

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on June 15, 2017, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Minister Larry Tate, The House of Worship.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Glenwood Elementary School students Seth Blair and Jordan Meneffee.

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

Also present were Mark S. Watson, City Manager; Janice E. McGinnis, Finance Director; Tammy Dunn, Senior Staff Attorney and Mary Beth Hickman, City Clerk.

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

### **PROCLAMATIONS AND PUBLIC RECOGNITIONS**

Adopted the following Proclamations:

A proclamation designating June 12-18, 2017 as Men's Health Week and a proclamation paying tribute to Dr. Thomas E. Mason for his distinguished service and contributions to the Oak Ridge community

### **CONSENT AGENDA**

Approval of the May 8, 2017 City Council regular meeting minutes and May 30, 2017 City Council special meeting minutes.

Adopted the following:

A RESOLUTION TO APPROVE AND ADOPT THE 2017 ANDERSON COUNTY HAZARD MITIGATION PLAN TO MAINTAIN THE CITY'S ELIGIBILITY FOR RECEIPT OF DISASTER FUNDING AND ASSISTANCE BY FEMA AND TEMA, AND TO AUTHORIZE THE CITY'S CONTINUED PARTICIPATION IN HAZARD MITIGATION PLANNING EFFORTS.

A RESOLUTION RESCINDING RESOLUTION 06-43-2014 AS REQUIRED BY THE AGREED ORDER OF COMPROMISE AND DISMISSAL IN RESOLUTION 5-39-2017 DATED MAY 8, 2017 IN THE CASE OF *JACKSON SQUARE LLC V. CITY OF OAK RIDGE, OAK RIDGE CITY COUNCIL, RICK DOVER AND DOVER DEVELOPMENT CORPORATION FORMERLY KNOWN AS FAMILY PRIDE CORPORATION.*

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 2018 IN THE AMOUNT OF \$27,248.58.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MERCER, INSURANCE BROKER, FOR EMPLOYEE BASIC LIFE INSURANCE, DEPENDENT LIFE INSURANCE, SUPPLEMENTAL LIFE INSURANCE, AND LONG TERM DISABILITY INSURANCE WITH HARTFORD FOR FISCAL YEAR 2018 IN THE ESTIMATED AMOUNT OF \$82,030.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MANSFIELD OIL COMPANY FOR FURNISHING UNLEADED AND DIESEL FUEL FOR FISCAL YEAR 2018 IN THE ESTIMATED AMOUNT OF \$525,000.00.

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 \$141,175.05.

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR AN OPERATING ASSISTANCE GRANT TO REIMBURSE THE CITY FOR UP TO EIGHTY PERCENT (80%) OF THE NET OPERATING EXPENSES OF THE CITY'S PUBLIC TRANSPORTATION PROGRAM IN THE ESTIMATED AMOUNT OF \$170,500.00.

A RESOLUTION TO ENCUMBER ALL REMAINING UNSPENT BUDGETED FUNDS AT THE END OF FISCAL YEAR 2017 IN THE FOLLOWING GENERAL FUND ACTIVITIES: 845 INFORMATION SERVICES, 862 FINANCE, 946 CENTRAL SERVICE CENTER, 948 MUNICIPAL BUILDING, 951 STORMWATER, AND 976 PARKS.

Removed from the Consent Agenda and adopted A RESOLUTION EXERCISING THE OPTION TO RENEW THE METER READING SERVICES CONTRACT WITH OLAMETER CORPORATION (FY2014-128) FOR FISCAL YEAR 2018 IN THE ESTIMATED AMOUNT OF \$246,057.00.

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

*The ordinances listed below were adopted on second reading and will become effective on June 25, 2017. 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 ABANDONING A PORTION OF WEST MADISON LANE RIGHT-OF-WAY UPON CERTAIN CONDITIONS BEING MET BY THE ADJACENT PROPERTY OWNER.

A Public Hearing was held on the following:

The Community Development Block Grant (CDBG) Consolidated Plan 2017-2020, including a Citizen Participation Plan and the PY2017/FY2018 Annual Action Plan (Note: A resolution was considered as Item (c) under "Resolutions.")

