

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on March 12, 2018, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Pastor Robert May, Oak Ridge Family Bible Church

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Jefferson Middle School student Aaliyah Herron.

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

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 Jefferson Middle School Atomic Eagles FIRST Lego League Team for their advancement to the World Festival competition in Houston, Texas.

A proclamation honoring Steve Reddick for his selection as Oak Ridge Schools' Teacher of the Year

A proclamation paying tribute to Roane County Commissioner Stephen Kelley

A proclamation honoring Japan Consul-General Masami Kinefuchi

A proclamation designating April 8-14, 2018 as Library Week

### **SPECIAL REPORTS**

Final Report on MORE<sub>2</sub> Program – Bruce Applegate, Director of Administrative Services

Amended the agenda to allow for a report from Tom Hanrahan regarding development at The Preserve at Clinch River

### **CONSENT AGENDA**

Approved the following:

Approval of February 12, 2018 City Council regular meeting minutes; special meeting minutes of February 16, 2018 and February 20, 2018.

**A RESOLUTION GRANTING RENEWAL PERMITS TO PERSONS ENGAGED IN THE RETAIL SALE OF ALCOHOLIC BEVERAGES IN THE CITY FOR ONE YEAR.**

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GRESHAM, SMITH AND PARTNERS, KNOXVILLE, TENNESSEE, FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE MELTON LAKE DRIVE LIGHTING PROJECT FOR THE ELECTRIC DEPARTMENT IN THE ESTIMATED AMOUNT OF \$48,500.00.**

**A RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS VEHICLE TO THE CITY OF HARRIMAN, TENNESSEE, AT NO COST FOR THEIR USE.**

A RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS ASPHALT ROLLER TO THE ANDERSON COUNTY WATER AUTHORITY AT NO COST FOR THEIR USE.

Removed from the Consent Agenda and approved the following:

A RESOLUTION AMENDING THE TRADE LICENSING BOARD'S RULES AND PROCEDURES RELATIVE TO THE RESIDENCY REQUIREMENT FOR MEMBERS.

### **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 April 9, 2018.*

AN ORDINANCE TO AMEND TITLE 10, TITLED "ANIMAL CONTROL," CHAPTER 1, TITLED "GENERAL PROVISIONS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 10-118, TITLED "IMPROPER CARE OF ANIMALS PROHIBITED," IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SECTION 10-118, TITLED "IMPROPER CARE OF ANIMALS PROHIBITED," TO SET FORTH SPECIFICATIONS FOR DOGHOUSES AND SIMILAR SHELTERS TO PROVIDE INSULATION AND PROTECTION FROM THE ELEMENTS.

AN ORDINANCE TO AMEND TITLE 2, TITLED "BOARDS AND COMMISSIONS, ETC.," CHAPTER 1, TITLED "MISCELLANEOUS," SECTION 2-101, TITLED "MEMBERSHIP TO BOARDS AND COMMISSIONS; RESIDENCY REQUIRED," TO WAIVE THE RESIDENCY REQUIREMENT FOR THE TRADE LICENSING BOARD UPON CERTAIN CONDITIONS.

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

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE, BY DELETING SUBSECTION 1.C.(1) OF SECTION 14.12, TITLED "SIGNS FOR COMMUNITY BUSINESS DISTRICTS," AND SUBSTITUTING THEREFOR A NEW SUBSECTION 1.C.(1) TO CORRECT A CONFLICT REGARDING WALL SIGNS IN COMMUNITY BUSINESS DISTRICTS FOR BUILDINGS WITH STREET FRONTAGE ON MORE THAN ONE STREET.

