

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, May 2, 2019.

PRESENT: Mayor Jenny Brock, Vice-Mayor Joe Wise, Commissioners Larry Calhoun, John Hunter and Todd Fowler, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

Mayor Jenny Brock called the meeting to order at 6:04 p.m.

At this time, Dr. Tommy Hood, Senior Pastor of Central Baptist Church, led the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Minutes

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, April 18, 2019, be and the same are hereby approved.

At this time, Mayor Jenny Brock presented a proclamation recognizing the 75th Anniversary of the Johnson City Parks and Recreation Department. Present to accept were Charles Stahl, IV, Assistant City Manager, and James Ellis and Jim Hughes from the Parks and Recreation Department.

Proclamation

Whereas on May 18, 1944, the Johnson City Parks and Recreation Department was officially organized to meet increasing citizen needs for recreational facilities and activities and to enhance quality of life; and

Whereas city funds, and individual, business and civic donations totaling \$12,600 would serve as the department's first annual budget - a number which has grown to nearly \$6 million; and

Whereas an area around the former Memorial Stadium known as the Keystone Fields became the department's first base of operations, and Howard Johnson was named the department's first director. Youth programs typically were staged at school facilities, and skating and boxing were among the top draws in warehouses along Legion Street; and

Whereas in 1947, Johnson's challenge to a local plant superintendent during a city league basketball game resulted in the construction of Legion Recreation Center. The department now operates 24 parks a multigenerational community center and four recreation centers, as well as a growing list of indoor and outdoor recreation offerings, including 20 miles of hiking and walking trails, football and baseball stadiums and other special-use facilities on more than 1,200 acres; and

Whereas Johnson City Parks and Recreation remains committed to enhancing community well-being, providing quality recreational opportunities, preserving natural habitats and moving forward with innovation to increase quality of life in Johnson City.

Now, Therefore, I, Jenny M. Brock, Mayor of the City of Johnson City, Tennessee, do hereby proclaim May 18, 2019, as

Johnson City Parks and Recreation's 75th Anniversary

and encourage all citizens to celebrate the benefits of these services by participating in their choice of recreation activities.

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 2nd day of May, 2019.

/s/ Jenny Brock

Jenny M. Brock, Mayor

Proclamation

At this time, Mayor Jenny Brock presented a proclamation recognizing Maternal Mental Health Awareness. Kristina Dulaney, founder of Cherished Mom, was present to accept.

Whereas Maternal mental health is an issue of great concern to new moms, families, physicians and communities; and

Whereas many women are not adequately informed, screened or treated for perinatal mood and anxiety disorders due to misunderstanding of the disorder or lack of knowledge of where to receive care; and

Whereas perinatal mood and anxiety disorders affect up to 1 in 5 new or expectant mothers and their families and is believed to be one of the most common complications during and after pregnancy; and

Whereas heightened awareness and increased education of the incidence of PMADs is critical for our community; and

Whereas these disorders can affect women and teenage girls regardless of age, race, or income level contributing significantly to adverse development and behavioral outcomes and attachment disorders in young children; and

Whereas perinatal mood and anxiety disorders are highly treatable with therapeutic intervention, community based supportive services, and medication; and

Whereas community support systems help facilitate a successful recovery.

Now, Therefore, I, Jenny Brock, Mayor of the City of Johnson City, Tennessee, do hereby proclaim the month of May 2019, as

**MATERNAL MENTAL HEALTH
AWARENESS MONTH**

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 18th
day of May 2019.

/s/ Jenny Brock

Jenny Brock, Mayor

Temporary
Occasion
License

Upon motion by Commissioner Larry Calhoun, seconded by Commissioner John Hunter, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That Temporary Occasion Licenses for Downtown Johnson City Foundation, 300 East Main Street, Johnson City, Tennessee, to serve beer at the Founders After 5 events to be held on May 10, May 17, June 14, June 21, and September 27, 2019, be and the same is hereby approved. Dianna Cantler was present.

Street
Closing

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets (see map below), on Saturday, May 18, 2019, to accommodate the SORBA Event for Atlantic Ale House, be and the same is hereby approved. Jacob Grieb was present.

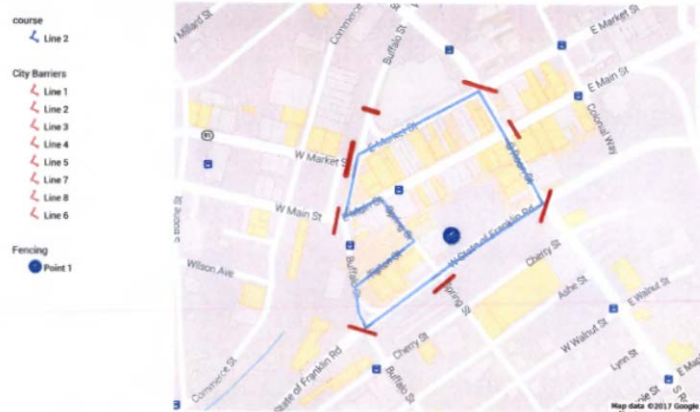


Upon motion by Commissioner John Hunter, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Street Closing

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets (see map below), on Sunday, June 2, 2019, to accommodate the Johnson City Omnium for the Johnson City Morning Rotary Foundation, be and the same is hereby approved. Reneau Dubberley was present.

Criterion Map



Upon motion by Commissioner Todd Fowler, seconded by Commissioner Larry Calhoun, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Consent Agenda

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for May 2, 2019, be and the same is hereby approved.

