

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on September 11, 2017, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

Moment of Silence and tolling of the bell in Remembrance of 9/11

The invocation was led by Pastor Larry Dipboye, Grace Covenant Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Eden Hatmaker, student at Jefferson Middle School.

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

Also present were Mark S. 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

Proclamations

Approved the following proclamations:

A proclamation honoring Oak Ridge High School Assistant Football Coach Winston Russell for his receipt of the 2017 CAREacter Star East Tennessee Service Award for Assistant Coaching.

A proclamation designating September, 2017 as Suicide Prevention Awareness month.

A proclamation designating Saturday, October 7, 2017 as Historically Black Colleges and Universities Expo Day.

SPECIAL REPORTS

Adopted A RESOLUTION CONDEMNING ALL FORMS OF RACISM, BIGOTRY, ANTI-SEMITISM, DISCRIMINATION, HATRED, AND VIOLENCE.

CONSENT AGENDA

Approved the following:

August 14, 2017 City Council regular meeting minutes

2017-2018 Youth Advisory Board Goals and Objectives

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) REPLACEMENT BACKHOE FROM STOWERS MACHINERY CORPORATION, KNOXVILLE, TENNESSEE, FOR USE BY THE PUBLIC WORKS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$102,887.57.

A RESOLUTION TO AMEND RESOLUTION 8-85-2017 TO ADD A DUAL EMPLOYEE FAMILY OPTION TO THE CITY'S MEDICAL INSURANCE PREMIUM PAYMENT POLICY.

Amended the agenda and adopted A RESOLUTION ACCEPTING THE REPORT FROM MCGRATH HUMAN RESOURCES GROUP, AUTHORIZING THE CITY MANAGER TO MOVE FORWARD WITH A PHASED APPROACH TO IMPLEMENT RECOMMENDATIONS FROM THE REPORT, APPROVING THE POSITION CLASSIFICATION PLAN FOR FY2018 EFFECTIVE WITH THE OCTOBER 8, 2017 PAY

PERIOD, AND APPROVING THE PAY GRADE SCHEDULE FOR FY2018 EFFECTIVE WITH THE OCTOBER 8, 2017 PAY PERIOD.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

The following ordinances have been published on the City's web site in their entirety (<http://www.cortn.org>) and are scheduled for second reading on October 9, 2017. They are also available at the Oak Ridge Public Library and in 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 SECTION 8.03, TITLED "IND-3, INDUSTRIAL DISTRICTS," TO ADD AIRPORTS AS A PERMITTED PRINCIPAL USE AND TO DELETE AIRPORTS AS A USE REQUIRING BOARD OF ZONING APPEALS APPROVAL.

AN ORDINANCE TO AMEND SECTION 3-601, TITLED "ADMINISTRATIVE HEARING OFFICER," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SUBSECTION (1) IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SUBSECTION (1) TO EXPAND THE JURISDICTION OF THE ADMINISTRATIVE HEARING OFFICER FOR COMPLIANCE WITH STATE LAW.

The following ordinance has been published on the City's website in its entirety (<http://www.cortn.org>) and is scheduled for second reading at a special called meeting on September 19, 2017. It is also available at the Oak Ridge Public Library and in the Office of the City Clerk in the Municipal Building during regular office hours.

