

COMMISSION MEETING MINUTES

OCTOBER 1, 2015

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, October 1, 2015.

PRESENT: Vice-Mayor Clayton Stout, Commissioners Jeff Banyas, Jenny Brock and David Tomita, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

ABSENT: Mayor Ralph Van Brocklin.

Vice-Mayor Clayton Stout called the meeting to order at 6:01 p.m.

At this time, Brian Nulf, Lead Pastor, Mt. Zion Baptist Church of Jonesborough, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, September 17, 2015, be and the same are hereby approved.

At this time, Vice-Mayor Clayton Stout presented a proclamation recognizing Pharmacists Month. Present to accept: Students from the Bill Gatton College of Pharmacy at East Tennessee State University (ETSU).

Whereas pharmacy is one of the oldest health professions and is dedicated to the health and well-being of all people; and

Whereas America's more than 300,000 licensed pharmacists are specifically educated on medication therapy and trained as the members of the health care team that liaison between other health care providers and patients to improve medication use and outcomes; and

Whereas in addition to their expertise, pharmacists provide a high level of accessibility, which is particularly true in the Southern Appalachian Region, which has been served by the ETSU Bill Gatton College of Pharmacy since its establishment in 2005; and

Whereas the American Pharmacists Association has declared October American Pharmacists Month with the theme "Know Your Pharmacist, Know Your Medicine."

Now, therefore, be it resolved that I, Ralph J. Van Brocklin, mayor of the City of Johnson City, Tennessee, in conjunction with the nationwide observance, do hereby proclaim October

Pharmacists Month

in Johnson City, and urge all citizens to acknowledge pharmacists for the safe, affordable, and beneficial pharmaceutical care, services and products they provide to all citizens.

In Witness Whereof, I have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 1st day of October 2015.

/s/ Ralph J. Van Brocklin

Ralph J. Van Brocklin, Mayor

At this time, Vice-Mayor Clayton Stout opened the public input session. No one spoke.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for Hamsky Hospitality Group, Inc., 3119 Bristol Highway, Johnson City, Tennessee, be and the same is hereby approved. Edward Oliwa, applicant, was present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for Anna Sharp/Danny Sharp, d/b/a Sharps Deli, 126 East Market Street, Johnson City, Tennessee, be and the same is hereby approved. Danny Sharp, co-applicant, was present.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Libations LLC, d/b/a Plaza Package Store, 4471 North Roan Street, Johnson City, Tennessee, be and the same is hereby approved. Peter "Joey" Nickels, applicant, was present.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Delilah M. Grunloh, d/b/a Northridge Package Store, 2902 Bristol Highway, Johnson City, Tennessee, be and the same is hereby approved. Delilah Grunloh, applicant, was present.

Upon motion by Commissioner Jenny Brock, seconded by Vice-Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** by three ayes. Commissioner David Tomita abstained from the vote. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Special Occasion License for the Children's Advocacy Center, 201 East Myrtle Avenue, Johnson City, Tennessee for the Founder's After 5 Event on October 9, 2015, be and the same is hereby approved. Lemy Dao, applicant, was present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by three ayes. Commissioner David Tomita abstained from the vote. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Special Occasion License for the Children's Advocacy Center, 201 East Myrtle Avenue, Johnson City, Tennessee for the Founder's After 5 Event on October 16, 2015, be and the same is hereby approved. Lemy Dao, applicant, was present.

Upon motion by Commissioner Jenny Brock, seconded by Vice-Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointment of Jeff Banyas to the Education Task Force, be and the same is hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing on Friday, October 30, 2015, from 3:30 p.m. until 6:00 p.m., as requested by The Chamber of Commerce for the Walnut Street Trick or Treat, be and the same is hereby approved. Elisa Britt, representing the Chamber of Commerce, was present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing on Saturday, October 31, 2015, from 3:00 p.m. until 8:00 p.m., as requested by Ani Boyd for the Forest Avenue Neighborhood Block Party, be and the same is hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for October 1, 2015, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

i. Parks and Recreation ~ Senior Services Division

Consider review and approval of the Amendment 1 to FTDD Area Agency on Aging and Disability annual Grant Contract for the City of Johnson City.

ii. Police Department

Consider approval of the Tennessee Governor's Highway Safety Office (GHSO) Safer Johnson City Streets VIII 2016 Grant Award in the amount of \$19,971.40.

iii.Risk Management

Consider approval of Policy with Arthur J. Gallagher Risk Management Services, Inc. for the Workers' Compensation Program for Excess Coverage and Surety Bond.

iv. Risk Management

Consider approval and renewal of Flat Annual Claim Agreement with PMA Companies for the Workers' Compensation Program as Third-Party Claim Administration.

v. Purchasing

Consider declaring four (4) Solid Waste Vehicles and one (1) Police Vehicle as surplus.

