

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on November 8, 2021 with Mayor Warren Gooch presiding.

INVOCATION

The invocation was led by Pastor Sharon Youngs, First Presbyterian Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Alexandra Shanafield, Youth Advisory Board Treasurer.

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 Watson, City Manager; Tammy Dunn, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:

Removed from the Consent Agenda and approved the following:

Oak Ridge Heritage Railroad Authority 2021 Annual Report

A RESOLUTION MAKING AN AWARD TO SUMMIT UNIFORMS, KNOXVILLE, TENNESSEE, FOR FURNISHING POLICE DEPARTMENT EMPLOYEE UNIFORMS FOR FISCAL YEAR 2022 IN AN AMOUNT NOT TO EXCEED \$43,400.00.

A RESOLUTION ACCEPTING A GOVERNMENTAL GRANT CONTRACT FROM THE STATE OF TENNESSEE DEPARTMENT OF MILITARY TENNESSEE EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$17,389.95 AS PARTIAL REIMBURSEMENT FOR COSTS INCURRED TO REPAIR DAMAGE TO THE WATER TREATMENT PLANT ACCESS ROAD CAUSED BY THE HEAVY RAIN EVENT OF FEBRUARY 2019.

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CRAFTER'S BREW MARKET AND SOCIAL, LLC, OF OAK RIDGE, TENNESSEE, TO PERFORM CONCESSION SERVICES AT TENNESSEE CENTENNIAL GOLF COURSE.

A RESOLUTION AUTHORIZING THE CITY TO EXECUTE AN AMENDMENT TO THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) MULTIMODAL ACCESS GRANT CONTRACT TO EXTEND THE COMPLETION DATE TO MARCH 31, 2022.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CDM SMITH INC., OF KNOXVILLE, TENNESSEE, FOR CONSTRUCTION ENGINEERING AND INSPECTION FOR THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) PHASE II IN AN AMOUNT NOT TO EXCEED \$215,000.00.

CONSENT AGENDA

Approved the following:

Minutes from the October 11, 2021 regular meeting

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT FEDERAL FUNDING FOR FIRE STATION #4 FIRE PROTECTION SERVICES IN THE ANTICIPATED AMOUNT OF \$7,791,957.73 OVER A FIVE-YEAR PERIOD.

A RESOLUTION APPROVING THE CITY MANAGER'S RECOMMENDATION TO HIRE AN ADDITIONAL CODE ENFORCEMENT INSPECTOR AND AUTHORIZING THE CITY MANAGER TO MOVE FORWARD WITH THE HIRING PROCESS FOR SUCH POSITION.

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 December 13, 2021.

AN ORDINANCE TO AMEND TITLE 11, TITLED "MUNICIPAL OFFENSES," CHAPTER 1, TITLED "MISCELLANEOUS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 11-111, TITLED "SMOKING AT PLAYGROUNDS PROHIBITED," AND SUBSTITUTING THEREFOR A NEW SECTION 11-111, TITLED "SMOKING, USE OF TOBACCO PRODUCTS, AND USE OF VAPOR PRODUCTS AT PARKS, PLAYGROUNDS, GREENWAYS, AND PUBLIC PROPERTY PROHIBITED; EXCEPTIONS," TO EXPAND THE PROHIBITION AGAINST SMOKING ON PLAYGROUNDS TO INCLUDE THE USE OF VAPING PRODUCTS AND TO PROHIBIT THE USE OF TOBACCO PRODUCTS AND VAPOR PRODUCTS TO PARKS, GREENWAYS, AND OTHER CITY-OWNED PROPERTY THAT IS ACCESSIBLE BY YOUTH.

FINAL ADOPTION OF ORDINANCES

The following ordinance was adopted on second reading and will become effective on November 18, 2021. 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 7, TITLED "FIRE PROTECTION AND FIREWORKS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 7-104, TITLED "REVISIONS," SUBSECTION (4) WITHOUT REPLACEMENT TO REMOVE THE ACCESS PROVISIONS THAT ARE MORE RESTRICTIVE THAN THE INTERNATIONAL FIRE CODE 2018 EDITION.

RESOLUTIONS

Approved the following:

A RESOLUTION APPROVING THE CITY MANAGER'S RECOMMENDATION TO BRING CUSTODIAL SERVICES IN-HOUSE AND AUTHORIZING THE CITY MANAGER TO MOVE FORWARD WITH THE HIRING PROCESS FOR ONE SUPERVISOR POSITION AND FOUR CUSTODIAL POSITIONS.

A RESOLUTION DESIGNATING THE SCARBORO COMMUNITY CENTER AS THE CITY'S PREFERRED POLLING PLACE LOCATION FOR THE OAK RIDGE CITY HALL PRECINCT AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE ANDERSON COUNTY ELECTION COMMISSION FOR THEIR CONSIDERATION AS THEY MAKE THEIR DETERMINATION ON POLLING PLACE LOCATION.

A RESOLUTION AUTHORIZING MODIFICATIONS TO THE PROPERTY TRANSFER AGREEMENT BETWEEN THE CITY AND TN OAK RIDGE ILLINOIS LLC FOR A NEW DEVELOPMENT CONCEPT FOCUSED ON TWO MULTI-STORY APARTMENT BUILDINGS WITH A RETAIL AND MIXED-USE COMPONENT.

A RESOLUTION DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE THE AUTHORITY TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A CERTAIN PROJECT IN OAK RIDGE, TENNESSEE, AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENNESSEE CODE ANNOTATED §7-53-305.

Amended and approved the following:

A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT SERVER SYSTEM, SUPPORTING EQUIPMENT, AND RECOVERY SYSTEMS FROM DELL TECHNOLOGIES, INC., ROUND ROCK, TEXAS, AND/OR ITS SUBSIDIARIES, IN THE AMOUNT OF \$133,218.14.

ELECTIONS/APPOINTMENTS

Appointed Public Works Director Patrick Berge as the Oak Ridge representative on the Anderson County Regional Solid Waste Planning Board

Confirmed the Mayor's appointment of Councilmembers Kelly Callison and Ellen Smith and Mayor Pro Tem Rick Chinn to the Budget and Finance Committee.

ADJOURNMENT: 8:32 p.m.

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