

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on May 8, 2017, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The Invocation was delivered by Father Dustin Collins, St. Mary's Catholic Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by the Jefferson Middle School Master Builders team.

**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.; Councilmember Ellen D. Smith and Councilmember Hans Vogel.

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 honoring Steve Reddick for his induction into the University of Tennessee Educators Hall of Honor; a proclamation designating May 14-20, 2017 as Police Week; a proclamation designating May 21-27, 2017 as Public Works Week; a proclamation recognizing the inaugural class of Encounter Oak Ridge; and a proclamation recognizing the Jefferson Middle School Master Builders for their performance in the Lego League World Championship.

### **SPECIAL REPORTS**

Presentation and public meeting to provide information concerning the City of Oak Ridge's application for a Clean Water State Revolving Loan Fund loan for the Turtle Park Pump Station Improvements Projects – Dudney Fox, Trestles.

Received for the record a report of the Senior Advisory Board on its recommendation regarding a new senior center building

Received for the record the Transmittal of a Report on Debt Obligation – State Form CT-0253 - \$2,000,000 in State Revolving Loan Fund Program funds with a \$140,000 Loan Forgiveness (CG4-17-356) – Janice McGinnis, Finance Director

### **CONSENT AGENDA**

Approval of the April 10, 2017 City Council regular meeting minutes

Adopted the following:

A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF REPLACEMENT TURBIDIMETERS FOR THE WATER TREATMENT PLANT FROM HACH COMPANY, LOVELAND, COLORADO, IN THE ESTIMATED AMOUNT OF \$83,585.22.

A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION UPGRADE OF THE ALLEN BRADLEY PROGRAMMABLE LOGIC CONTROLLER (PLC) AND ASSOCIATED COMMUNICATIONS CONTROLS TO THE ULTRA-VIOLET (UV) SYSTEM AT THE WASTEWATER TREATMENT PLANT FROM SOUTHERN SALES COMPANY, NASHVILLE, TENNESSEE, IN THE ESTIMATED AMOUNT OF \$96,995.00.

A RESOLUTION APPROVING THE PURCHASE OF ABBA PUMP PARTS FOR THE RAW WATER

BOOSTER PUMPS FROM WASCON, INC., LIVINGSTON, TENNESSEE, IN THE ESTIMATED AMOUNT OF \$53,630.25.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF APPROXIMATELY \$112,752.00 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE AND EQUIPPING OF TWO (2) PATROL VEHICLES FOR THE POLICE DEPARTMENT UTILIZING STATE CONTRACT PRICING.

Postponed 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.

#### **PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

*The ordinance listed below was approved on first reading. 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. The ordinance is scheduled for second reading on June 12, 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 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.

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

*The ordinance listed below was adopted on second reading and will become effective on May 18, 2017. The ordinance has been published on the City's website 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 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).

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

#### **RESOLUTIONS**

Adopted the following:

A RESOLUTION AMENDING RESOLUTION 7-48-2016 TO PROVIDE FOR \$75,000.00 IN ADDITIONAL FUNDS FOR EMERGENCY STREET RESURFACING FOR FISCAL YEAR 2017.

A RESOLUTION AMENDING RESOLUTION 7-47-2016 TO PROVIDE FOR \$50,000.00 IN ADDITIONAL FUNDS FOR DISPOSAL OF BIOSOLIDS AT THE CHESTNUT RIDGE LANDFILL FOR FISCAL YEAR 2017.

A RESOLUTION AWARDED A CONTRACT (FY2018-002) TO DIVERSIFIED LANDSCAPE SERVICES, INC., FOR MOWING AND TRIMMING SERVICES FOR THE RECREATION AND PARKS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$180,750.00.

A RESOLUTION APPROVING AN AGREED ORDER OF COMPROMISE AND DISMISSAL IN JACKSON SQUARE LLC V. CITY OF OAK RIDGE, OAK RIDGE CITY COUNCIL, RICK DOVER

AND DOVER DEVELOPMENT CORPORATION FORMERLY KNOWN AS FAMILY PRIDE CORPORATION.

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

**ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

**Elections/Appointments**

Appointed Councilmember Jim Dodson to serve as the City Council representative on the Youth Advisory Board Screening Panel

**COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS**

Received for information only with no action taken a proposed City Council Statement and Resolution on Housing for City of Oak Ridge (Action for future agenda) – City Manager Mark Watson.

**ADJOURNMENT: 8:24 p.m.**

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