- vi. **Purchasing**
Consider approval of Contract with Henley Roofing to reroof Old Penneys Building.
- vii. **Public Works**
Consider approval of TDOT Amendment to Extend the Contract Expiration Date to March 31, 2017 for a Roundabout Project at the intersection of Mountainview Road and Browns Mill Road.
- viii. **Public Works**
Consider approval of Construction Agreement with CSX for the Indian Ridge Road Project and the deposit in the amount of \$388,994.00 related to the inspection and flagging.
- ix. **Public Works**
Consider Change Order #2 on the Contract with Trademark of VA, Inc. for the Farmers Market Construction Project for an increase of \$13,219.02 as well as a ten (10) day extension.
- x. **Public Works**
Consider approval of Engineering Contract with Littlejohn Engineering Associates for the Cobb Creek Stormwater Study.
- xi. **Public Works**
Consider approval of Amendment #1 to Engineering Contract with LD Engineering for the Downtown Drainage Basins for an increase of \$109,000.00.
- xii. **Public Works**
Consider approval of the Tweetsie Trail Interlocal Agreement with Elizabethton for maintenance of the trail from Lions Park to the Trailhead

B. INVOICES:

- i. Mountain States Health Alliance.....\$31,200.00
Johnson City Schools
Health Assessments
Funding Source: Health Insurance Fund
- ii. Thomas Construction Co.....\$40,489.70
Water & Sewer Services ~ Pay Request #2
Galvanized Waterline Replacement
Funding Source: Water/Sewer Budgeted Expense
- iii. Burleson Construction Co.....\$7,652.11
Water & Sewer Services ~ Pay Request #1
State of Franklin Water Booster Station
Funding Source: Water/Sewer Bond Funded
- iv. Lamar Dunn & Associates.....\$3,050.00
Water & Sewer Services ~ Work Order #2
State of Franklin Water Booster Station Emergency Generator
Funding Source: Water/Sewer Bond Funded

- v. Lamar Dunn & Associates.....\$9,582.43
Public Works
Design/Permitting Services for U-Haul, King Creek Basin & Kelly Foods
Funding Source: Stormwater Fund
- vi. Barge Waggoner Sumner and Cannon, Inc. \$3,582.60
Public Works
Downtown Plaza Master Plan
Funding Source: Stormwater Fund
- vii. Gresham, Smith and Partners.....\$331.48
Public Works
Indian Ridge
Funding Source: STP Funds

C. BIDS

- i. ITB #5924
Gov Connection.....\$25,260.00
Johnson City Schools ~ Technology Division
Additional KACE Management Software Licenses
Funding Source: General Purpose Technology Funds



GovConnection
A PC CONNECTION COMPANY

we solve IT™

SALES QUOTE

GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Account Executive: Jamie Stoltze
Phone: (800) 800-0019 ext. 75520
Fax: 603-683-0882
Email: jstoltze@govconnection.com

Account Manager:
Phone:
Fax:
Email:

23942109.04-WV1
PLEASE REFER TO THE ABOVE
QUOTE # WHEN ORDERING
Date: 9/14/2015
Valid Through: 10/14/2015
Account #: 1796074

Customer Contact: Meloy Surret
Email: surretlm@jcschools.org

Phone: (423) 434-5208
Fax: (423) 434-5582

<p>QUOTE PROVIDED TO: AB#: 1790074 JOHNSON CITY SCHOOLS FINANCE DEPT PO BOX 1517 JOHNSON CITY, TN 37605</p> <p>(423) 434-5200</p>	<p>SHIP TO: AB#: 10659569 JOHNSON CITY SCHOOLS 100 E MAPLE ST JOHNSON CITY, TN 37601</p> <p>(423) 434-5208</p>
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DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Heavy Weight Ground	.00 lbs	NET 30	

Important Notice: — THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale. All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com, or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. Please refer to our Quote Number on your order.

Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext	
1	1000		715062722	KAVIGRAV 1x265, EDUADD 1 Mins Geop, APO5 (201-8851) with 3 years of Per Support		\$ 25.26	\$ 25,260.00	
Subtotal							\$	25,260.00
Fee							\$	0.00
Shipping and Handling							\$	0.00
Tax								Exempt
Total							\$	25,260.00

- ii. ITB #5947
 W & O Construction Company, Inc.....\$1,350,100.00
 Water & Sewer Services
 Hypochlorite Storage Systems ~ Watauga Plant
 Funding Source: Water/Sewer Capital

TABLETATION OF BIDS
 FOR THE
 HYPOCHLORITE STORAGE - WATAUGA PLANT
 CITY OF JOHNSON CITY, TENNESSEE
 BIDS RECEIVED UNTIL 2:00 PM, September 8, 2015

Item	Description	Bidder		Bid Price		Bidder		Bid Price		Total
		Name	Address	Price	Notes	Name	Address	Price	Notes	
Section 1 - Construction of Hypochlorite Storage Facilities, for Replacing all materials and equipment, except for items listed in Section 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 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995, 996, 997, 998, 999, 1000	W & O Construction Co, Inc. 1000 Construction Company 1000 S. Church St. Cynthiana KY 40301 #27254	\$1,350,100.00		\$1,350,100.00		\$1,350,100.00		\$1,350,100.00		
TOTAL SECTION II										
Section III - SCADA, Juxta, Comb. Alarms, etc.										
Section IV - Bids, Work, etc. for Electrical, etc.										
Section V - Construction of Hypochlorite Storage Facilities, for Replacing all materials and equipment, except for items listed in Section 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 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795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000										

**TABULATION OF BIDS
FOR THE
HYPOCLORITE STORAGE - MATARUSA PLANT
CITY OF JARVIS, TENNESSEE
BIDS RECEIVED UNTIL 2:30 PM, September 8, 2015**

		Bullock Construction Company 2214 South Main Street, Suite 108 Jarvis TN 37061 474		Fisher Construction Co., Inc. 1601 South Clay Hwy Benton TN 37322 4825		Army Communication Company 300 S. Church St. Cynthiana KY 40301 87824		VAC Construction Co. Inc. 152 Commercial Drive Langston TN 38550 88230	
		(110)	(110)	(110)	(110)	(110)	(110)	(110)	(110)
Item 4 - Electrical Work									
a.	BID	\$170	\$550.00	\$1,031.00	\$1,250.00	\$1,031.00	\$1,250.00	\$1,031.00	\$1,250.00
b.	UP		\$650.00	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00
c.	DOWN		\$500.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00
d.	CONTRACT		\$500.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00
e.	CONTRACT		\$500.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00
f.	CONTRACT		\$500.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00
TOTAL SECTION 4*			\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
TOTAL ALL SECTIONS			\$2,200.00	\$2,200.00	\$2,200.00	\$2,200.00	\$2,200.00	\$2,200.00	\$2,200.00

* Includes the amount shown has been reported due to a withdrawl error.

- iii. ITB #5965
 - The Lilly Company.....\$27,619.00
 - Fleet Management
 - Lift Truck w/ Trade-In
 - Funding Source: Capital Equipment Funds

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 SEPTEMBER 15, 2015 - 1:30 PM
 ITB #5965 LIFT TRUCK

Vendor	Lift Truck (1/EACH)	Optional 84" Ext. (1/EACH)	Optional: Trade-In	5 year warranty	Net total
Allied ToyotaLift	31,705.00	436.00	< 500.00 >	\$ 900.00	\$32,541.00
The Lilly Company	27,289.00	380.00	< 800.00 >	\$ 750.00	\$27,619.00
Western Carolina Forklift	27,126.00	550.00	< 600.00 >	\$ 700.00	\$27,776.00
alternate #1	28,872.96	550.00	< 600.00 >	\$ 700.00	\$29,522.96
alternate #2	39,735.24	550.00	< 600.00 >	\$ 700.00	\$40,385.24
<u>Decline:</u> Brauer Material Handling					
<u>No Response:</u> Yale Carolinas, LiftOne, The Bailey Company, NES Rentals, Quinn & Associates					
RECOMMEND APPROVAL OF LOW BID AS CIRCLED ABOVE.					

