

**OAK RIDGE CITY COUNCIL MEETING**  
Municipal Building Courtroom

November 24, 2014—7:00 p.m.

AGENDA

- I. INVOCATION  
Pastor Derrick Hammond, Oak Valley Baptist Church
  - II. PLEDGE OF ALLEGIANCE
  - III. ROLL CALL
  - IV. RULES AND PROCEDURES  
Approve suspension of City Council Rules and Procedures for purpose of agenda formatting for the November 24, 2014 City Council Meeting.
  - V. CONSENT AGENDA
    - a. Approval of the October 13, 2014 City Council Meeting minutes.
    - b. Approval of the October 20, 2014 City Council Special Meeting minutes.
    - c. Approval of the October 27, 2014 City Council Special Meeting minutes.
  - VI. PUBLIC RECOGNITIONS
    - a. Special remarks from Mayor Thomas L. Beehan.
    - b. Special remarks from Councilman David N. Mosby.
    - c. Special remarks from Mayor Pro Tem D. Jane Miller.
    - d. Special remarks from Councilwoman Anne Garcia Garland.
  - VII. ADJOURNMENT
- 

- I. CALL TO ORDER WITH THE NEWLY ELECTED CITY COUNCIL
- II. PUBLIC RECOGNITIONS-OATHS OF OFFICE

Oaths of office for the Office of Oak Ridge City Council will be administered to the following newly-elected members:

Mr. Kelly Callison;

Mr. R.G. "Rick" Chinn, Jr.;

Mr. Warren Gooch; and

Ms. Ellen D. Smith.

III. ROLL CALL

IV. ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elections/Appointments

- i. Election of Mayor of the City of Oak Ridge
- ii. Election of Mayor Pro Tem of the City of Oak Ridge

V. RESOLUTIONS

- a. Adoption of **Resolution No. 11-109-2014** paying tribute to Mayor Thomas L. Beehan for his service on the Oak Ridge City Council.
- b. Adoption of **Resolution No. 11-110-2014** paying tribute to Councilwoman Anne Garcia Garland for her service on the Oak Ridge City Council.
- c. Adoption of **Resolution No. 11-111-2014** paying tribute to Mayor Pro Tem D. Jane Miller for her service on the Oak Ridge City Council.
- d. Adoption of **Resolution No. 11-112-2014** paying tribute to Councilman David N. Mosby for his service on the Oak Ridge City Council.

VI. CITY COUNCIL OFFICIAL GROUP PHOTO

VII. ADJOURNMENT

**RULES  
AND  
PROCEDURES**

**CITY COUNCIL MEMORANDUM**  
**14-38**

**DATE:** November 18, 2014  
**TO:** Honorable Mayor and Members of City Council  
**FROM:** Mark S. Watson, City Manager  
**SUBJECT:** NOVEMBER 24, 2014 AGENDA FORMATTING

The November 24, 2014 City Council meeting shall be considered the regular meeting of the Council for the month of November. The agenda has been prepared to allow both the past and the future City Council members an opportunity to jointly participate in a meeting. The central focus of this meeting is twofold—the first part acknowledging the final minute actions of the out-going City Council members, and the second including and electing officers for the newly certified members of City Council. The agenda for this meeting only contains City business that is necessary to recognize the work of the previous Council and to fulfill the Charter obligation for electing a Mayor and a Mayor Pro Tem.

In order to meet the goal of the November 24, 2014 City Council meeting agenda, the Council shall suspend its Rules and Procedures to accept the agenda format, as published, as it is the most efficient method to transact necessary business at the November 24, 2014 City Council meeting.

  
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Mark S. Watson

# **CONSENT AGENDA**

**MINUTES OF THE  
OAK RIDGE CITY COUNCIL MEETING**

October 13, 2014

The regular meeting of the City Council of the City of Oak Ridge convened at 7:00 p.m. on October 13, 2014, in the Courtroom of the Municipal Building with Mayor Thomas L. Beehan presiding.

**INVOCATION**

The Invocation was delivered by the Reverend David Allred, High Places Community Church.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Mr. David Kitzmiller.

**ROLL CALL**

Upon roll call the following councilmembers were present: Councilmember Trina Baughn; Mayor Thomas L. Beehan; Councilmember Anne Garcia Garland; Councilmember L. Charles Hensley; Councilmember Charles J. Hope, Jr.; Mayor Pro Tem D. Jane Miller; and Councilmember David N. Mosby.

Also present were Mark S. Watson, City Manager; Kenneth R. Krushenski, City Attorney; Janice E. McGinnis, Finance Director; Diana R. Stanley, City Clerk.

**APPEARANCE OF CITIZENS**

(NONE)

**PROCLAMATIONS AND PUBLIC RECOGNITIONS**

*A proclamation designating Sunday, October 19, 2014 as "Oak Ridge Unitarian Universalist Church Day."*

Councilmember Hensley moved, seconded by Mayor Pro Tem Miller that the proclamation be adopted.

The proclamation was approved by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Mr. Fred Hall, President of Board of Trustees for the Oak Ridge Unitarian Universalist Church accepted the proclamation.

**SPECIAL REPORTS**

City Manager Evaluation Committee Chair D. Jane Miller

Adoption of **Resolution No. 10-97-2014** to amend the City Manager's Employment Agreement (approved by Resolution 7-73-10 and amended by Resolutions 7-72-11, 7-61-2012 and 11-103-2013) to provide for an equivalent two percent (2%) salary increase retroactive to August 3, 2014, and to provide for a one-year contract extension to August 8, 2017.

Chairwoman D. Jane Miller provided a brief report from the City Manager Evaluation Committee noting that the Committee had recommended a 2% salary increase similar to the raise received by all city employees for FY 2015.

Councilmember Hensley moved, seconded by Councilmember Garcia Garland to approve the resolution as presented. The resolution was approved by board vote with Councilmembers Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye;" and Councilmember Baughn voting "Nay."

Mayor Pro Tem Miller moved, seconded by Councilmember Hensley to also provide a one-year contract extension to the City Manager's Employment Agreement to August 8, 2017 as a supportive measure of Council to the City Manager to expand the contract date.

