

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on May 9, 2022 with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Reverend Seth O’Kegley-Gibson, First United Methodist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Youth Advisory Board Member Amelia Hodge.

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 Dunn, 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 designating May 15-21, 2022 as Emergency Medical Services Week and Recognition of Oak Ridge Firefighters and Anderson County EMT’s

A proclamation designating May 11-17, 2022 as Police Week and May 15, 2022 as Police Memorial Day

A proclamation designating June 3-4, 2022 as Flatwater Tales Storytelling Festival Weekend

A proclamation designating May, 2022 as Mental Health Awareness Month

A proclamation recognizing May 1-7, 2022 as Professional Municipal Clerks Week

Removed from the Consent Agenda and approved the following:

A RESOLUTION AUTHORIZING THE PURCHASE OF A TRAFFICJET XPERT TRAFFIC SIGN PRINTER AND LAMINATOR FROM THE AVERY DENNISON CORPORATION, NILES, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$46,388.00.

CONSENT AGENDA

Approved the following:

April 11, 2022 Oak Ridge City Council Regular Meeting minutes

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MOTOROLA SOLUTIONS, INC., 500 WEST MONROE, CHICAGO, ILLINOIS, FOR MAINTENANCE SERVICES FOR THE PUBLIC SAFETY COMPUTER SYSTEM FOR MAY 1, 2022, THROUGH APRIL 30, 2023, IN THE AMOUNT OF \$65,007.06.

A RESOLUTION APPROVING THE PURCHASE OF ALL FIREWORKS FOR THE ANNUAL FOURTH OF JULY FIREWORKS DISPLAY FROM PYRO SHOWS, INC., LAFOLLETTE, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$30,000.00.

A RESOLUTION ESTABLISHING GOALS AND OBJECTIVES FOR THE ENVIRONMENTAL QUALITY ADVISORY BOARD FOR CALENDAR YEAR 2022.

A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING A THREE-YEAR AGREEMENT WITH GRANICUS, LLC, SAINT PAUL MINNESOTA, FOR SOFTWARE AND SERVICES IN AN AMOUNT NOT EXCEED \$77,219.99.

A RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS CHEVROLET TAHOE POLICE SUV TO THE ANDERSON COUNTY SEVENTH JUDICIAL DISTRICT MAJOR CRIMES TASK FORCE AT NO COST.

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, 2022, 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 ADOPTING BYLAWS AND RULES AND PROCEDURES FOR THE RECREATION AND PARKS ADVISORY BOARD.

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 13, 2022.

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 104N, GROUP A, PARCEL 002.01, LOCATED ALONG OAK RIDGE TURNPIKE, CONTAINING APPROXIMATELY 20.56 ACRES, FROM UB-2, UNIFIED GENERAL BUSINESS, TO R-3/PUD, MEDIUM DENSITY RESIDENTIAL DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY.

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 106A, GROUP C, PARCEL 005.01, BOUNDED BY MITCHELL ROAD, CENTRIFUGE WAY, SOUTH ILLINOIS AVENUE, AND MIDWAY LANE, CONTAINING APPROXIMATELY 32.32 ACRES, FROM R-2, LOW DENSITY RESIDENTIAL, TO R-4, HIGH DENSITY RESIDENTIAL.

AN ORDINANCE ACCEPTING CERTAIN INFRASTRUCTURE AT THE SUMMIT TOWNHOUSES FOR PERPETUAL MAINTENANCE BY THE CITY.

AN ORDINANCE TO AMEND ORDINANCE NO. 9-2021, WHICH ORDINANCE PROVIDES FOR A BUDGET AND APPROPRIATIONS FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR WHICH BEGAN ON JULY 1, 2021, BY ADOPTING A BUDGET AND ADOPTING APPROPRIATIONS, BY AMENDING SAID APPROPRIATIONS. (Public Hearing held.)

FINAL ADOPTION OF ORDINANCES

The following ordinance was adopted on second reading and will become effective on May 19, 2022. The ordinance has been published on the City's website in their 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 15, TITLED "MOTOR VEHICLES, TRAFFIC AND PARKING," CHAPTER 5, TITLED "SPEED REGULATIONS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, TO CREATE A NEW SECTION 15-515, TITLED "MAXIMUM SPEED LIMITS ON SPECIFIC STREETS - TWENTY MILES PER HOUR," TO ESTABLISH A TWENTY MILE PER HOUR SPEED LIMIT FOR SPECIFIC STREETS WITHIN THE CITY.

RESOLUTIONS

Approved the following:

A RESOLUTION APPROVING THE PHASE II PLAN FOR PROPOSED ALLOCATION OF THE FUNDS RECEIVED FROM THE AMERICAN RESCUE PLAN ACT, STATE OF TENNESSEE FUNDING, AND ROANE COUNTY, TENNESSEE FUNDING.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LDA ENGINEERING, ALCOA, TENNESSEE, FOR THE DESIGN AND CONSTRUCTION OF THE THIRD PHASE OF A NEW MAIN WATER LINE, APPURTENANCES, AND RESURFACING ALONG A PORTION OF WEST OUTER DRIVE IN AN AMOUNT NOT TO EXCEED \$93,000.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH J. R. WAUFORD & COMPANY CONSULTING ENGINEERS, INC., NASHVILLE, TENNESSEE, FOR THE DESIGN AND CONSTRUCTION OF TWO WATER LINE PROJECTS IN AN AMOUNT NOT TO EXCEED \$172,000.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., NASHVILLE, TENNESSEE, FOR ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$443,000.00 FOR THE DEVELOPMENT OF PLANS FOR PHASE III OF THE OAK RIDGE SIGNAL TIMING OPTIMIZATION PROGRAM.

A RESOLUTION AUTHORIZING THE PURCHASE OF SINGLE-PHASE POLE-MOUNTED TRANSFORMERS FROM ERMCO, C/O UTILITY SALES AGENCY, FRANKLIN, TENNESSEE, IN THE AMOUNT OF \$126,325.00 FOR USE BY THE ELECTRIC DEPARTMENT.

ELECTIONS/APPOINTMENTS

Re-appointed Councilmember Jim Dodson as the Council representative on the Youth Advisory Board Screening Panel.

SCHEDULING

Review of upcoming meeting schedule

CITY MANAGER'S REPORT

Discussed rejection of sole bid for Gateway project

ADJOURNMENT: 8:15 p.m.

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