- iv. ITB #5967
- Various Companies.....\$59,308.57
- Advizex Technologies ~ \$25,934.56
- CDW Governmental ~ \$30,644.00
- Paxis Technologies ~ \$2,730.01
- Water & Sewer Services
- SCADA Software and Hardware
- Funding Source: Water/Sewer Rate Funded Capital

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
SEPTEMBER 15, 2015 - 2:00 PM
ITB #5967 SCADA SYSTEM HARDWARE SOFTWARE

ITEM	QTY.	DESCRIPTION	BCTI UNIT COST	CDW - Government UNIT COST	MCD Solutions UNIT COST	Advizex Technologies UNIT COST	Paxis Technologies UNIT COST
1.	2	HP# 767032-B21 - HP DL380 GEN9 24SFF CTO SERVER	x	\$1,465.12	\$1,587.52	\$1,411.69	\$1,655.56
2.	2	HP# 762764-L21 - HP DL380 GEN9 E5-2660V3 KIT	x	\$1,348.30	\$1,460.93	\$1,299.13	\$1,522.23
3.	2	HP# 762764-B21 - HP DL380 GEN9 E5-2660V3 KIT	x	\$1,348.30	\$1,460.93	\$1,299.13	\$1,522.23
4.	12	HP# 726719-B21 - HP 16GB 2RX4 PC4-2133P-R KIT	x	\$277.44	\$300.63	\$267.33	\$313.35
5.	4	HP# 652745-B21 -HP 500GB 6G SAS 7.2K RPM SFF	x	\$242.68	\$262.95	\$233.83	\$277.78
6.	2	HP# 749974-B21 - HP SMART ARRAY P440AR/2G FIO	x	\$416.52	\$451.32	\$401.33	\$472.23
7.	2	HP# 727250-B21 - HP 12GB DL380 GEN9 SAS EXP	x	\$486.05	\$526.65	\$468.33	\$550.00
8.	2	HP# 733660-B21 - HP 2U SFF EASY INSTALL RAIL KIT	x	\$69.53	\$75.35	\$67.00	\$85.00
9.	2	HP# 700139-B21 - HP 32GB MICRO SD MAINSTREAM FLASH MEDIA	x	\$114.73	\$124.32	\$110.55	\$134.01
10.	4	HP# 720478-B21 - HP 500W FS PLAT HT PLG PWR SUP	x	\$207.91	\$225.28	\$200.33	\$238.89
11.	2	HP# H7J34A3#TT3- HP PROLIANT DL380 GEN9 HW SUPP -3 year 24/7 support annual cost	x	\$1,379.64	\$1,371.99	\$1,274.70	\$1,465.00
12.	2	HP# HA113A1#5A6 - HP 300 SERIES HW INSTALLATION SVC	x	\$303.56	\$282.54	\$300.00	\$305.56
13.	1	HP# K2R12A - HP STOREEASY 1450 4TB SATA STOR	x	\$3,879.44	\$4,237.09	\$3,847.90	\$4,311.12
14.	1	HP# H7J34A3#SQ4 - HP STOREEASY 1450 SUPPORT 3 YEAR WARRANTY	x	\$1,165.73	\$1,191.93	\$1,154.86	\$1,272.23
15.	1	HP# 726718-B21 - HP 8GB 1RX4 PC4-2133P-R KIT	x	\$173.15	\$187.61	x	\$194.45
16.	1	HP# 665249-B21 - HP ENET 10GB 2P 560SFP+ ADAPT	x	\$486.05	\$526.65	\$461.34	\$550.00
17.	1	HP# 763235-B21 - HP DL160 GEN9 E5-2603V3 KIT	x	\$365.80	\$319.12	x	\$300.00
18.	1	HP# 744689-B21 - HP 800W/900W GOLD AC POWER INPUT MOD	x	\$153.46	\$133.87	\$149.46	\$127.79
19.	1	HP# HA113A1#5AM - HP STOREEASY 1000 3000 INSTALL SVC	x	\$778.38	\$842.06	\$730.00	\$805.56
21.	2	HP #665249-B21 - 560SFP+ Network adapter	x	\$529.58	\$588.61	\$461.34	\$555.78
						460.00 ft	
		CATEGORY I TOTAL:	0	\$27,056.31	\$28,859.13	\$25,934.56	\$29,923.23
20.	2	CISCO# WS-C3850-12S-S-Catalyst 3850 12 Port IP Base	\$5,498.25	\$5,111.41	\$6,789.53	\$6,000.00	\$6,511.12
22.	2	CISCO# CON-SNT-WSC3851S - CISCO SMARTNET 8X5XNBD	\$492.00	\$479.49	\$540.82	\$372.00	\$538.89
23.	2	CISCO# PWR-CI-350WAC/2	\$273.25	\$235.57	\$339.48	\$310.00	\$333.34
24.	2	CISCO# C3850-NM-2-10G	\$1,373.25	\$1,277.85	\$1,697.40	\$1,550.00	\$1,633.34
25.	1	CISCO# WS-C3850-24T-S 3850 24 Port IP Base	\$3,573.25	\$3,322.42	\$3,652.33	\$3,380.00	\$3,505.59
26.	1	CISCO# CON-SNT-WSC384TS - CIS 1YR SNET 8X5XNBD	\$319.80	\$319.80	\$369.56	\$254.20	\$375.00
27.	1	CISCO# PWR-CI-350WAC/2	\$273.25	\$255.57	\$339.48	\$310.00	\$333.34
28.	1	CISCO# C3850-NM-2-10G -	\$1,373.25	\$1,277.85	\$1,697.40	\$1,550.00	\$1,627.79
29.	2	CISCO# GLC-T system module	\$215.50	\$201.90	\$268.19	\$244.90	\$2,611.12
30.	12	CISCO# GLC-GE-100FX system module	\$135.75	\$127.79	\$169.74	\$155.00	\$166.67
31.	4	CISCO# SFP-H10GB-CU1M system module	\$53.25	\$51.11	\$60.75	\$62.00	\$69.00
32.	4	CISCO# SFP-H10GB-CU3M system module	\$53.25	\$60.20	\$67.89	\$62.00	\$69.00

