

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on May 13, 2019, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Rabbi Victor Rashkovsky with the Jewish Congregation of Oak Ridge.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Councilmember Smith.

**ROLL CALL:** Upon roll call the following councilmembers were present: Councilmember Kelly Callison; Mayor Pro Tem Rick Chinn; Councilmember Jim Dodson; Mayor Warren Gooch; Councilmember Derrick Hammond; Councilmember Charles J. Hope, Jr.; and Councilmember Ellen Smith.

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 of Mira Kimmelman and presentation of proclamation

Recognition of Ellen Reid and presentation of proclamation

Recognition of Young Southeast Asian Leaders Initiative Fellow Smey Taing

#### Proclamations

Approved the following proclamations:

A proclamation designating May 31-June 1, 2019 as Flatwater Tales Storytelling Festival Weekend

A proclamation designating May 12-18, 2019 as Police Week and May 15, 2019 as Police Memorial Day

A proclamation designating May 19-25, 2019 as Public Works Week

A proclamation designating June 7-8, 2019 as Secret City Festival Weekend

**Suspended the rules to amend the agenda for public hearing and consideration of the following item earlier in the agenda:**

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

*The following 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 May 21, 2019.*

AN ORDINANCE TO AMEND THE MAIN STREET OAK RIDGE PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN TO REMOVE MULTI-FAMILY USES AND AN EXISTING ACCESS POINT AND TO ADD NEW RETAIL USES, SIDEWALKS, OPEN SPACE, AND FUTURE PHASES OF DEVELOPMENT; SAID PROPERTY IS BORDERED BY RUTGERS AVENUE, SOUTH ILLINOIS AVENUE, SOUTH TULANE AVENUE, AND OAK RIDGE TURNPIKE AND CONTAINS PARCELS 003.00, 003.04, 003.05, 003.06, 003.08, 003.09, 003.10, 003.11, 003.12, 003.13, AND 036.00, TAX MAP 099L, GROUP A, (APPROXIMATELY 58.54 ACRES), WITH NO CHANGE TO THE ZONING DISTRICT WHICH REMAINS UB-2/PUD, UNIFIED GENERAL BUSINESS WITH A PLANNED UNIT DEVELOPMENT OVERLAY.

## **SPECIAL REPORTS**

Approved A RESOLUTION APPROVING THE CITY BLUEPRINT AS A “LIVING” PLAN TO GUIDE CITY COUNCIL AND THE OAK RIDGE MUNICIPAL PLANNING COMMISSION IN THEIR EFFORTS TO ENCOURAGE AND MAINTAIN QUALITY COMMUNITY GROWTH AND DEVELOPMENT IN OAK RIDGE.

### **The following item was removed from the agenda:**

A RESOLUTION APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR MAINTENANCE OF STATE HIGHWAYS WITHIN THE CORPORATE CITY LIMITS WHEREBY THE CITY IS REIMBURSED BY TDOT FOR SAID SERVICES IN THE AMOUNT OF \$139,627.05.

## **CONSENT AGENDA**

Approved the following:

Approval of April 8, 2019 City Council regular meeting minutes

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF OAK RIDGE A CERTIFICATE OF GOOD MORAL CHARACTER FOR BARBARA PARMAN, FRATERNAL ORDER OF EAGLES 2514, 1650 OAK RIDGE TURNPIKE.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., NASHVILLE, TENNESSEE, FOR ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$360,000.00 FOR DEVELOPING PLANS FOR PHASE II OF THE OAK RIDGE SIGNAL TIMING OPTIMIZATION PROGRAM.

A RESOLUTION AUTHORIZING THE CITY TO SUBMIT DOCUMENTATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO FINALIZE THE CITY’S AWARD OF CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) PROGRAM FUNDS FOR PHASE III OF THE CITY’S SIGNAL TIMING OPTIMIZATION.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MOTOROLA SOLUTIONS, SALT LAKE CITY, UTAH, FOR MAINTENANCE SERVICES FOR THE PUBLIC SAFETY COMPUTER SYSTEM FOR MAY 1, 2019 THROUGH APRIL 30, 2020 IN THE AMOUNT OF \$57,141.87.

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE CITY TO PURCHASE A FARO ULTRA-PORTABLE FOCUS LASER SCANNER IN AN AMOUNT NOT TO EXCEED \$40,000.00.

A RESOLUTION AWARDING A CONTRACT (FY2020-001) TO SWEEPING CORPORATION OF AMERICA, INC., NASHVILLE, TENNESSEE, FOR STREET SWEEPING IN AN AMOUNT NOT TO EXCEED \$92,604.38.

A RESOLUTION MAKING AWARD TO STAFFING SOLUTIONS FOR FURNISHING AS NEEDED TEMPORARY EMPLOYMENT SERVICES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT FOR FISCAL YEAR 2019 IN AN AMOUNT NOT TO EXCEED \$42,000.00.

## **FINAL ADOPTION OF ORDINANCES**

*The following ordinance was adopted on second reading and will become effective on May 23, 2019. 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 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 APPROVING A RESALE RATE SCHEDULE AGREEMENT WITH THE TENNESSEE VALLEY AUTHORITY (TVA) WHICH ADOPTS A NEW SUPPLEMENTAL RESIDENTIAL RATE SCHEDULE (SRS) APPLICABLE TO CERTAIN RESIDENTIAL STRUCTURES.

A RESOLUTION AWARDED A CONTRACT (FY2020-003) TO OLAMETER CORPORATION, MATTHEWS, NORTH CAROLINA, TO PROVIDE ELECTRIC AND WATER METER READING SERVICES IN AN AMOUNT NOT TO EXCEED \$778,980.10.

A RESOLUTION AWARDED A CONTRACT (FY2019-164) TO HENLEY ROOFING, INC., HEISKELL, TENNESSEE, FOR ROOF REPLACEMENT AT ROBERTSVILLE MIDDLE SCHOOL IN AN AMOUNT NOT TO EXCEED \$1,230,000.00.

**ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

Elections/Appointments

Re-appointed Councilmember Jim Dodson as the Council representative on the Youth Advisory Board Screening Panel.

**ADJOURNMENT:** 8:41 p.m.

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