEMENTS TO THE OAK RIDGE CIVIC CENTER INDOOR POOL IN AN AMOUNT NOT TO EXCEED \$97,835.00.

A RESOLUTION AMENDING THE 2021 PILOT REAUTHORIZATION DOCUMENTS WHICH ARE USED BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE (IDB) AS A GUIDELINE FOR TAX ABATEMENTS AND PAYMENTS IN LIEU OF TAXES FOR QUALIFYING ENTITIES IN OAK RIDGE FOR THE PERIOD OF JANUARY 1, 2021, THROUGH DECEMBER 31, 2023.

A RESOLUTION RESCINDING RESOLUTION 6-71-2022 AND REVOKING THE CERTIFICATE OF COMPLIANCE WHICH SAID RESOLUTION GRANTED TO KKP2 INC. FOR THE RETAIL SALE OF ALCOHOL.

ELECTIONS/APPOINTMENTS

Report from the City Clerk on Upcoming Vacancies on Boards and Commissions

Scheduling of Special Meeting for Swearing-In of Council Members and Election of Mayor and Mayor Pro Tem

ADJOURNMENT: 9:32 p.m.

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