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 SEPTEMBER 15, 2015 - 2:00 PM
 ITB #5967 SCADA SYSTEM HARDWARE SOFTWARE

			BCTI	CDW - Government	MCD Solutions	Advizes Technologies	Paxis Technologies
33.	2	APC# SMX2000LVNC SMARTUPS X 2000VA RT 100/127V	\$1,313.00	\$1,126.09	\$1,360.33	\$1,292.70	\$1,344.45
34.	6	BELKIN# A3L970-03LS-CDW 3FT CAT6 SNAGLES PATCH CAB BL	x	\$1.96	\$6.38	\$1.99	\$2.95
35.	6	BELKIN# A3L970-07LS-CDW, 7FT CAT6 SNAGLE PATCH CAB BLU	x	\$2.59	\$3.38	\$3.20	\$2.95
36.	3	MICROSOFT# P73-06309 MS WIN SRV STD 2012 R2 2PROC	x	\$604.46	\$775.28	\$759.38	\$811.12
37.	10	MICROSOFT# R18-04301 MS WIN SRV DCAL 2012	x	\$19.98	\$29.40	\$25.20	\$36.67
38.	1	VMWARE# VS6-ESP-KIT-C vSPHERE 6 Essentials Plus Kit	\$4,190.00	\$3,473.66	\$4,472.64	\$3,910.65	\$4,397.27
39.	1	VMWARE# VS6-ESP-KIT-P-SSS-C vSphere 6 Essentials Plus Kit Support	\$1,110.00	\$1,070.88	\$1,184.20	\$1,034.08	\$1,099.56
		CATEGORY II TOTAL:	\$31,225.05	<u>\$30,644.00</u>	\$38,936.95	\$34,895.41	\$42,670.57
40.	1	High Rely tray# NETSPLUSR-ITX-2TBG2MP, 1-Bay NetSwap NM202 2TB Backup NAS (HRC)	x	\$1,529.09	\$1,528.24	x	\$1,154.45
41.	2	High Rely # HRMPG2-2X2000, MPac Media Tray with 2x2TB HDDs for up to 4TB of fast storage, SATA III,	x	\$881.68	\$881.18	x	\$787.78
		CATEGORY III TOTAL:	\$0.00	\$3,292.45	\$3,290.60	\$0.00	<u>\$2,730.01</u>
		GRAND TOTAL	\$31,225.05	\$60,992.76	\$71,086.68	\$60,829.97	\$75,323.81