The motion was approved by board vote with Councilmembers Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye;" and Councilmembers Baughn and Garcia Garland voting "Nay."

### **CONSENT AGENDA**

Councilmember Hensley requested to remove the following resolution "a resolution amending Resolution 7-75-77, as amended, to eliminate all designated groups and organizations for representation on the board, with the total number of board members remaining the same," and Councilmember Mosby requested to remove the September 8, 2014 City Council meeting minutes from the Consent Agenda.

Following the removal of the aforementioned items, Councilmember Hope moved, seconded by Mayor Pro Tem Miller to approve the remainder of the Consent Agenda, thereby:

- Approving the September 22, 2014 City Council Work Session minutes.
- Approving the September 26, 2014 City Council Special Meeting minutes.
- Adopting **Resolution No. 10-98-2014** awarding a bid in the estimated amount of \$74,494.00 to Irby Electrical Distributor, Knoxville, Tennessee, for the furnishing of four variable frequency drives for the motors at Turtle Park Sewer Pump Station.
- Adopting **Resolution No. 10-99-2014** approving revised bylaws for the Environmental Quality Advisory Board (EQAB).

### **Items Removed from the Consent Agenda**

Councilmember Mosby moved to amend the September 8, 2014 City Council Meeting minutes to receive the "2013-2014 State of the Youth Address" for the record as official city business, seconded by Councilmember Hope. The September 8, 2014 City Council Meeting minutes were amended by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

#### **Resolution No. 10-100-2014**

**A resolution amending Resolution 7-75-77, as amended, to eliminate all designated groups and organizations for representation on the Senior Advisory Board, with the total number of board members remaining the same.**

Councilmember Hensley moved to amend the title of the presented resolution to include the "Senior Advisory Board" so as to make it clear which board was being addressed in the resolution. The motion was seconded by Councilmember Hope and approved by unanimous voice vote Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

During discussions of this resolution, Councilmember Mosby had two (2) grammatical issues he wished to have corrected. First, Councilmember Mosby moved to amend Item II of the Senior Advisory Board's Bylaws (Proposed Amendments) by deleting the verbiage "is establishments." The motion was seconded by Councilmember Garcia Garland and approved by unanimous voice vote Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye." Lastly, Councilmember Mosby moved to amend Item III of the Senior Advisory Board's Bylaws (Proposed Amendments), Section A, to change "require" to "required." The motion was seconded by Councilmember Hope and approved by unanimous voice vote Councilmembers Baughn, Garcia Garland,

Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

The resolution, as amended, was approved by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

## **RESOLUTIONS**

### **Resolution 10-101-2014**

**A RESOLUTION TO EXTEND THE EMPLOYEE MEDICAL INSURANCE CONTRACT BETWEEN THE CITY OF OAK RIDGE AND THE STATE OF TENNESSEE LOCAL GOVERNMENT HEALTH INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AT AN ESTIMATED COST OF \$4,520,000.00.**

Councilmember Hope moved, seconded by Mayor Pro Tem Miller that the resolution be adopted. The motion was approved unanimously by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

### **Resolution No. 10-102-2014**

**A RESOLUTION MAKING AWARDS TO ALTERNATE STAFFING, INC.; EXPRESS EMPLOYMENT PROFESSIONALS; FIRST PLACE FINISH; ROBERT HALF INTERNATIONAL (ACCOMTEMPS AND OFFICE TEAM); STAFFING SOLUTIONS; TEMP SYSTEMS, INC.; AND QUALIFIED TECHNICAL FIRMS SUCH AS RECRUITWISE FOR FURNISHING AS NEEDED TEMPORARY EMPLOYMENT SERVICES FOR FISCAL YEAR 2015 IN THE ESTIMATED AMOUNT OF \$175,000.00.**

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted. The motion was approved unanimously by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

### **Resolution No. 10-103-2014**

**A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT (FY2015-005) WITH MORGAN CONTRACTING, INC., BAKER, FLORIDA, APPROVED BY RESOLUTION 09-93-2014 FOR CONSTRUCTION OF THREE (3) NEW EQUALIZATION BASINS AND ASSOCIATED MECHANICAL, ELECTRICAL, AND INSTRUMENTATION APPURTENANCES BY REDUCING THE CONTRACT AMOUNT BY \$444,820.00 FOR A NEW ESTIMATED AMOUNT OF \$6,027,180.00.**

Councilmember Hope moved, seconded by Councilmember Hensley that the resolution be adopted. Public Works Director Gary Cinder responded to inquiries and comments of the City Council. The motion was approved unanimously by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

### **Resolution No. 10-104-2014**

**A RESOLUTION AUTHORIZING THE TRANSFER OF OWNERSHIP OF A PORTION OF THE REMAINING POTABLE WATER DISTRIBUTION SYSTEM AT HERITAGE CENTER AND DESIGNATED WATER LINE ALONG WEST BEAR CREEK ROAD FROM THE U. S. DEPARTMENT OF ENERGY (DOE) FOR PERPETUAL MAINTENANCE BY THE CITY.**

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted. Public Works Director Gary Cinder responded to inquiries and comments of the City Council. The motion was approved unanimously by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

### **Resolution No. 10-105-2014**

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR DESIGN AND CONSTRUCTION OF A ROUND-A-BOUT AT THE INTERSECTION OF PROVIDENCE ROAD, PENNSYLVANIA**

**AVENUE, EAST PASADENA LANE, AND NORTH TULANE AVENUE IN THE ESTIMATED AMOUNT OF \$748,113.00, AND TO ACCEPT SAID GRANT IF APPROVED BY TDOT.**

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted.

Public Works Director Gary Cinder responded to inquiries of City Council, as well as provided detail on the traffic issues experienced at this location and the noted the advantageous of pursuing a round-a-bout design.

The following residents spoke in support of the presented resolution:

Ms. Ellen Smith, 116 Morningside Drive  
Mr. Joe Lee, 99 East Pasadena Road

Mr. Lee Solsmon, Anderson County Tea Party, presented inquiries about the application process and deadlines.

