

OAK RIDGE CITY COUNCIL MEETING
Municipal Building Courtroom

February 28, 2022

Minutes

The regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on February 28, 2022 in the Municipal Building Courtroom with Mayor Warren Gooch presiding. This meeting replaced the March 14, 2022 regular meeting.

INVOCATION

The invocation was given by Oak Ridge Police Department Chaplain Rev. Tandy Scheffler.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Chuck Hope.

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; Alex Cramer, Senior Staff Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

PROCLAMATIONS AND PUBLIC RECOGNITIONS

A proclamation designating March 4, 2022 as Arbor Day

Mayor Gooch moved for approval of the proclamation, and Mayor Pro Tem Chinn seconded. The proclamation was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

SPECIAL REPORTS

Transmittal of the Capital Improvements Program for Fiscal Years 2023-2028 – Chairman Steve Whitson – Oak Ridge Municipal Planning Commission

Councilmember Hope moved to receive the report for the record, and Councilmember Hammond seconded. The motion was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

CONSENT AGENDA

Councilmember Hope moved for approval of the Consent Agenda, and Mayor Pro Tem Chinn seconded.

The Consent Agenda was approved unanimously by voice vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

Approval of the February 14, 2022 City Council regular meeting minutes

Resolution No. 2-11-2022

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE GLENWOOD ELEMENTARY SCHOOL ROOF REPLACEMENT CONTRACT (FY2021-087) WITH AAR OF NORTH CAROLINA, INC., IN THE

AMOUNT OF \$54,786.66 FOR UNFORESEEN COSTS RELATED TO THE PROJECT, AS WELL AS AUTHORIZING AN ADDITIONAL \$5,000.00 IN CONTINGENCY FUNDS.

Resolution No. 2-12-2022

A RESOLUTION MAKING AN AWARD TO EMERGENCY VEHICLE SPECIALISTS, KNOXVILLE, TENNESSEE, THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING COOPERATIVE FOR THE PURCHASE OF VEHICLE EXTRICATION EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$103,270.00.

Resolution No. 2-13-2022

A RESOLUTION AWARDDING A CONTRACT (FY2022-107) TO KNOXVILLE EXCAVATING, LLC, KNOXVILLE, TENNESSEE, FOR THE REPLACEMENT OF FOURTEEN (14) FIRE HYDRANTS THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED \$50,000.00.

Resolution No. 2-14-2022

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LDA ENGINEERING, ALCOA, TENNESSEE, FOR THE DESIGN AND CONSTRUCTION OF THE SECOND PHASE OF A NEW MAIN WATER LINE, APPURTENANCE, AND RESURFACING ALONG WEST OUTER DRIVE IN AN AMOUNT NOT TO EXCEED \$105,000.00.

Resolution No. 2-15-2022

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO HEXAGON EAM HOLDINGS, LLC, FORMERLY INFOR (US), INC., FOR A ONE-YEAR RENEWAL OF SOFTWARE MAINTENANCE FOR THE ASSET MANAGEMENT SYSTEM IN THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2023 IN THE AMOUNT OF \$33,865.64.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

AN ORDINANCE ACCEPTING CERTAIN INFRASTRUCTURE AT THE PRESERVE AT CLINCH RIVER (FORMERLY RARITY RIDGE) FOR PERPETUAL MAINTENANCE BY THE CITY.

Councilmember Dodson moved for approval of the ordinance, and Mayor Pro Tem Chinn seconded.

The ordinance was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

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 ANDERSON COUNTY TAX MAP 105C, GROUP A, PARCEL 002.00, LOCATED AT 100 TULSA ROAD, CONTAINING APPROXIMATELY 1.4 ACRES, FROM O-2, OFFICE DISTRICT, TO B-2, GENERAL BUSINESS DISTRICT.

Councilmember Dodson moved to approve the ordinance, and Councilmember Callison seconded. Planning and Development Director Wayne Blasius provided an overview of the ordinance and answered questions from Council.

The ordinance was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

FINAL ADOPTION OF ORDINANCES

Ordinance No. 5-2022

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 ANDERSON COUNTY TAX MAP 106G, GROUP B, PARCEL 007.00, LOCATED AT 114 UNION VALLEY ROAD, CONTAINING

APPROXIMATELY 5 ACRES, FROM IND-2, INDUSTRIAL DISTRICT, TO UB-2, UNIFIED GENERAL BUSINESS DISTRICT.

Councilmember Hammond moved for adoption of the ordinance, and Councilmember Hope seconded.

The ordinance was adopted unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

RESOLUTIONS

Resolution No. 2-16-2022

A RESOLUTION AWARDED A CONTRACT (FY2022-119) TO EAST TN TECHNICAL SERVICES, INC., KNOXVILLE, TENNESSEE, FOR THE REPLACEMENT OF THE ROBERTSVILLE ROAD BOOSTER PUMP STATION GENERATOR IN AN AMOUNT NOT TO EXCEED \$300,000.00.

Councilmember Smith moved for approval of the resolution, and Councilmember Callison seconded. Public Works Director Patrick Berge provided an overview of the resolution and answered questions from Council.

The resolution was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

Resolution No. 2-17-2022

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AUDIT CONTRACT (FY2014-114) WITH COULTER AND JUSTUS, P.C., KNOXVILLE, TENNESSEE, TO PROVIDE FOR A THREE-YEAR EXTENSION IN THE AMOUNT OF \$75,000.00 FOR FISCAL YEAR 2022.

Mayor Pro Tem Chinn moved for approval of the resolution, and Councilmember Smith seconded. The resolution was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

APPEARANCE OF CITIZENS

Marian Wildgruber, 122 Connors Drive, Oak Ridge, addressed Council regarding the need for a Disability Advisory Board in Oak Ridge.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elections/Appointments

Announcements and Scheduling

City Manager Mark Watson reminded Council about the work session the next evening on March 1, 2022 at 6:00 p.m.

COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS

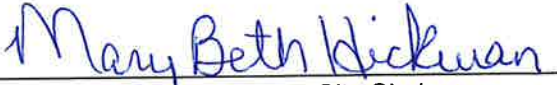
CITY MANAGER'S REPORT

(NONE)

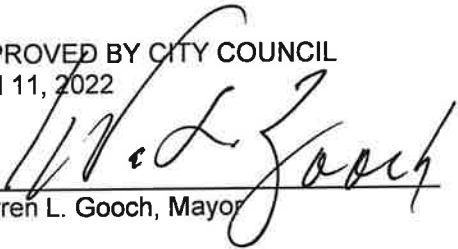
CITY ATTORNEY'S REPORT

(NONE)

ADJOURNMENT: 7:23 p.m.



Mary Beth Hickman, City Clerk

APPROVED BY CITY COUNCIL
April 11, 2022


Warren L. Gooch, Mayor