No Response: Bink Consulting, GmConnection, Sparco, Zowis, Provantage, Southern Computer Warehouse, Howard Computer, Networking & Computers, STN, Staples, American Micro Technology, BIS Partnership, InfoSystems, Un Pointe Technologies, Technology Express, Saratoga, MPAK Technologies, Imaging Technology Consulting, Atlantic Tech Services, Digital Connections, PC Mall Gov, United Data Technologies, Copoint Networks, Virtucan, Black Rock, Communications Supply, Scan Technology, MSA Systems, san2, Unbound Digital, Luaceso Technologies, Direct Technology Group, Tutova Systems, Strictly Technology, Barbarian USA, ElectRep, TUC Technologies, Contemporary Cybernetics, PC Hut, Sainch, Peacock Enterprises, Control Technologies, Dynamic Recycling, E-Logic, JW Affinity IT, Adorama, OM Office Supply, Personal Computer, Systems, USC Canterbury, Core BVS, Kendall Electric, Insight Public Sector, Core Education Technology, Mid-Atlantic Data Systems, Computer Systems Plus, Unistar-Sparco Computers

**RECOMMEND ACCEPTANCE OF THE LOWEST BIDS PER CATEGORY, CIRCLED ABOVE.
 TOTAL PURCHASE: \$ 59,308.57**

- v. ITB #5970
- Volunteer Highway Supply.....\$48,525.00
- Public Works ~ Street Division
- Guardrail Materials and Installation Contract
- Funding Source: Budgeted Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
SEPTEMBER 17, 2015 - 2:30 PM
ITB #5970 GUARDRAIL MATERIALS INSTALLATION CONTRACT
PW STREET

Item #	Description	Quantity	Unit	HIGHWAY MARKINGS		VOLUNTEER HIGHWAY SUPPLY	
				Unit Cost	Total	Unit Cost	Total
Section I: Installed Guardrail							
1.	TDOT 705-01.04 Guardrail @ Bridge Ends	25	LF	92.50		65.00	
2.	TDOT 705-02.02 Metal Deep Beam Single Guardrail (Post Sp. 6'-3") - New Material	250	LF	26.50		25.00	
2A.	TDOT 705-02.02 Metal Deep Beam Single Guardrail (Post Sp. 6'-3") - Used	200	LF	18.75		18.00	
3.	Long Post Substituted for Std. Post (Additional cost for each)						
	A.) New	***	EA	24.75		40.00	
	B.) Used	***	EA	17.50		30.00	
4.	TDOT 705-02.15 Shop Curved Metal Deep Beam Single Guardrail (Post Sp. 6'-3")	60	LF	37.50		35.00	
	A.) New	60	LF	26.75		30.00	
	B.) Used	2	EA	1,375.00		500.00	
5.	TDOT 705-04.02 Guardrail Terminal Anchor (Type 12)	2	EA	1,150.00		475.00	
6.	TDOT 705-04.03 Guardrail Terminal Anchor (Type 13)	2	EA	2,375.00		2,287.50	
7.	TDOT 705-04.21 Guardrail Terminal Anchor (Type 21)	2	EA	2,950.00		2,787.50	
8.	TDOT 705-04.07 Tangent Energy Absorbing Terminal Anchor	2	EA	750.00		537.50	
9.	TDOT 705-04.08 Guardrail Terminal Anchor (Type In-Line)	25	LF	82.50		55.00	
10.	TDOT 705-10.06 Guardrail Attachment to Top of Bridge Curbs	4	EA	73.45		300.00	
11.	TDOT 705-10.10 Guardrail Attachment to Bridge Endpost	25	LF	76.85		55.00	
12.	TDOT 705-10.17 Guardrail Attachment to Side of Concrete Box	25	LF	72.50		55.00	
13.	TDOT 705-10.18 Guardrail Attachment to Top of Concrete Box	25	EA	35.00		50.00	
14.	Flexible Delineators (White) per TDOT Std. Dwg. S-G-14 & T-S-11						
	Section I Total:			\$ 60,207.65		\$ 44,025.00	
Section II: Repair of Damaged Guardrail							
15.	TDOT 705-01 Guardrail Removed	300	LF	2.75		10.00	
16.	TDOT 705-02 Guardrail Reset	300	LF	7.65		5.00	
17.	TDOT 705-03 Posts Furnished	***	EA	48.95		75.00	
	A.) New	***	EA	23.50		50.00	
	B.) Used and Undamaged						
18.	TDOT 705-04 Guardrail Furnished	***	LF	6.93		13.00	
	A.) New	***	LF	3.65		10.00	
	B.) Used and Undamaged						
19.	TDOT 705-04.01 Shop Curved Guardrail Furnished	***	LF	12.85		23.00	
	A.) New	***	LF	x		22.00	
	B.) Used						
	Section II Total:			\$ 3,120.00		\$ 4,500.00	