Adopted 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 PARCEL 002.00, ANDERSON COUNTY TAX MAP 100F, GROUP A, (APPROXIMATELY 1.99 ACRES) FROM UB-2, UNIFIED GENERAL BUSINESS DISTRICT, TO B-2, GENERAL BUSINESS DISTRICT, SAID PARCEL BEING LOCATED AT 699 EMORY VALLEY ROAD.

Amended and adopted AN ORDINANCE TO PROVIDE REVENUE FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, BY IMPOSING A TAX ON ALL PROPERTY WITHIN THE CITY, FIXING THE RATE OF THE TAX, ADOPTING A BUDGET, AND ADOPTING APPROPRIATIONS.

#### **RESOLUTIONS**

Approved the following:

A RESOLUTION GRANTING A PERMIT TO RASHMIKANT R. PATEL AND BHAVESH M. PATEL TO ENGAGE IN THE RETAIL SALE OF ALCOHOLIC BEVERAGES IN THE CITY OF OAK RIDGE AT JB'S WINE AND SPIRITS, 202 S. ILLINOIS AVENUE.

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND ISSUE ON BEHALF OF THE CITY OF OAK RIDGE CERTIFICATES OF COMPLIANCE FOR RASHMIKANT R. PATEL AND BHAVESH M. PATEL TO ENGAGE IN THE RETAIL SALE OF ALCOHOLIC BEVERAGES AT JB'S WINE AND SPIRITS, 202 S. ILLINOIS AVENUE.

A RESOLUTION APPROVING THE CDBG CONSOLIDATED PLAN 2017-2020, INCLUDING A CITIZEN PARTICIPATION PLAN; THE PY2017/FY2018 ANNUAL ACTION PLAN; AND PROPOSED ALLOCATIONS OF COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FUNDS FOR PY2017/FY2018 ESTIMATED AT \$170,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO SPILLMAN TECHNOLOGIES, INC., SALT LAKE CITY, UTAH, FOR THE PURCHASE OF THE SPILLMAN COMPSTAT SOFTWARE MANAGEMENT SUITE IN THE ESTIMATED AMOUNT OF \$61,530.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., NASHVILLE, TENNESSEE, FOR ENGINEERING SERVICES IN THE ESTIMATED AMOUNT OF \$298,800.00 RELATED TO THE MULTIMODAL ACCESS PROJECT AT OAK RIDGE TURNPIKE AND SOUTH ILLINOIS AVENUE.

A RESOLUTION APPROVING A NEW WATER SERVICES CONTRACT BETWEEN THE CITY AND THE UNITED STATES DEPARTMENT OF ENERGY (DOE) THROUGH JUNE 30, 2027.

A RESOLUTION AUTHORIZING A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CTI ENGINEERS, INC., KNOXVILLE, TENNESSEE, FOR ENGINEERING SERVICES IN CONNECTION WITH THE REHABILITATION AND MAINTENANCE OF THE CITY'S ELEVATED WATER STORAGE TANKS AND IN-GROUND WATER STORAGE RESERVOIRS IN AN AMOUNT NOT TO EXCEED \$312,800.00.

A RESOLUTION AWARDED A CONTRACT (FY18-005) TO DIVERSIFIED LANDSCAPE SERVICES, INC, OAK RIDGE, TENNESSEE FOR LITTER PICK-UP SERVICES FOR THE RECREATION AND PARKS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$88,210.00.

A RESOLUTION AUTHORIZING AN EXPENDITURE NOT TO EXCEED \$75,000.00 TO THE SECRET CITY FESTIVAL OF OAK RIDGE, TENNESSEE, D/B/A CELEBRATE OAK RIDGE FOR EXPENSES ASSOCIATED WITH THE 2017 FESTIVAL EVENTS.

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

##### Elections/Appointments

Confirmed the nomination of Nancy Stanley Riser to the Oak Ridge Utility District (ORUD) Board of Commissioners

**ADJOURNMENT: 9:24 p.m.**

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