

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on November 13, 2017, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Pastor Mark Walton, Glenwood Baptist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Dawson Smith, student at Secret City Academy.

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

Public Recognitions

Recognition and presentation of plaques for Pat and Susan Fallon upon their retirement and twenty years of service.

Proclamations

Approved a proclamation recognizing Thomas Row for his receipt of the Bill Wilcox Bow Tie Award from Aid to Distressed Families of the Appalachian Counties (ADFAC).

SPECIAL REPORTS

Approved the City Attorney Evaluation Committee Report – Mayor Warren Gooch, Chair

Approved the City Manager Evaluation Committee Report – Councilmember Ellen Smith, Chair

CONSENT AGENDA

Approved the following:

Approval of the October 9, 2017 City Council regular meeting minutes

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., FOR FURNISHING OF MAINTENANCE OF THE 800 MHZ TRUNKED COMMUNICATIONS SYSTEM'S INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$36,663.00.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

The following ordinances have been published on the City's web site in their entirety (<http://www.oakridgetn.gov>) and are scheduled for second reading on December 11, 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.

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 FORMER PARCEL 003.00, ANDERSON COUNTY TAX MAP 099N, GROUP B, FROM RG-1, RESIDENTIAL, OPEN SPACE AND RESERVED

DISTRICT, TO UB-2/PUD, UNIFIED GENERAL BUSINESS DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY, AND CHANGING THE ZONING DISTRICT OF A PORTION OF FORMER PARCEL 002.00, ANDERSON COUNTY TAX MAP 099N, GROUP B, FROM 0-2, OFFICE DISTRICT, TO UB-2/PUD, UNIFIED GENERAL BUSINESS DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY, WITH BOTH PARCELS BEING LOCATED ON SOUTH TULANE AVENUE AND NOW COLLECTIVELY REFERRED TO AS LOT 483R CONTAINING APPROXIMATELY 7.436 ACRES; AND APPROVING THE ASSOCIATED PLANNED UNIT DEVELOPMENT PRELIMINARY MASTER PLAN.

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 CHANGING THE TITLE OF SECTION 6.1, TITLED "HOURS OF WORK," TO "WORK PERIOD"; BY DELETING SECTION 6.1, TITLED "WORK PERIOD," SUBSECTIONS C AND D, AND SUBSTITUTING THEREFOR NEW SUBSECTIONS C AND D; BY DELETING SUBSECTION 6.2.B, TITLED "OVERTIME COMPENSATION," AND SUBSTITUTING THEREFOR A NEW SUBSECTION 6.2.B WITH THE SAME TITLE; AND BY DELETING SECTION 6.4, TITLED "STAND-BY PAY," AND SUBSTITUTING THEREFOR A NEW SECTION 6.4 WITH THE SAME TITLE; ALL FOR THE PURPOSE OF UPDATING THE PERSONNEL PLAN WITH RESPECT TO SECTION 207(K) EMPLOYEES AND TO CHANGE THE STAND-BY CALCULATION WHEN AN EMPLOYEE IS ON STAND-BY FOR LESS THAN SEVEN CONSECUTIVE DAYS.

FINAL ADOPTION OF ORDINANCES

The following ordinances were adopted on second reading and will become effective on November 23, 2017. 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.

Public Hearing

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE, BY DELETING SUBPARTS (D)(3) AND (D)(4) OF SECTION 11.01, TITLED "VEHICLE ACCESS CONTROL," AND SUBSTITUTING THEREFOR NEW SUBPARTS (D)(3) AND (D)(4) RELATIVE TO DRIVEWAY LOCATIONS AND SPACING.

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 047.00, ANDERSON COUNTY TAX MAP 094J, GROUP D, (APPROXIMATELY 0.45 ACRES) FROM B-3, ROADSIDE BUSINESS DISTRICT, TO B-2, GENERAL BUSINESS DISTRICT, SAID PARCEL BEING LOCATED AT 500 OAK RIDGE TURNPIKE.

RESOLUTIONS

Approved the following:

A RESOLUTION ADOPTING THE 2017 PILOT REAUTHORIZATION DOCUMENTS FOR USE BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE (IDB) AS A GUIDELINE FOR TAX ABATEMENTS AND PAYMENTS IN LIEU OF TAXES FOR QUALIFYING ENTITIES IN OAK RIDGE FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2020.

Amended and approved A RESOLUTION APPROVING AN AMENDMENT TO THE OPERATIONAL AGREEMENT BETWEEN THE CITY AND THE SCHOOLS WITH RESPECT TO FACILITY MAINTENANCE AND SCHEDULING FOR BLANKENSHIP FIELD.

Approved A RESOLUTION ACCEPTING CERTAIN STREETS (MAIN STREET EAST, MAIN STREET WEST, AND WILSON STREET), SIDEWALKS, AND UNDERLYING UTILITY INFRASTRUCTURE FOR PERPETUAL MAINTENANCE AT MAIN STREET OAK RIDGE.

CITY MANAGER'S REPORT

Farmers Market and Grants – Informational only – no action taken

Approved transmittal of letter regarding the Y-12 Electrical Substation Project

ADJOURNMENT: 9:36 p.m.

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