AN ORDINANCE TO AMEND ORDINANCE NO. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, BY DELETING SUBSECTION 6.2.B, TITLED "OVERTIME COMPENSATION," AND SUBSTITUTING THEREFOR A NEW SUBSECTION 6.2.B WITH THE SAME TITLE; BY DELETING SECTION 6.4, TITLED "STAND-BY PAY," AND SUBSTITUTING THEREFOR A NEW SECTION 6.4 WITH THE SAME TITLE; BY DELETING SECTION 6.6, TITLED "FIRE DEPARTMENT SUPPLEMENTAL PAY," WITHOUT REPLACEMENT; BY DELETING SECTION 6.7, TITLED "FIRE SPECIALISTS," WITHOUT REPLACEMENT; BY DELETING SUBSECTION 7.2.C, TITLED "RESIDENCY POLICY," AND SUBSTITUTING THEREFOR A NEW SUBSECTION 7.2.C WITH THE SAME TITLE; BY DELETING SUBSECTION 7.3.F, TITLED "TEMPORARY APPOINTMENT," AND SUBSTITUTING THEREFOR A NEW SUBSECTION 7.3.F WITH THE SAME TITLE; BY DELETING SECTION 10.3, TITLED "GRIEVANCE PROCEDURE," AND SUBSTITUTING THEREFOR A NEW SECTION 10.3 WITH THE SAME TITLE; AND BY DELETING SECTION 10.4, TITLED "ABANDONMENT OF GRIEVANCE," AND SUBSTITUTING THEREFOR A NEW SECTION 10.4 WITH THE SAME TITLE, FOR THE PURPOSE OF UPDATING THE PERSONNEL PLAN.

FINAL ADOPTION OF ORDINANCES

This ordinance was adopted on second reading and will become effective on September 21, 2017. 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 TITLE 8, TITLED "ALCOHOLIC BEVERAGES," CHAPTER 3, TITLED "BEVERAGES EXCEEDING FIVE PER CENT ALCOHOL – RETAILERS GENERALLY," SECTION 8-324, TITLED "CONSUMPTION OF BEVERAGES ON PREMISES PROHIBITED," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, TO GIVE RETAIL LIQUOR STORES THE ABILITY TO OFFER SAMPLES AND TASTINGS IF CONDUCTED IN ACCORDANCE WITH STATE LAW.

RESOLUTIONS

Approved the following:

A RESOLUTION HONORING JIM HENRY FOR HIS DEDICATION TO THE RESIDENTS OF ROANE COUNTY AND TENNESSEE AND TO PROCLAIM OCTOBER 2, 2017 AS JIM HENRY DAY.

A RESOLUTION AWARDING A CONTRACT (FY2018-001) TO DESIGN & CONSTRUCTION SERVICES, INC, KNOXVILLE, TENNESSEE, FOR THE TURTLE PARK PUMP STATION IMPROVEMENT PROJECT PHASE II IN THE ESTIMATED AMOUNT OF \$2,168,000.00.

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LDA ENGINEERING, ALCOA, TENNESSEE, FOR ENGINEERING SERVICES IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF A NEW WATER MAIN ON TENNESSEE AVENUE BETWEEN NEW YORK AVENUE AND GEORGIA AVENUE AN AMOUNT NOT TO EXCEED \$248,500.00.

A RESOLUTION ACCEPTING CERTAIN INFRASTRUCTURE AT THE PRESERVE AT CLINCH RIVER (FORMERLY RARITY RIDGE) PHASE 8, SUBAREA O, SECTION 2, FOR PERPETUAL MAINTENANCE.

A RESOLUTION APPROVING THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION'S CONSULTANT SELECTION POLICY.

A RESOLUTION APPROVING A CONTRACT WITH FIRST PLACE FINISH, INC., OAK RIDGE, TENNESSEE, TO CONSTRUCT A NEW STRUCTURE TO SUPPORT THE INTERNATIONAL FRIENDSHIP BELL AND ASSOCIATED SITE WORK SUBJECT TO SUCCESSFUL NEGOTIATIONS TO REDUCE THE SCOPE OF WORK TO MEET AVAILABLE FUNDING IN AN AMOUNT NOT TO EXCEED \$440,000.00.

A RESOLUTION ESTABLISHING NEW ELECTRIC RETAIL RATES EFFECTIVE OCTOBER 1, 2017 TO ACCOUNT FOR TVA'S WHOLESALE RATE ADJUSTMENT.

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 THE ENERGY SAVINGS PROJECT SHOULD THE CITY MOVE FORWARD WITH THE CONTRACT ENERGY SYSTEMS GROUP, LLC, AS AUTHORIZED BY RESOLUTION 8-92-2017.

ADJOURNMENT: 8:57 p.m.

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