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 SEPTEMBER 17, 2015 - 2:30 PM
 ITB #5970 GUARDRAIL MATERIALS INSTALLATION CONTRACT
 PNW STREET

				HIGHWAY		VOLUNTEER	
				MARKINGS		HIGHWAY SUPPLY	
*** Section III: Furnish Material Only (As Needed)							
20. Standard "W" Beam Guardrail, 12'-6" or 25'-0" Length, Drilled for 6'-3" Post Spacing							
A.) New	LF	8.96	5.00				
B.) Used	LF	4.22	4.00				
21. Standard Steel Posts W6 x 8.5 or W6 x 9.0 by 6'-0", Drilled for Block per Std. Dwg. S-GR31-1							
A.) New	EA	52.75	37.50				
B.) Used	EA	23.50	20.00				
22. Long Steel Post- W6 x 8.5 or W6 x 9.0 by 8'-0" Drilled for Block per Std. Dwg. S-GR31-1							
A.) New	EA	72.25	57.00				
23. Saturated Wood or Plastic Block per Std. Dwg. S-GR31-1							
24. Rail Joint Bolts with Round Flat Washer and Hex Nut (5/8" Diameter x 1/4" Button Hex							
25. Block to Post bolts (5/8" Diameter x 1-1/2" hex Bolt with Two (2) Flat Washers and H							
26. Rail to Block Bolts (5/8" Diameter x 2" Button Head Bolt, One (1) Rectangular Washer							
27. Back Up Plate for "W" Beam Rail							
28. Flexible Guardrail Delineator with all Mounting Hardware (White)							
29. Rounded End Element							
30. Michigan End Shoe (Modified)							
31. Median Divider End Element for "W" Beam							
32. 5/8" Diameter by 1-1/2" Button Head Bolts with Round Washers, Rectangular Washer							
33. Flared End Element							
TOTAL:							
No. Bidders: Tennessee Guardrail							
		\$	53,327.55	\$	48,525.00		

RECOMMEND ACCEPTANCE OF THE LOWEST BID, CIRCLED ABOVE. THREE YEAR CONTRACT, RENEWABLE ANNUALLY.
 ESTIMATED ANNUAL EXPENSE: \$ 48,525 BASED ON ABOVE UNIT PRICES. TO BE PURCHASED AS NEEDED.

D. PROPOSALS

- i.RFP #5929
 National Bus Sales & Leasing\$1,238,780.00
 Transit
 Heavy Duty 30' Low Floor Buses
 Funding Source: Federal, State & Local Funds

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, **Ordinance No. 4591-15**, "AN ORDINANCE TO REZONE PROPERTIES LOCATED AT TAX MAP 54I GROUP A PARCEL 1, 2424 W. WALNUT AND 2250 MCKINLEY ROAD FROM I-2 (HEAVY INDUSTRIAL) TO R-6 (HIGH DENSITY RESIDENTIAL-UNIVERSITY)," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, **Ordinance No. 4589-15**, "AN ORDINANCE TO ENACT NEW PROVISIONS FOR UNSATISFIED PARKING TICKETS," was ***passed on third reading***. The motion ***carried*** by four ayes. There were no nay votes.

ORDINANCE NO. 4589-15

AN ORDINANCE TO AMEND TITLE FIFTEEN OF THE CODE OF THE CITY OF JOHNSON CITY TO ENACT NEW PROVISIONS FOR UNSATISFIED PARKING TICKETS AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

SECTION I. That Title 15 of the Code of the City of Johnson City, Tennessee, be amended by adding a new section with the following language:

Immobilization and Removal of Vehicles with Three or more Adjudicated, Due, and Unsatisfied Parking Tickets.