The motion to approve the resolution, as presented, was approved unanimously by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

**Resolution No. 10-106-2014**

**A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY AND THE OAK RIDGE CONVENTION AND VISITORS BUREAU (CVB) FOR THE PROVISION OF SERVICES AND MATERIALS TO PROMOTE TOURISM IN OAK RIDGE FOR THE REMAINDER OF FY2015 IN AN AMOUNT NOT TO EXCEED \$225,000.00.**

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted.

Mr. Mark DeRose, Convention and Visitors Bureau Director, introduced himself to City Council and responded to questions and comments of City Council.

The motion to approve the resolution, as presented, was approved unanimously by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

*PLACEHOLDER: Consideration of a resolution authorizing a contract between the City of Oak Ridge and the low bid contractor for construction relating to revitalization of the Jackson Square parking lot area.*

The City Manager noted that the City is working through the bids that were received for this item with the Tennessee Department of Transportation and the item could be brought forward at an upcoming meeting.

**PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

**First Reading of Ordinances**

AN ORDINANCE TO AMEND TITLE 12, TITLED "BUILDING, UTILITY, ETC. CODES," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING CHAPTER 13, TITLED "MECHANICAL CODE," IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW CHAPTER 13, TITLED "MECHANICAL CODE"; BY DEDICATING CHAPTER 14, PREVIOUSLY RESERVED, TO BE A NEW CHAPTER 14, TITLED "LICENSES FOR MECHANICAL CONTRACTORS;" AND BY DEDICATING CHAPTER 15, PREVIOUSLY RESERVED, TO BE A NEW CHAPTER 15, TITLED "MECHANICAL WORK PERMIT," ALL FOR THE PURPOSES OF ESTABLISHING NEW PROVISIONS TO THE MECHANICAL CODE TO ESTABLISH A LICENSING/PERMITTING AND INSPECTION PROGRAM FOR COMPLIANCE WITH STATE LAW; AND TO AMEND TITLE 3, TITLED "MUNICIPAL COURT,"

CHAPTER 6, TITLED “ADMINISTRATIVE HEARING OFFICER,” OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, TO AMEND SECTION 3-601(1)(E), TITLED “ADMINISTRATIVE HEARING OFFICER,” TO ADD THE NEW CHAPTERS OF THE MECHANICAL CODE TO THE LIST OF VIOLATIONS THE ADMINISTRATIVE HEARING OFFICER IS AUTHORIZED TO HEAR.

Councilmember Hensley moved, seconded by Councilmember Hope to approve the ordinance on first reading.

Following an overview by Community Development Director Kathryn Baldwin, the ordinance was unanimously approved on first reading with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting “Aye.”

AN ORDINANCE TO AMEND TITLE 13, TITLED “PROPERTY MAINTENANCE REGULATIONS,” OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING CHAPTER 2, TITLED “OAK RIDGE PROPERTY MAINTENANCE CODE,” IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW CHAPTER 2, TITLED “OAK RIDGE PROPERTY MAINTENANCE CODE,” TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, INCLUDING APPENDIX A, AND TO PROVIDE FOR ANY NECESSARY AMENDMENTS THERETO.

Mayor Pro Tem Miller moved, seconded by Councilmember Hope to approve the ordinance on first reading.

Ms. Ellen Smith, 116 Morningside Drive, requested clarification from Council on a communication submitted by the Environmental Quality Advisory Board (EQAB) regarding the height exemption on natural landscaping provision to address those who have native gardens. Ms. Kathryn Baldwin, Community Development Director, explained that this provision was best left to the individual judgment of city staff inspectors as part of staff process.

During consideration of this item, Ms. Baldwin provided an overview of the 2012 Edition of the International Property Maintenance Code, as well as responded to questions and comments of the City Council.

The ordinance was approved on first reading with Councilmembers Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting “Aye;” and Councilmember Baughn voting “Nay.”

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

##### **Ordinance No. 13-2014**

**AN ORDINANCE TO AMEND ORDINANCE NO. 21-82, AS AMENDED, BY ADDING A NEW SECTION 13.1, TITLED “FACILITIES CHARGE,” PERTAINING TO THE U.S. DEPARTMENT OF ENERGY’S (DOE) WASTEWATER UTILITY BILLINGS FOR COSTS RELATED TO THE EQUALIZATION BASIN THAT WILL SERVICE THE WASTEWATER FLOW FROM DOE FACILITIES.**

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the ordinance be approved on second reading.

The City Clerk noted that the City Council was being asked to consider a substitute ordinance, as presented by City Staff in the October 13, 2014 agenda, as a reflection of the new prices of the equalization basin that was finalized following first consideration of the ordinance in June 2014.

The substitute ordinance was approved, as presented, by unanimous board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting “Aye.”

##### **Ordinance No. 14-2014**

**AN ORDINANCE TO AMEND TITLE 2, TITLED “BOARDS AND COMMISSIONS,” OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING CHAPTER 2, TITLED “ENVIRONMENTAL QUALITY ADVISORY BOARD,” AND SUBSTITUTING THEREFORE A NEW CHAPTER 2 OF THE SAME TITLE TO ADDRESS UPDATES REQUESTED BY EQAB.**

Councilmember Hensley moved, seconded by Mayor Pro Tem Miller that the ordinance be approved on second reading.

The ordinance was approved, as presented, by unanimous board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting “Aye.”

**ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

**Elections/Appointments**

*2014 Election Notice for the end-of-year elections.*

The City Clerk noted that the 2014 Election Notice was for informational purposes of the City Council and the public for the end-of-year Boards and Commissions Election.

*Appointments of the Budget and Finance Committee.*

Mayor Pro Tem Miller moved, seconded by Councilmember Garcia Garland to appointment Councilmember Hope (Chair), Councilmember Baughn, and Councilmember Hensley to the Budget and Finance Committee for FY2015. The motion was approved by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting “Aye.”

