

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on December 11, 2023 with Mayor Pro Tem Jim Dodson presiding.

## **INVOCATION**

The invocation was led by Deacon David Duhamel, Oak Ridge Police Department Chaplain and Deacon at St. Mary's Catholic Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Brian Qu, Oak Ridge High School Senior and Youth Advisory Board Treasurer.

**ROLL CALL:** Upon roll call, the following councilmembers were present: Mayor Pro Tem Jim Dodson; Councilmember Sean Gleason; Councilmember Derrick Hammond; Councilmember Charlie Hensley; Councilmember Chuck Hope and Councilmember Ellen Smith. Mayor Warren Gooch was absent.

Also present were Randy Hemann, City Manager; Tammy Rackard, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

## **THE FOLLOWING ACTIONS WERE TAKEN:**

### **PROCLAMATIONS/PUBLIC RECOGNITIONS**

Recognition of Tracy Crossno and Colin Anderson for receiving the 2023 Recreation and Parks Achievement Award from the Recreation and Parks Advisory Board.

Approved the following:

A proclamation paying tribute to Henry Lloyd Wattenbarger

### **CONSENT AGENDA**

Approved the following:

November 13, 2023 regular meeting minutes

A RESOLUTION WAIVING THE COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF A 911 RECORDER FOR THE OAK RIDGE POLICE DEPARTMENT FROM QUALITY RECORDING SOLUTIONS, LLC, OF ROSWELL, GEORGIA, IN AN AMOUNT NOT TO EXCEED \$48,841.05.

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE PURCHASE OF A CONTROL PANEL FOR THE RARITY RIDGE WASTEWATER LIFT STATIONS FROM NEDROW & ASSOCIATES, INC., OF MURFREESBORO, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$42,000.00.

A RESOLUTION TO GENERALLY ESTABLISH MONTHLY REGULAR CITY COUNCIL MEETINGS AND MONTHLY WORK SESSION MEETINGS FOR THE CALENDAR YEAR 2024.

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

A RESOLUTION APPROVING ANNUAL MAINTENANCE FEES FOR THE CITYVIEW SOFTWARE WITH HARRIS COMPUTER SYSTEMS FOR CALENDAR YEAR 2024 IN THE AMOUNT OF \$53,241.22.

A RESOLUTION APPROVING ANNUAL SUPPORT AND MAINTENANCE FEES FOR THE CUSTOMER INFORMATION SYSTEM, UTILITY BILLING, ENTERPRISE RESOURCE PLANNING, AND RELATED THIRD-PARTY SOFTWARE WITH CAYENTA COMPANY, A DIVISION OF HARRIS COMPUTER SYSTEMS, FOR CALENDAR YEAR 2024 IN THE AMOUNT OF \$266,563.08.

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

*The following 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 January 8, 2024.*

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING SECTION 8.01, TITLED "IND-1, INDUSTRIAL DISTRICTS," TO ALLOW LITHIUM BATTERY RECYCLING AS A USE REQUIRING SPECIAL EXCEPTION APPROVAL BY THE BOARD OF ZONING APPEALS.

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING SECTION 13.02, TITLED "DESIGN REVIEW STANDARDS," TO ALLOW REDUCED SCREENING REQUIREMENTS FOR SUBSURFACE WASTE AND RECYCLING COLLECTION SYSTEMS.

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING TO CHANGE THE TITLE OF ARTICLE IV, FROM "LIST OF ZONING DISTRICTS," TO "ZONING DISTRICTS AND THE ZONING MAP"; TO RENUMBER EXISTING SECTION 4.05 AS SECTION 4.06, EXISTING SECTION 4.06 AS SECTION 4.07, AND EXISTING SECTION 4.07 AS SECTION 4.09; TO CREATE A NEW SECTION 4.05, TITLED "AMENDMENTS TO THE ZONING MAP," AND TO REWRITE SECTION 16.09, TITLED "APPEALS, HOW TAKEN"; SAID AMENDMENTS FOR THE PURPOSE INCREASING PUBLIC NOTICE FOR REZONING REQUESTS AND APPEALS TO THE BOARD OF ZONING APPEALS.

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING ARTICLE II, TITLED "DEFINITIONS," TO DELETE "OPEN SPACE, FRONT," "OPEN SPACE, REAR," "OPEN SPACE, REQUIRED," AND "OPEN SPACE, SIDE" AND ADD "LOT, THROUGH," "SETBACK, FRONT," "SETBACK, REAR," "SETBACK, REQUIRED," "SETBACK, SIDE," AND "YARD, REQUIRED"; BY AMENDING SECTIONS 3.04, 3.08, 3.21, 3.22, 3.26, 3.27, 3.34, 3.35, 5.02, 5.07, AND 9.05 TO CHANGE THE REFERENCES TO "YARD" TO BE "SETBACK"; BY DELETING SECTION 3.05, TITLED "CORNER LOT SETBACKS"; BY ADDING A NEW SECTION 3.05, TITLED "MULTIPLE FRONTAGE LOT SETBACKS"; BY AMENDING SECTION 3.07, TITLED "ACCESSORY BUILDINGS OR STRUCTURES OR ADDITIONS TO PRINCIPAL BUILDINGS," TO PROVIDE FOR GREATER FLEXIBILITY; BY DELETING SUBSECTION 9.09(D)1.D, WITHOUT REPLACEMENT; AND BY AMENDING SUBSECTION 9.09(D)2. TO SIMPLIFY LANGUAGE PERTAINING TO PLACEMENT OF CARPORTS.

## **RESOLUTIONS**

Approved the following:

A RESOLUTION AUTHORIZING THE PURCHASE OF NINE (9) VEHICLES FOR USE BY THE POLICE DEPARTMENT FROM AUTHORIZED VENDORS UTILIZING STATE CONTRACT PRICING AND PURCHASING COOPERATIVES IN THE TOTAL NOT TO EXCEED AMOUNT OF \$658,945.22; AND AUTHORIZING AN OPERATING TRANSFER FROM THE GENERAL FUND TO THE EQUIPMENT REPLACEMENT FUND IN THE AMOUNT OF \$502,408.20.

A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) VEHICLES FROM FORD OF MURFREESBORO FOR USE BY THE PUBLIC WORKS DEPARTMENT UTILIZING STATE CONTRACT PRICING IN THE TOTAL AMOUNT NOT TO EXCEED \$263,000.

A RESOLUTION EXTENDING THE 2021 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 THROUGH DECEMBER 31, 2024.

A RESOLUTION AMENDING RESOLUTION 7-89-2023 TO INCREASE THE AS-NEEDED TEMPORARY EMPLOYMENT SERVICES FOR FISCAL YEAR 2024 BY \$175,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$350,000.00.

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF A WATER FACILITIES PROJECT, INCLUDING AUTHORIZING THE EXECUTION OF APPLICATIONS, CONTRACTUAL AGREEMENTS, AND OTHER NECESSARY DOCUMENTS, AND MAKING CERTAIN REPRESENTATIONS, CERTIFICATIONS, AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING.

Amended and approved the following:

A RESOLUTION ADOPTING THE CITY OF OAK RIDGE, TENNESSEE 2024 STATE LEGISLATIVE AGENDA TO INFORM STATE OFFICIALS OF KEY PROJECTS, POLICIES, AND PRIORITIES IN THE CITY OF OAK RIDGE, AND TO HELP SECURE FUNDING FOR AGREED UPON PRIORITIES OF THE COMMUNITY.

**ADJOURNMENT:** 9:01 p.m.

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