- (1) The City is authorized to cause any motor vehicle on the public highways, public streets, public parking lots, or other public grounds against which there are three or more adjudicated, due, and unsatisfied parking tickets to be either immobilized or removed from the place it is found at the expense of the owner, driver, or operator. The removal or immobilization of the vehicle shall be by or under the direction of an officer or employee of the City's police department. The City may also remove an immobilized vehicle after three calendar days, unless exigent circumstances exist such as parking in a loading zone, fire lane, handicap parking space, blocking a driveway or access to property, or interfering with traffic, in which case the City may remove an immobilized vehicle immediately.
- (2) The owner, driver, or operator shall be obligated to pay any immobilization fee or removal charges for removing/immobilizing the vehicle and any storage charges, before the person immobilizing, removing, or storing such vehicle shall be required to surrender possession of the vehicle to the owner, driver, or operator. Additionally, the person seeking return of the vehicle shall be required to pay all outstanding parking tickets on the vehicle before the vehicle is released.
- (3) No person, firm, or other legal entity that immobilizes, removes, or stores any vehicle pursuant to this section shall release the vehicle prior to verification that all adjudicated, due, and unsatisfied parking tickets have been paid.
- (4) When a vehicle is immobilized pursuant to this section, there shall be placed on the vehicle in a conspicuous manner a notice warning that the vehicle has been immobilized and that any attempt to move the vehicle might damage it.

- (5) Any person who believes that his or her vehicle was immobilized or removed improperly may request and shall promptly receive a hearing regarding the immobilization/removal of the vehicle before the City Judge; immobilization/removal hearings shall be held within four business days of the request. The request for hearing shall be made with the municipal court clerk within five calendar days of the immobilization or removal of the vehicle or shall thereafter be barred. At the immobilization/removal hearing, after consideration of the evidence, the judge shall determine whether the immobilization and/or removal was valid. Where it has been established that the immobilization and/or removal was valid, the judge shall uphold and affirm the immobilization/removal and order the payment of all unsatisfied parking tickets, expenses, fees, immobilization and/or removal costs, and court costs (including the costs of the immobilization/removal hearing). Where it has been established that the immobilization and/or removal was invalid, the judge shall order the release of an immobilized/removed vehicle and the refund of the immobilization/removal fees. Any person who fails to appear at the time and place set for the immobilization/removal hearing shall be deemed to have conceded the validity of the immobilization and/or removal of the vehicle.

- (6) Notwithstanding anything to the contrary in any section of this title, it shall be conclusively presumed for each adjudicated, due, and unsatisfied parking ticket that the person or persons to whom a vehicle registration plate was issued was or were the individual or individuals responsible for incurring the parking violations and resulting liability or fine, unless the person requesting the immobilization/removal hearing proves that the vehicle was used without express or implied authority during each parking violation for which there is an adjudicated, due, and unsatisfied parking ticket.

SECTION II. BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION III. BE IT FURTHER ORDAINED that this ordinance shall take effect from and after its final passage on third and final reading and publication as required by law, the public welfare requiring it.

PASSED IN OPEN, PUBLIC MEETING
 ON THE FIRST READING 9/02/2015
 PASSED IN OPEN, PUBLIC MEETING
 ON THE SECOND READING 9/17/2015
 PASSED IN OPEN, PUBLIC MEETING
 ON THE THIRD READING 10/01/2015
 APPROVED AND SIGNED IN OPEN
 MEETING ON THE 1st DAY OF
October, 2015
 FOLLOWING PASSAGE ON THIRD
 READING

/s/ Ralph Van Brocklin
 MAYOR

ATTEST:

/s/ Janet Jennings
 CITY RECORDER

APPROVED AS TO FORM:

/s/ James H. Epps, IV
 CITY ATTORNEY

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the allocation of FY 2015-16 HUD HOME Consortium Funds in the amount of \$240,000.00 to four (4) local non-profit housing developers, be and the same is hereby approved.

Upon motion by Vice-Mayor Clayton Stout, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the transfer of \$734,000.00 from the Fiscal Year 2015 General Fund Surplus to the Capital Projects Fund, with the balance of the surplus (approximately \$1 million) to be added to fund balance, be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the authorization for the Mayor to execute the Interlocal Agreement between the City of Johnson City and the 9-1-1 Emergency Communications District of Washington County, be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the addition to the agenda to consider a License Agreement with ETSU, be and the same is hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a License Agreement between the City of Johnson City and East Tennessee State University (ETSU) for permission to use portions of Freedom Hall Civic Center for the ETSU Men's Basketball Program - Seasons 2015-16 through 2019-20, be and the same is hereby approved.

At this time, City Manager Pete Peterson presented the City Manager's Report.

There being no further business or discussion, Vice-Mayor Clayton Stout adjourned the meeting at 7:46 p.m.

RALPH VAN BROCKLIN
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. None.

ACTION ITEMS:

1. None.