**Announcements**

**Scheduling**

**COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS**

(NONE)

**SUMMARY OF CURRENT EVENTS**

**CITY MANAGER'S REPORT**

The City Manager provided a verbal report to the City Council of the following calendar dates for upcoming meetings:

- October 20, 2014 City Council Special Meeting, 7:00 p.m.
- October 27, 2014 Public Input Session for the Clark Center Park
- October 21, 2014 Board of Education and Budget and Finance Committee
- Thursday, October 23, 2014 City Council Work Session as established by Resolution No. 06-53-2014

Additionally, Mr. Watson explained that he wished to move the scheduled, November 10, 2014 regular City Council meeting to November 24, 2014 as a result of the November 4, 2014 Municipal Elections so as to allow time for the City to receive certified election results and proceed to swear-in the newly elected members. It was also explained that moving the regular meeting would also allow the City to move forward with mayoral elections at the November 24, 2014 City Council meeting in accordance with Charter provisions.

**CITY ATTORNEY'S REPORT**

The City Attorney noted that he would be sending City Council information on delinquent property tax notices once finalized.

**ADJOURNMENT**

The meeting adjourned at 9:15 p.m.

Diana R. Stanley, City Clerk  
CITY OF OAK RIDGE, TENNESSEE

**MINUTES OF THE  
OAK RIDGE CITY COUNCIL  
SPECIAL MEETING**

October 20, 2014

The special meeting of the City Council of the City of Oak Ridge convened at 7:00 p.m. on October 20, 2014, in the Courtroom of the Municipal Building with Mayor Thomas L. Beehan presiding.

At the request of Mayor Beehan, Mayor Pro Tem Miller delivered the Invocation and Mrs. Leigha Edwards led the Pledge of Allegiance to the Flag of the United States.

**ROLL CALL**

Upon roll call the following councilmembers were present: Councilmember Trina Baughn; Mayor Thomas L. Beehan; Councilmember Anne Garcia Garland; Councilmember L. Charles Hensley; Councilmember Charles J. Hope, Jr.; Mayor Pro Tem D. Jane Miller; and Councilmember David N. Mosby.

Also present were Mark S. Watson, City Manager; Kenneth R. Krushenski, City Attorney; Janice E. McGinnis, Finance Director; Diana R. Stanley, City Clerk.

**DISCUSSION AND CONSIDERATION**

The following was considered at the October 20, 2014 City Council Special Meeting:

*To discuss and possibly take action on a plan to engage DOE (Department of Energy) officials with regards to their obligations to the City of Oak Ridge and its citizenry. Let [the DOE Community Assistance Review as allowed within AECA (Atomic Energy Community Act) 1955, PL 84-221, DOE Order 2100.12A and other supporting legislation, including those self-sufficiency plans dating from 1980 through a Council Resolution and other joint government collaborative action to include a specific date for a response.*

Councilmember Hensley moved, seconded by Councilmember Baughn, to send a formal request, in writing, to the Department of Energy for community assistance.

Following the motion, City Council discussed what the possible contents of the formal request would include, the format of the written request, and other possible alternatives of engaging the Department of Energy.

Thereafter, Councilmember Hensley moved to amend his motion from sending a formal request in writing to the Department of Energy to forming a draft document, in writing, to the Department of Energy for community assistance. The motion was seconded by Councilmember Baughn, and approved by board vote with Councilmembers Baughn, Garcia Garland, Hensley, and Mosby voting "Aye," and Councilmember Hope, Mayor Pro Tem Miller, and Mayor Beehan voting "Nay."

Following the vote on the amendment, City Council continued to discuss possible courses of action to engage the Department of Energy for a formal review and resources to begin that engagement that could include city staff.

Following these discussions, Councilmember Hensley moved to withdraw his former motion, with Councilmember Baughn's consent, and provided a substitute motion to direct the City Manager to come up with proposed steps to reassess the City's relationship with the Department of Energy and look at potential modifications with respect to PILTs, land transfers, self-sufficiency, and other issues. The motion was seconded by Councilmember Baughn. Additionally, Councilmember Garcia Garland moved to amend the motion by directing the City Manager to work with Councilmember Hensley and submit a report to the Council at the December 8 City Council meeting. The motion, with amendment, was approved by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, and Mosby voting "Aye," and Mayor Pro Tem Miller and Mayor Beehan voting "Nay."

Mr. Leonard Abbatiello gave a presentation to the City Council on the history of Oak Ridge property taxes and DOE (Department of Energy) PILTs (Payment in Lieu of Taxes).

Mr. David Kitzmiller, 144 Wellington Circle, commented on the financial future of the City and noted that the choices made by the City Council today will affect the next generation of residents.

**ADJOURNMENT**

The meeting adjourned at 8:45 p.m.

Diana R. Stanley, City Clerk  
CITY OF OAK RIDGE, TENNESSEE

**MINUTES OF THE  
OAK RIDGE CITY COUNCIL  
SPECIAL MEETING**

October 27, 2014

The special meeting of the City Council of the City of Oak Ridge convened at 7:00 p.m. on October 27, 2014, in the Courtroom of the Municipal Building with Mayor Pro Tem D. Jane Miller presiding.

At the request of Mayor Pro Tem D. Jane Miller, Councilmember David N. Mosby delivered the Invocation and Ms. Kris Light led the Pledge of Allegiance to the Flag of the United States of America.

**ROLL CALL**

Upon roll call, the following members of City Council were present: Councilmember Trina Baughn; Councilmember Anne Garcia Garland; Councilmember L. Charles Hensley; Councilmember Charles J. Hope, Jr.; Mayor Pro Tem D. Jane Miller; and Councilmember David N. Mosby.

Mayor Thomas L. Beehan was absent.

Also present were Mark S. Watson, City Manager; Janice E. McGinnis, Finance Director; Kenneth R. Krushenski, City Attorney; and Diana R. Stanley, City Clerk.

**RESOLUTIONS**

**Resolution No. 10-107-2014**

**A RESOLUTION TO ACCEPT A GRANT FROM THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, GOVERNOR'S HIGHWAY SAFETY OFFICE, IN THE AMOUNT OF \$35,148.00 TO BE USED FOR TRAFFIC SAFETY.**

Councilmember Garcia Garland moved, seconded by Councilmember Hope to approve the resolution as presented. The resolution passed by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, and Mayor Pro Tem Miller voting "Aye."

