

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on May 14, 2018, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Pastor Steve Sherman, First Christian Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by members of the Willow Brook Student Senate.

ROLL CALL: Upon roll call the following councilmembers were present: Councilmember Kelly Callison; Mayor Pro Tem Rick Chinn; 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 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 recognizing the Robertsville Middle School Cube Satellite Launch; A proclamation recognizing the Secret City Wildbots for reaching the Carver Division Semi-Finals of the World Championship in Houston, Texas; A proclamation recognizing the 75th Anniversary of the Boy Scouts of America program in Oak Ridge; A proclamation recognizing the 75th Anniversary of the Y-12 National Security Complex; A proclamation designating May 16, 2018 as Oak Ridge Wellness Day; A proclamation designating May 14-18, 2018 as Police Week; A proclamation designating May 14-21, 2018 as Infrastructure Week; and A proclamation designating May 20-26, 2018 as Public Works Week.

SPECIAL REPORTS

Received for the record the Annual Park Board Report – Alan Tatum, Chair

CONSENT AGENDA

Approval of April 9, 2018 City Council regular meeting minutes

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PATTERSON & DEWAR ENGINEERS, INC., NORCROSS, GEORGIA, FOR ENGINEERING CONSULTING SERVICES RELATED TO DEVELOPMENT OF A TECHNOLOGY ROADMAP FOR THE ELECTRIC DEPARTMENT IN THE ESTIMATED AMOUNT OF \$34,000.00.

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE VALLEY AUTHORITY (TVA) TO AMEND THE POWER CONTRACT RELATIVE TO THE INDUSTRIAL SERVICE POLICY.

A RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS FIRE ENGINE (#356) AND DECONTAMINATION TRAILER (#739) TO ANDERSON COUNTY, TENNESSEE, AT NO COST.

A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

The following items were removed from the Consent Agenda for discussion and approved:

A RESOLUTION AWARDED A CONTRACT (FY2018-163) TO WRIGHT CONTRACTING, INC., KNOXVILLE, TENNESSEE, FOR THE OAK RIDGE FIRE STATION #4 RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$515,000.00.

A RESOLUTION AWARDING A CONTRACT (FY2018-139) TO SOUTHERN CONSTRUCTORS, INC., KNOXVILLE, TENNESSEE, FOR THE OAK RIDGE TURNPIKE INTERSECTION PEDESTRIAN SAFETY IMPROVEMENTS PROJECT IN THE ESTIMATED AMOUNT OF \$528,355.00.

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 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 11, 2018.

Public Hearing

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 1.31, 1.32, 1.33, 1.34, 1.35, AND 1.37, ROANE COUNTY TAX MAP 30, (APPROXIMATELY 17.97 ACRES) FROM FIR, FEDERAL INDUSTRY AND RESEARCH DISTRICT, TO IND-2, IMDO INDUSTRIAL MANHATTAN DISTRICT OVERLAY, SAID PARCELS BEING BOUNDED BY ZIRCONIUM STREET, AMERICUS AVENUE, TITANIUM STREET, AND HERITAGE CENTER BOULEVARD.

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 10.11, 10.12, 10.13, 10.14, and 10.15, ROANE COUNTY TAX MAP 29, (APPROXIMATELY 185.1 ACRES) FROM FIR, FEDERAL INDUSTRY AND RESEARCH DISTRICT, TO IND-2, IMDO INDUSTRIAL MANHATTAN DISTRICT OVERLAY, SAID PARCELS BEING BOUNDED BY PERIMETER ROAD AND POPLAR CREEK.

First Reading

AN ORDINANCE TO AMEND ORDINANCE NO. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, BY UPDATING THE FOLLOWING SECTIONS: SECTION 5.1, TITLED "COMPENSATION PHILOSOPHY AND POLICY"; SECTION 6.10, TITLED "LONGEVITY PAYMENTS"; SUBSECTION 11.1.B, TITLED "CREDITING GENERAL LEAVE"; SUBSECTION 11.1.D, TITLED "MAXIMUM ACCUMULATION OF GENERAL LEAVE"; SUBSECTION 11.1.F, TITLED "BUY-BACK OF EXCESS GENERAL LEAVE"; SUBSECTION 11.2.A, TITLED "EMERGENCY LEAVE MINIMUM REQUIREMENT"; AND 11.4, TITLED "INJURY LEAVE"; AND BY DELETING SUBSECTION 11.2.D, TITLED "TRANSFER OF EMERGENCY LEAVE CREDITS TO GENERAL LEAVE," AND REPLACING IT THEREFOR WITH A NEW SUBSECTION 11.2.D, TITLED "MAXIMUM ACCUMULATION OF EMERGENCY LEAVE"; ALL FOR THE PURPOSES OF UPDATING THE PERSONNEL PLAN AS SET FORTH BELOW.

The following item was deferred until June 11, 2018:

AN ORDINANCE ABANDONING A PORTION OF RIGHT-OF-WAY ADJACENT TO 101 BUS TERMINAL ROAD UPON CERTAIN CONDITIONS.

FINAL ADOPTION OF ORDINANCES

The following ordinance was adopted on second reading and will become effective on May 24, 2018. 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 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 9.00, TAX MAP 106, FORMERLY KNOWN AS PARCEL G (APPROXIMATELY 20.96 ACRES), FROM FIR, FEDERAL INDUSTRY AND RESEARCH DISTRICT, TO IND-2, IMDO INDUSTRIAL MANHATTAN DISTRICT OVERLAY, SAID PARCEL BEING LOCATED ON BETHEL VALLEY ROAD SOUTH OF COMMERCE PARK.

RESOLUTIONS

Approved the following:

A RESOLUTION TO AUTHORIZE STUDIO FOUR DESIGN, INC., KNOXVILLE, TENNESSEE, TO PROCEED WITH FINAL DESIGN OF CONSTRUCTION DRAWINGS FOR THE NEW PRESCHOOL BUILDING.

A RESOLUTION TO AUTHORIZE STUDIO FOUR DESIGN, INC., KNOXVILLE, TENNESSEE, TO PROCEED WITH FINAL DESIGN OF CONSTRUCTION DRAWINGS FOR THE NEW SENIOR CENTER.

A RESOLUTION AWARDED A CONTRACT (FY2018-176) TO A. MORTON THOMAS AND ASSOCIATES, INC., KINGSPORT, TENNESSEE, TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE OAK RIDGE RAILS TO TRAILS PROJECT IN THE ESTIMATED AMOUNT OF \$358,317.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LDA ENGINEERING, ALCOA, TENNESSEE, TO COMPLETE DATA-GATHERING PHASES OF AN ADA COMPLIANCE AND TRANSITION PLAN, IN AN AMOUNT NOT TO EXCEED \$165,200.00.

A RESOLUTION AUTHORIZING A TRANSFER OF \$250,000.00 FROM THE GENERAL FUND TO THE GOLF COURSE FUND TO MAINTAIN GOLF COURSE OPERATIONS AT TENNESSEE CENTENNIAL GOLF COURSE THROUGH THE END OF FISCAL YEAR 2018.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elections/Appointments

Elected Kathy Edwards as the Oak Ridge representative to the Anderson County Board of Equalization

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

SUMMARY OF CURRENT EVENTS

CITY MANAGER'S REPORT

The City Manager reported on upcoming environmental project reviews by DOE and NRC – No action taken

ADJOURNMENT: 10:02 p.m.

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