

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on February 14, 2022 with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Reverend Erica Haigler, Spurgeon Chapel AME Zion Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Oak Ridge High School Junior Nick Podar.

**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:**

### **SPECIAL REPORTS**

Received for the record the FY2021 Audit Report

### **ELECTIONS/APPOINTMENTS**

A RESOLUTION DESIGNATING ERIN ELIZABETH SMITH AS THE CITY OF OAK RIDGE, TENNESSEE'S FIRST "HONORARY POET LAUREATE" AND IN SUCH CAPACITY SHALL INSPIRE AND PROMOTE LITERACY AND LITERATURE TO THE RESIDENTS OF THE CITY OF OAK RIDGE.

Elected Richard Bell, Mark Cantrell, Chip Dooley, and Pamela Layne to the Oak Ridge Beer Permit Board; elected Susan Donnelly and David Gengozian to the Board of Zoning Appeals; elected Heather Brown, Kimberly Byrd, and Micaelyn Middleton as Hotel Representative to the Convention and Visitors Bureau/Explore Oak Ridge Board; elected Naomi Asher, Barbara Ferrell, Carol Smallridge, and Matthew Stanke as at-large representatives on the Convention and Visitors Bureau/Explore Oak Ridge Board; elected Wende Doolittle, Les Hook, Robert Kennedy, Anna Mills, Nick Podar, Kelley Smith and Christopher Wieland to the Environmental Quality Advisory Board; elected Richard Wallace to the Health and Educational Facilities Board; elected Anne Dunthorn and James Palmer to the Oak Ridge Housing Authority; elected Sean Gleason, Harold Trapp, Adam Vann, and David Wilson to the Industrial Development Board; elected Charles Hensley and Benjamin Stephens to the Oak Ridge Municipal Planning Commission; elected Gary Kennedy to the Personnel Advisory Board; elected Alissa Jones and Dan Robbins to the Recreation and Parks Advisory Board; elected Martha Adler-Jasny, Gregory Hamilton, Karen Larabee, and Sally Ward to the Senior Advisory Board; elected Jawrell Cook and Jeff Lewis to the Trade Licensing Board; and elected Martha Adler-Jasny, Chris Jones, and Daniel Miller to the Traffic Safety Advisory Board.

The election of the representatives to the Oak Ridge Land Bank Board of Directors was deferred until March 28, 2022.

### **CONSENT AGENDA**

Approved the following:

January 10, 2022 Oak Ridge City Council Regular Meeting minutes and January 18, 2022 City Council Special Meeting minutes

A RESOLUTION TO APPROVE AND ADOPT THE 2021 ANDERSON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN TO MAINTAIN THE CITY'S ELIGIBILITY FOR FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) DISASTER FUNDING AND TO AUTHORIZE THE CITY'S CONTINUED PARTICIPATION IN HAZARD MITIGATION PLANNING EFFORTS.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT IF AWARDED, TWO GRANTS FROM PUBLIC ENTITY PARTNERS (PEP) IN A TOTAL AMOUNT NOT TO EXCEED \$16,000.00; SAID GRANTS EACH REQUIRING A ONE HUNDRED PERCENT (100%) LOCAL MATCH.

A RESOLUTION AWARDED A CONTRACT (FY2022-108) TO HARRIS LAWN CARE SERVICE, OAK RIDGE, TENNESSEE, FOR THE MOWING OF STATE ROUTE MEDIANS, CITY RIGHT-OF-WAYS, EASEMENTS, AND CITY PROPERTIES IN AN AMOUNT NOT TO EXCEED \$297,878.70.

#### **PUBLIC HEARINGS 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 February 28, 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. (Public Hearing held)

AN ORDINANCE TO AMEND TITLE 2, TITLED "BOARDS AND COMMISSIONS, ETC.," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING CHAPTER 2, TITLED "ENVIRONMENTAL QUALITY ADVISORY BOARD," AND CHAPTER 3, TITLED "TREE BOARD," WITHOUT REPLACEMENT TO REMOVE THE ENVIRONMENTAL QUALITY ADVISORY BOARD AND TREE BOARD AS ORDINANCE-CREATED BOARDS THEREBY ALLOWING THEIR CREATION AS RESOLUTION-CREATED BOARDS.

#### **FINAL ADOPTION OF ORDINANCES**

*The following ordinances were adopted on second reading and will become effective on February 24, 2022. 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.*

AN ORDINANCE TO AMEND ORDINANCE NO. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, SECTION 11.2, TITLED "EMERGENCY LEAVE," SUBSECTION B, TITLED "USE OF EMERGENCY LEAVE," BY ADDING A NEW SUBPART TO GIVE THE CITY MANAGER AUTHORITY, IN UNUSUAL CIRCUMSTANCES, TO IMPLEMENT TEMPORARY POLICIES ALLOWING EMPLOYEES TO IMMEDIATELY USE EMERGENCY LEAVE

AN ORDINANCE TO AMEND SECTION H (ROYAL TROON) OF THE RIVERS RUN PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN TO ELIMINATE THE OPEN SPACE COMMON AREA REQUIREMENT OF LOT T-1. (Public Hearing held.)

#### **RESOLUTIONS**

Approved the following:

A RESOLUTION REAPPOINTING HUGH B. WARD, JR., TO THE OFFICE OF ADMINISTRATIVE HEARING OFFICER AND APPROVING THE ASSOCIATED FOUR-YEAR AGREEMENT.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH FOXPE, LLC, NASHVILLE, TENNESSEE, FOR THE DESIGN OF ELECTRICAL IMPROVEMENTS TO THE TURTLE PARK WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$58,000.00.

A RESOLUTION AUTHORIZING THE RENTAL OF A FERRIC CHLORIDE STORAGE TANK FROM BLUE TANK AND PUMP RENTAL, NICHOLASVILLE, KENTUCKY, IN AN AMOUNT NOT TO EXCEED \$65,000.00.

**ANNOUNCEMENTS/SCHEDULING**

Approved revisions to the February and March, 2022 meeting schedules

**ADJOURNMENT:** 8:57 p.m.

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