**Resolution No. 10-108-0214**

**A RESOLUTION AWARDED A CONTRACT (FY2014-90) TO RICH CONSTRUCTION, INC., LENOIR CITY, TENNESSEE, FOR CONSTRUCTION RELATED TO REVITALIZATION OF THE JACKSON SQUARE PARKING LOT AREA IN THE ESTIMATED AMOUNT OF \$1,035,225.96.**

Councilmember Hope moved, seconded by Councilmember Hensley to approve the resolution was presented.

The City Manager explained that the State of Tennessee Department of Transportation had reviewed the bids received for this project and advised moving forward with an award to Rich Construction, Inc.

Following discussions with City Council and City Consultant Ray Evans, the resolution passed by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, and Mayor Pro Tem Miller voting "Aye."

**ADJOURNMENT**

The meeting adjourned at 7:15 p.m.

Diana R. Stanley, City Clerk  
CITY OF OAK RIDGE, TENNESSEE

# **ELECTIONS/ APPOINTMENTS**

# **R. G. (Rick) Chinn, Jr.**

101 Stonebridge Way  
Oak Ridge, TN 37830  
Phone 865-388-8897

November 17, 2014

City Manager Mark Watson and  
Members of the Oak Ridge City Council  
PO Box 1  
Oak Ridge, TN 37830

Re: Election of Mayor

City Manager Watson and Honorable members of Oak Ridge City Council,

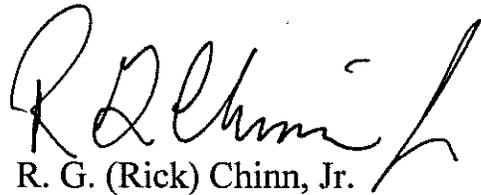
First I would like to congratulate the new members elected to Council and express my enthusiasm in working with the three sitting members of Council for the coming years. I feel we have a great group of leaders and know that if we work together we can accomplish some great things for the City of Oak Ridge. In my opinion a key to making these great things happen is working together in electing and supporting our new Mayor. That said I would like to officially announce my interest in becoming the new Mayor.

I believe the Mayor's position is much more than cutting ribbons and running the monthly meetings. The Mayor, in my opinion, is the chief lobbyist of the City. We are unique from most cities in the fact that our health as a city is tied closely to the choices that are made by both State and Federal lawmakers. Maintaining that health depends on a Mayor that has strong relationships with State and Federal elected officials that will result in making meaningful accomplishments for our City. In my many years of working behind the scenes in local politics I have been able to build those strong relationships with our Senators and Congressman. Likewise I have worked over the years to build incredibly strong relationships with our two State Senators and our two State Representatives as well as the Governor, Lieutenant Governor and Speaker of the House.

It is true that neither City Council nor Mayor are partisan positions. I believe this is something that should never change. The reality is that all of our State and Federal legislative officials are currently members of the Republican Party. The years I have had working with the local GOP and helping to elect these officials gives me a unique ability to call on and compel them to work for what is best for Oak Ridge. However, I feel my ability to collaborate with members of either party is a strength of mine as well.

I'm sure you will agree it is vitally important for Council to support whoever is elected Mayor. As Benjamin Franklin eloquently stated, "If we do not hang together, we shall surely hang separately." The community needs to see that this council can work together towards a common goal to help the city move in a positive direction. Our community is at a crossroads. The decisions this council makes in the coming session will shape our direction for a generation of current and future Oak Ridgers. I am committed to do all I can to move us in a positive direction and work towards attracting new families and additional diversified industries while continuing to help our existing businesses and residents. I humbly ask for your support to the position of Mayor.

With Warm Regards,

A handwritten signature in black ink, appearing to read "R. G. Chinn, Jr.", written in a cursive style.

R. G. (Rick) Chinn, Jr.  
City of Oak Ridge Councilman-Elect

Warren Gooch  
18 Palisades Parkway  
Oak Ridge, Tn. 37830

11/17/2014

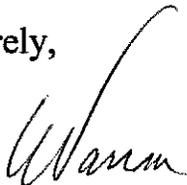
Dear City Council Colleagues,

I am submitting this letter to express my interest in being elected Mayor. I believe our next Mayor must provide bold leadership, vision, energy, and a commitment to excellence in our schools, city services, and quality of life.

During the recent campaign, I spoke about my vision and goals for Oak Ridge and my expectations for city government to become more efficient, responsive and business friendly. The voters, across our city, clearly embraced my message.

As Mayor, I pledge to be a consensus builder and to work with each of you, the Board of Education and city staff to help move Oak Ridge forward. For over 70 years, city leaders have dared to undertake initiatives that have made Oak Ridge a great place to live, work, and raise a family. I am confident that working together our best days are still ahead. I respectfully ask for your support.

Sincerely,

A handwritten signature in cursive script, appearing to read "Warren", written in black ink.

To my fellow city council members,

I am asking you to consider me as a possible candidate for Mayor, when we meet next Monday night. It would be a honor to become the next Mayor of the City of Oak Ridge, I believe I have shown my ability to lead and find common ground on issues over the last three + years I have been on city council.

Why do I want to be considered for Mayor of our city? Oak Ridge is my home, I have grown-up here went thru the school system here, started and maintained my business here, married my high school sweetheart, and raised my family all right here in Oak Ridge. I love my home town and care about what happens here, I care about my neighbors, and the neighborhoods. I have watched multiple generations of families live their lives here, and look forward to seeing many more to come.

I want to see our city prosper and grow, and for us do that, we have to have good leadership from our civic leaders. As our civic leaders have done before us, I want to help our city continue to move forward. Over the last fifty five years our city has seen some remarkable things and has contributed many great things to the world. I want us to continue to build on these things and look forward to what we do next.

