

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on April 10, 2017, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The Invocation was delivered by Pastor Jason Prater, Heritage Fellowship Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Oak Ridge High School Senior Mark LeNoir.

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

Also present were Mark S. Watson, City Manager; Ken Krushenski, City Attorney; Janice E. McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Adopted the following Proclamations:

A proclamation designating April 10, 2017 as Oak Ridge High School Lady Wildcats Basketball Team Day; a proclamation designating April, 10, 2017 as Oak Ridge High School Boys Basketball Team Day; a proclamation designating April, 2017 as Child Abuse Prevention Month; a proclamation designating April, 2017 as Fair Housing Month; and a proclamation designating April 23, 2017 as Holocaust Remembrance Day.

CONSENT AGENDA

Approved the March 13, 2017 City Council regular meeting minutes and March 27, 2017 City Council special meeting minutes.

Adopted the following:

A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF REPLACEMENT FUEL PUMPS AND ASSOCIATED COMPUTER EQUIPMENT FOR THE CENTRAL SERVICES COMPLEX FUEL STATION FROM SPATCO ENERGY SOLUTIONS, KNOXVILLE, TENNESSEE, IN THE ESTIMATED AMOUNT OF \$39,731.48.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR A PROPERTY CONSERVATION MATCHING GRANT FROM THE TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT IN THE AMOUNT OF \$5,000.00 AND TO ACCEPT SAID GRANT IF APPROVED

A RESOLUTION AMENDING RESOLUTION 3-22-2017 TO ADD HORIZON PROPERTIES GROUP LLC AS THE BUYER FOR THE CITY-OWNED PARCEL LOCATED OFF THE OAK RIDGE TURNPIKE BEHIND 100 ADAMS LANE (ANDERSON COUNTY TAX MAP 0990 GROUP A PARCEL 009.00).

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

The ordinances listed below were approved on first reading. The ordinances have been published on the City's web site 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 May 8, 2017.

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 PARCELS 040.00, 041.00, 042.00, AND 043.00, ANDERSON COUNTY TAX MAP 100A, GROUP A, (APPROXIMATELY 5.62 ACRES) FROM R-3, MEDIUM RESIDENTIAL DISTRICT, TO R-3/PUD, MEDIUM RESIDENTIAL DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY, SAID PARCELS BEING LOCATED AT 203 MICHIGAN AVENUE, 141 W. MADISON LANE, 139 W. MADISON, AND W. MADISON LANE (PARKING LOT).

AN ORDINANCE ABANDONING A PORTION OF WEST MADISON LANE RIGHT-OF-WAY UPON CERTAIN CONDITIONS BEING MET BY THE ADJACENT PROPERTY OWNER.

FINAL ADOPTION OF ORDINANCES

The ordinance listed below was adopted on second reading and will become effective on April 20, 2017. The ordinance has been published on the City's web site in its entirety (<http://www.oakridgetn.gov>) where it will remain for 30 days. It is also available at the Oak Ridge Public Library and has become a permanent record in the Office of the City Clerk in the Municipal Building.

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 018.03, ANDERSON COUNTY TAX MAP 111G, GROUP B, (APPROXIMATELY 19.476 ACRES) FROM FIR, FEDERAL INDUSTRY AND RESEARCH DISTRICT, TO IND-2, INDUSTRIAL DISTRICT, SAID PARCEL BEING LOCATED AT 1010 LARSON DRIVE.

RESOLUTIONS

Adopted the following:

RESOLUTION INDICATING INTENT OF THE CITY OF OAK RIDGE, TENNESSEE, TO ISSUE ITS BONDS OR OTHER OBLIGATION OF INDEBTEDNESS RELATING TO MUNICIPAL AND SCHOOL PROJECTS OF THE CITY WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY THE CITY OF OAK RIDGE, TENNESSEE.

A RESOLUTION AUTHORIZING A \$30,000.00 ANNUAL CONTRIBUTION FOR THE NEXT FIVE YEARS STARTING IN FY2018 TO ANDERSON COUNTY FOR THE PURPOSE OF CONTINUING OPERATIONS OF GENERAL SESSIONS DIVISION II IN OAK RIDGE.

Deferred action on the following:

A RESOLUTION TO RENAME THE OAK RIDGE BASEBALL COMPLEX LOCATED AT 15 WILBERFORCE AVENUE TO THE JOE MASON BASEBALL COMPLEX.

A RESOLUTION APPROVING AN ENERGY SAVINGS PROJECT FOR THE CITY AND SCHOOLS INCLUDING A GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACT WITH ENERGY SYSTEMS GROUP, LLC; AN ESTIMATED \$14,950,000 IN FINANCING TO FUND THE PROJECT; AND AGREEMENTS BETWEEN THE CITY AND SCHOOLS FOR REPAYMENT OF CERTAIN LOAN OBLIGATIONS AND USE OF ENERGY SAVINGS OVER THE LIFE OF THE PROJECT.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elections/Appointments

Appointed Stephen McCracken and Darcie Holcomb to the Environmental Quality Advisory Board.

Appointed Andrew Howe to the Traffic Safety Advisory Board.

ADJOURNMENT: 8:50 p.m.

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