### **FINAL ADOPTION OF ORDINANCES**

*The following ordinances were adopted on second reading and will become effective on March 22, 2018. The ordinance has 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 TO AMEND TITLE 15, TITLED "MOTOR VEHICLES, TRAFFIC AND PARKING," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 15-209, TITLED "RESTRICTION OF RED LIGHTS VISIBLE FROM FRONT," AND SUBSTITUTING THEREFOR A NEW SECTION 15-209, TITLED "RESTRICTION OF STEADY-BURNING LIGHTS VISIBLE FROM FRONT"; BY DELETING SECTION 15-210, TITLED "RESTRICTION OF BLUE LIGHTS VISIBLE FROM FRONT," AND SUBSTITUTING THEREFOR A NEW SECTION 15-210, TITLED "RESTRICTION OF FLASHING LIGHTS VISIBLE FROM FRONT"; BY CREATING SECTION 15-301, TITLED "PROHIBITED USE OF HAND-HELD MOBILE TELEPHONE IN MARKED SCHOOL ZONE; PROHIBITED USE OF MOBILE TELEPHONE WITH HANDS-FREE DEVICE BY PERSON UNDER 18," WHICH SECTION WAS PREVIOUSLY RESERVED FOR FUTURE USE; AND BY ADDING VARIOUS SUBPARTS TO SECTION 15-349, TITLED "TEXTING WHILE DRIVING PROHIBITED"; ALL FOR THE PURPOSE OF ADDING NEW STATE LAW PROVISIONS INTO THE CITY CODE WHICH TOOK EFFECT JANUARY 1, 2018 AND FOR STATE LAW COMPLIANCE.

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 SECTION 5.3, TITLED "ENTRY LEVEL SALARY RATES," SUBSECTIONS C.2. AND D, AND SUBSTITUTING THEREFOR NEW SUBSECTIONS C.2. AND D, AND BY DELETING SECTION 6.9, TITLED

“TEMPORARY ASSIGNMENT/ACTING PAY,” AND SUBSTITUTING THEREFOR A NEW SECTION 6.9 WITH THE SAME TITLE, FOR THE PURPOSE OF UPDATING THE PERSONNEL PLAN.

AN ORDINANCE TO AMEND TITLE 12, TITLED “BUILDING, UTILITY, ETC. CODES,” CHAPTER 12, TITLED “ENERGY CONSERVATION CODE,” OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 12- 1201, TITLED “ENERGY CONSERVATION CODE ADOPTED,” IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SECTION 12-1201, TITLED “ENERGY CONSERVATION CODE ADOPTED,” AND BY CREATING A NEW SECTION 12-1202, TITLED “AMENDMENTS,” ALL FOR THE PURPOSE OF ADOPTING THE 2018 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE FOR COMPLIANCE WITH TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE, DIVISION OF FIRE PREVENTION, REQUIREMENTS.

## **RESOLUTIONS**

Approved the following:

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO INFOR (US), INC., FOR A THREE-YEAR RENEWAL OF SOFTWARE MAINTENANCE OF THE ASSET MANAGEMENT SYSTEM IN THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEARS 2019-2021 IN THE ESTIMATED AMOUNT OF \$86,987.73.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO SPECIALIZED OPERATIONS SERVICES, CLEVELAND, TENNESSEE, FOR THE FURNISHING OF CERTAIN CHEMICALS FOR THE WATER TREATMENT PLANT FOR THE REMAINDER OF FISCAL YEAR 2018 IN THE ESTIMATED AMOUNT OF \$67,500.00.

A RESOLUTION TO AMEND THE ENERGY SAVINGS PROJECT AGREEMENT (FY2018-045) WITH ENERGY SYSTEMS GROUP, LLC, TO ADD UPGRADES FOR TWO (2) CHILLERS AND TO ADD REPLACEMENTS FOR TWO (2) ADDITIONAL HVAC UNITS IN THE TOTAL AMOUNT OF \$295,365.00.

A RESOLUTION TO AMEND THE CONTRACT BETWEEN THE CITY AND THE OAK RIDGE BOARD OF EDUCATION PERTAINING TO THE SCHOOLS’ ANNUAL REIMBURSEMENT OBLIGATION TO THE CITY FOR THE ENERGY SAVINGS PROJECT, SAID AMENDMENT TO ADDRESS THE REIMBURSEMENT FOR ADDITIONAL PROJECT COSTS REQUESTED BY THE SCHOOLS FOR JEFFERSON MIDDLE SCHOOL.

A RESOLUTION TO APPROVE A MASTER AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE TO ALLOW THE CITY TO BE A PARTICIPATING MEMBER IN A PURCHASING COOPERATIVE.

## **CITY MANAGER’S REPORT**

Approved transmittal of letters to congressional delegation conveying opposition to the sale of Tennessee Valley Authority assets and the elimination of the Low Income Home Energy Assistance Program from the federal budget.

**ADJOURNMENT:** 8:25 p.m.

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