I have had so many people come up and ask me what is the "city's vision" for the future, what is your "vision" for the city. Mine is pretty simple, it really comes down to three things for me:

- 1) Continue to produce a strong school system, give every child the best public education we can, to make sure they are prepared for whatever the future may hold for them. I would like to see every child ready for either higher education, tech-ready to join the workforce, or ready to serve in the armed forces. To build a better working relationship between the City Council and the Board of Education, when we understand what each of us are required to do and what our challenges are, we will make better decisions on how to achieve them.
- 2) Continue to build retail and commercial opportunities, here in the city. It has to be more than just more restaurants to choose from, we have to find ways to attract jobs, support our existing small business base, attract companies to our office space, always be looking for industrial type projects that bring more jobs to the market place, and continue to work with our D.O.E. partners to finds opportunities to grow the Oak Ridge mission. Jobs equal Growth and "a rising tide, lifts all boats"
- 3) Housing choices have got to be a big priority of the next sitting council, we need to continue to support our Land Bank Initiatives, as we clean up blighted areas of our city, and stabilizes aging neighborhoods. We will have to be able to make some bold steps in Community Development if we want young professionals and young families to make Oak Ridge their home we have to be able to deliver the housing stock they want.

So as you can see it is Schools, Jobs, and Housing for me and if I am selected as the next Mayor I will work hard in making these things a big part of the City's Vision.

Most of you know me, I am a simple hard working-class man, I support our community in many different ways form sitting on boards of non-profit organizations, to building stage sets at the Oak Ridge playhouse, building neighborhood playgrounds, being a member of Rotary, to help bringing "Dragon Boat Races" that support non-profits, to coaching lots of our youths in soccer, and to being one of the biggest Oak Ridge Wildcat Fans (my blood will always run maroon and gray).

I am not the "fancy tie" kind of guy, in fact I really don't like ties at all, I don't know all the people in Nashville or Washington DC, but I am confident that if I need to approach anyone there about Oak Ridge I can get the message across, I pride myself in making new friends and building new relationships. I will bring my business like workmanship to the job of Mayor, I will work hard for all the people of Oak Ridge.

i am asking the people of Oak Ridge if you would like me to be the next mayor, then contact my fellow city council members, let them know how you feel. We on city council will have many decisions to make over the next two years, and the first one will be who will represent us as the next Mayor of Oak Ridge.

Whoever is selected next Monday night, we as Oak Ridger's need to support them to the fullest, and lets get to work on moving Oak Ridge forward to bigger and brighter days.

Thank You,

Chuck Hope

November 17, 2014

Fellow Members of the Oak Ridge City Council:

I respectfully request that you consider me as a candidate for the positions of Mayor and Mayor Pro Tem when the new Council convenes on Monday, November 24.

This is in many respects a brand new Council, with several new members who are eager to move the city forward in a positive direction. I share that eagerness, but I also believe that we need experienced leadership to achieve our goals. Leadership with experience and in-depth knowledge of our city government will be vitally important in ensuring the progress we seek -- by ensuring that Council works effectively and efficiently. I can supply that necessary experience and knowledge in a leadership role. What I bring to the job includes over five years of experience as a Council member, in-depth knowledge of city business and the background of the issues and decisions Council will need to deal with, and personal acquaintance with the other members of the City leadership team (both Council members and staff) and their goals and priorities for Oak Ridge.

As you all know, under our city charter, the seven members of Oak Ridge City Council are collectively responsible for the leadership of city government, with the Mayor presiding as the chairman of the Council, functioning as the ceremonial head of the city, and serving as the city's signatory for a variety of legal matters. Also, while not specifically authorized by the city charter, the mayor often is called upon to represent the city in substantive discussions with public and private parties at the local, state, and national level. In that context, and in recognition of the capabilities and talents of our seven Council members, I urge whoever is elected to serve as our mayor to:

- remember that the mayor is just one member of a strong collective leadership team that should work together, and
- enlist other council members to fulfill the roles of city representative and ceremonial leader to the maximum extent possible – let's make the most of our individual talents and interests by matching the person to the role.

If you accept my offer to serve in your leadership, I will commit myself to doing those things – as part of working for all of you and for our entire city.

Sincerely,

Ellen D. Smith

<b>Voting Ballot for Mayor of the City of Oak Ridge</b>	
<b>Trina Baughn</b>	<input type="checkbox"/>
<b>Kelly Callison</b>	<input type="checkbox"/>
<b>Rick Chinn, Jr.</b>	<input type="checkbox"/>
<b>Warren L. Gooch</b>	<input type="checkbox"/>
<b>L. Charles Hensley</b>	<input type="checkbox"/>
<b>Charles J. Hope, Jr.</b>	<input type="checkbox"/>
<b>Ellen D. Smith</b>	<input type="checkbox"/>
<b>Abstain</b>	<input type="checkbox"/>

*\*\*Please select only one candidate or box above and sign below*

---

**Member, Oak Ridge City Council**  
**November 24, 2014**

<b>Voting Ballot for Mayor Pro Tem of the City of Oak Ridge</b>	
<b>Trina Baughn</b>	<input type="checkbox"/>
<b>Kelly Callison</b>	<input type="checkbox"/>
<b>Rick Chinn, Jr.</b>	<input type="checkbox"/>
<b>Warren L. Gooch</b>	<input type="checkbox"/>
<b>L. Charles Hensley</b>	<input type="checkbox"/>
<b>Charles J. Hope, Jr.</b>	<input type="checkbox"/>
<b>Ellen D. Smith</b>	<input type="checkbox"/>
<b>Abstain</b>	<input type="checkbox"/>

*\*\*Please select only one candidate or box above and sign below*

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**Member, Oak Ridge City Council  
November 24, 2014**

# RESOLUTIONS

**CITY OF OAK RIDGE, TENNESSEE**  
**Resolution Number 11-109-2014**

WHEREAS, Thomas L. Beehan has been recognized as a leader on the Oak Ridge City Council since his service began on June 13, 2001; and

WHEREAS, Mr. Beehan was elected to serve as Mayor Pro Tem for the first six-years of his service on City Council and was later elected to serve as Mayor in 2007, 2009, and in 2012; and

WHEREAS, Thomas L. Beehan, has been an active member of the community and the Oak Ridge City Council serving on dozens of boards, commissions, and committees throughout the city, the region, and the state; and

WHEREAS, most notably Mr. Beehan has served as President of the Tennessee Municipal League (TML), Chair of the Energy Communities Alliance (ECA), and has served on the Tennessee E-911 Board, as well as the Tennessee Technology Development Corporation Board of Directors and the Air Pollution Control Board as gubernatorial appointments; and

WHEREAS, Mr. Beehan has served on many Council committees and boards, including the Audit Committee, the City Manager Evaluation Committee, the City Attorney Evaluation Committee, and the Highland View Redevelopment Advisory Board; and

WHEREAS, Thomas L. Beehan used his experiences and knowledge gained through his years of service in local government to build great working relationships with our local, state, and federal officials, as well as support city policies and legislation that help to this community to prosper; and

WHEREAS, the Oak Ridge City Council desires to express its appreciation and gratitude for his 13 years of meritorious public service with the City Council.

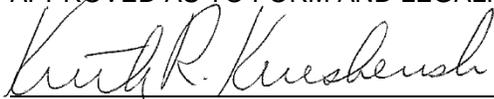
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That in recognition of his distinguished service to the community, the Oak Ridge City Council pays tribute to Thomas L. Beehan and accords him an honored place in the history of this city.

BE IT FURTHER RESOLVED that this resolution shall be affixed with the Great Seal of the City of Oak Ridge, Tennessee, and presented to Thomas L. Beehan as a token of this Council's esteem and on behalf of all citizens of the City of Oak Ridge, Tennessee.

This the 24<sup>th</sup> day of November 2014.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Mayor

Alexander J. Ford, Acting City Clerk

WITH GREATEST ADMIRATION:

Trina Baughn

Kelly Callison

Rick Chinn, Jr.

Warren L. Gooch

L. Charles Hensley

Charles J. Hope, Jr.

Ellen D. Smith

**CITY OF OAK RIDGE, TENNESSEE  
Resolution Number 11-110-2014**

WHEREAS, Anne Garcia Garland has been recognized as a leader on the Oak Ridge City Council since her service began on June 22, 2009; and

WHEREAS, Anne Garcia Garland, has been an active member of the community with her participation in the League of Women Voters, the American Association of University Women (AAUW), and the Oak Ridge Beer Permit Board, part of which she served as Chair; and

WHEREAS, Ms. Garcia Garland served on many Council committees, including the City Manager Evaluation Committee, the City Attorney Evaluation Committee, and the City Judge Salary Review Committee; and

WHEREAS, Ms. Garcia Garland also used her knowledge and experience in local government and the Oak Ridge community in her service through the Anderson County Tourism Council and the Anderson County Chamber of Commerce; and

WHEREAS, Anne Garcia Garland's pursuit in building a better future for the City of Oak Ridge by combining the strengths of the past, present, and future has been exemplary and a testament of her character a local government official; and

WHEREAS, the Oak Ridge City Council desires to express its appreciation and gratitude for her 5 years of meritorious public service with the City Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:**

That in recognition of her distinguished service to the community, the Oak Ridge City Council pays tribute to Anne Garcia Garland and accords her an honored place in the history of this city.

BE IT FURTHER RESOLVED that this resolution shall be affixed with the Great Seal of the City of Oak Ridge, Tennessee, and presented to Anne Garcia Garland as a token of this Council's esteem and on behalf of all citizens of the City of Oak Ridge, Tennessee.

This the 24<sup>th</sup> day of November 2014.

APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney

Mayor

Alexander J. Ford, Acting City Clerk

WITH GREATEST ADMIRATION:

Trina Baughn

Kelly Callison

Rick Chinn, Jr.

Warren L. Gooch

L. Charles Hensley

Charles J. Hope, Jr.

Ellen D. Smith

**CITY OF OAK RIDGE, TENNESSEE  
Resolution Number 11-112-2014**

WHEREAS, David N. Mosby has been recognized as a leader on the Oak Ridge City Council since his service began on June 13, 2001; and

WHEREAS, David N. Mosby has been an active members of the community with his participation in the Atomic City Sportsmen's Club, the Big Brothers/Big Sisters of Anderson County, the Oak Ridge Site Specific Advisory Board, and the Oak Ridge Reservation National Management Association; and

WHEREAS, Mr. Mosby has also been very active in his service to the City of Oak Ridge, prior to becoming a council member, serving as a board member on the Oak Ridge Regional Planning Commission, Traffic Safety Advisory Board, and the Environmental Quality Advisory Board; and

WHEREAS, Mr. Mosby has served on many Council committees, including the Audit Committee, the City Manager Evaluation Committee, the City Attorney Evaluation Committee, and the Rules and Procedures Committee; and

WHEREAS, David N. Mosby has used his knowledge and experience of the Oak Ridge community to help further the progress of the City of Oak Ridge and has been instrumental in ensuring a prosperous future for our residents; and

WHEREAS, the Oak Ridge City Council desires to express its appreciation and gratitude for his 13 years of meritorious public service with the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That in recognition of his distinguished service to the community, the Oak Ridge City Council pays tribute to David N. Mosby and accords him an honored place in the history of this city.

BE IT FURTHER RESOLVED that this resolution shall be affixed with the Great Seal of the City of Oak Ridge, Tennessee, and presented to David N. Mosby as a token of this Council's esteem and on behalf of all citizens of the City of Oak Ridge, Tennessee.

This the 24<sup>th</sup> day of November 2014.

APPROVED AS TO FORM AND LEGALITY:

  
\_\_\_\_\_  
Kenneth R. Krushenski, City Attorney

  
\_\_\_\_\_  
Alexander J. Ford, Acting City Clerk

WITH GREATEST ADMIRATION:

\_\_\_\_\_  
Trina Baughn

\_\_\_\_\_  
Kelly Callson

\_\_\_\_\_  
Rick Chinn, Jr.

\_\_\_\_\_  
Warren L. Gooch

\_\_\_\_\_  
L. Charles Hensley

\_\_\_\_\_  
Charles J. Hope, Jr.

\_\_\_\_\_  
Ellen D. Smith

**CITY OF OAK RIDGE, TENNESSEE**  
**Resolution Number 11-111-2014**

WHEREAS, D. Jane Miller has been recognized as a leader on the Oak Ridge City Council since her service began on October 6, 2003; and

WHEREAS, Ms. Miller's was elected to serve as Mayor Pro Tem in July of 2007 and has consecutively continued her service in this role in 2009 and 2012; and

WHEREAS, D. Jane Miller, has been an active member of the community and most especially an campaigner for economic development and tourism promotion through her service on the Oak Ridge Convention and Visitors Bureau Board of Directors, Anderson County Tourism Board, Oak Ridge Chamber of Commerce Board of Directors, Leadership Oak Ridge Board of Directors, and the Secret City Festival Fundraising Committee; and

WHEREAS, Ms. Miller served on many Council committees, including the Audit Committee, the City Manager Evaluation Committee, the City Attorney Evaluation Committee, and the Rules and Procedures Committee; and

WHEREAS, Ms. Miller has used her knowledge and experience of the Oak Ridge community to help further the progress of the City of Oak Ridge; and

WHEREAS, D. Jane Miller has always been and continues to be Oak Ridge's biggest supporter and believes greatly in the potential that this City possesses and wishes to see nothing but the best for her community and its residents;

WHEREAS, the Oak Ridge City Council desires to express its appreciation and gratitude for her 11 years of meritorious public service with the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

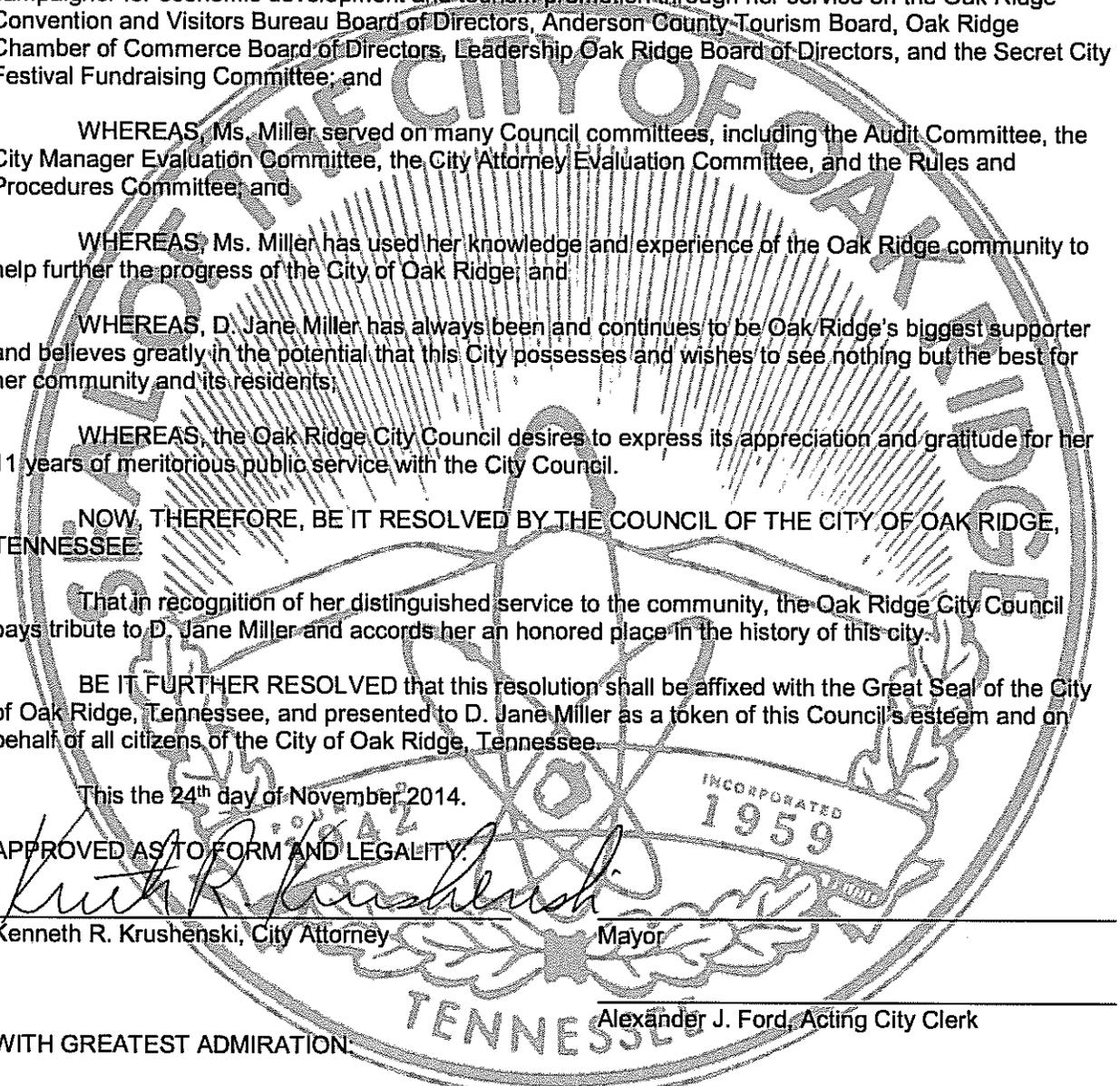
That in recognition of her distinguished service to the community, the Oak Ridge City Council pays tribute to D. Jane Miller and accords her an honored place in the history of this city.

BE IT FURTHER RESOLVED that this resolution shall be affixed with the Great Seal of the City of Oak Ridge, Tennessee, and presented to D. Jane Miller as a token of this Council's esteem and on behalf of all citizens of the City of Oak Ridge, Tennessee.

This the 24<sup>th</sup> day of November 2014.

APPROVED AS TO FORM AND LEGALITY:

  
\_\_\_\_\_  
Kenneth R. Krushenski, City Attorney

  
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Alexander J. Ford, Acting City Clerk

WITH GREATEST ADMIRATION:

\_\_\_\_\_  
Trina Baughn

\_\_\_\_\_  
Kelly Callison

\_\_\_\_\_  
Rick Chinn, Jr.

\_\_\_\_\_  
Warren L. Gooch

\_\_\_\_\_  
L. Charles Hensley

\_\_\_\_\_  
Charles J. Hope, Jr.

\_\_\_\_\_  
Ellen D. Smith