A. GENERAL

- Acquisition
 - i. Consider approval of a property acquisition for 1737 & 1739 Todd Drive in the amount of \$96,500 due to multiple flooding events
(Public Works Department)
- Contract
 - ii. Consider approval of I-26 Annual Mowing and Litter Contract in the amount of \$59,580.00 **(Public Works Department)**
- Contract
 - iii. Consider approval of Annual State Route Maintenance Contract in the amount of \$302,793.75 **(Public Works Department)**
- Change Order
 - iv. Consider approval of Final Change Order No. 8 with Baker Construction Services on the Indian Ridge Road and State of Franklin Project for a net increase of \$201,421.44 **(Public Works Department)**

Bids

B. BIDS

- i. ITB #6306
 - Georgia Stage LLC \$43,140.00
 - Freedom Hall Civic Center
 - Arena Theatrical Curtain Replacements
 - Funding Source: Capital Funds

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
MARCH 21, 2019 - 1:30 PM
ITB #6306 ARENA THEATRICAL
CURTAIN REPLACEMENTS
FREEDOM HALL

Vendor	Arena Curtains (Total)	Vomitorium Curtains (Total)	Grand Total
IWeiss Holdings	\$ 20,965.00	\$ 19,898.00	\$ 40,863.00
Georgia Stage	\$ 32,789.00	\$ 10,351.00	\$ 43,140.00
Pittsburgh Stage*	\$ 47,513.00	\$ 17,835.00	\$ 65,348.00
American Blind & Shade	\$ 59,012.10	\$ 14,119.26	\$ 73,131.36

* Alt 1 deduct \$4,047, Alt 2 deduct \$2,893
No Response: Annalyn Ang Jones, Athletic & Performance Rigging, Barblon Lighting, Don Filler Contracting, Mainstage, Nicerkson, Rose Brand East, Stage Curtains, Stage Rigging Services, Tami Corporation

RECOMMEND ACCEPTANCE OF THE LOWEST ACCEPTABLE BID, CIRCLED ABOVE.

Lisa Chamness
Lisa Chamness, Director of Freedom Hall Civic Center

APPROVED BY:

Director of Purchasing _____ City Commission 05/02/2019

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Larry Calhoun, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Annexation

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution to annex certain property at 519 Claude Simmons Road that is known as the NDUKU Annexation, be and the same is hereby approved.

Upon motion by Commissioner Larry Calhoun, seconded by Vice-Mayor Joe Wise, **Ordinance No. 4688-19**, "AN ORDINANCE TO ASSIGN R-2 (LOW DENSITY RESIDENTIAL) ZONING DISTRICT TO THE PROPERTY AT 519 CLAUDE SIMMONS ROAD, KNOWN AS THE NDUKU ANNEXATION," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

Ord. 4688-19
First Reading

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Plan of
Services

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Plan of Services for the annexation of property at 519 Claude Simmons Road known as the NDUKU Annexation, be and the same is hereby approved.

Upon motion by Commissioner Larry Calhoun, seconded by Commissioner John Hunter, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Annexation

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution to annex certain property at 278 and 280 South Pickens Bridge Road that is known as the Cooper Annexation, be and the same is hereby approved.

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Larry Calhoun, **Ordinance No. 4689-19**, "AN ORDINANCE TO ASSIGN R-4 (MEDIUM DENSITY RESIDENTIAL) ZONING DISTRICT TO PROPERTIES AT 278 AND 280 SOUTH PICKENS BRIDGE ROAD, KNOWN AS THE COOPER ANNEXATION," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

Ord. 4689-19
First Reading

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Larry Calhoun, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Plan of
Services

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Plan of Services for the annexation of properties at 278 and 280 South Pickens Bridge Road known as the Cooper Annexation, be and the same is hereby approved.

Ord. 4687-19
First Reading

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, **Ordinance No. 4687-19**, "AN ORDINANCE TO ABANDON THE EXISTING UTILITY AND DRAINAGE EASEMENT LOCATED ON CARROLL CREEK ROAD TAX MAP 037, PARCEL 0.19 AND OWNED BY PERRY J. LATIMER, BRET JAMES LARIMER & LINDA A. LARIMER," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Agreement

Upon motion by Vice-Mayor Joe Wise, seconded by Commissioner Larry Calhoun, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Sales and Purchase Agreement for the City-owned properties on East Main Street known as the "Hands On" Buildings, be and the same is hereby approved.

Easement

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That an Easement on the City-owned Right-of-Way along West Oakland Avenue, be and the same is hereby approved.

Addition to
Agenda

Upon motion by Commissioner John Hunter, seconded by Vice-Mayor Joe Wise, the following resolution was offered for adoption. The motion **carried** by five 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 of the consideration of a Job Retention and Growth Grant for Crown Laboratories, be and the same is hereby approved.

Letter of
Commitment

Upon motion by Commissioner John Hunter, seconded by Commissioner Larry Calhoun, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Letter of Commitment for a Job Retention and Growth Grant to the Industrial Development Board (IDB), to further fund an IDB grant to Crown Laboratories, and authorization for the Mayor to sign the Letter of Commitment, be and the same is hereby approved. It was noted that the funding will come from the Economic Development Reserve.

Commission
Concerns

COMMISSION CONCERNS:

- 1. Committee reports from each of the Commissioners.

There being no further business or discussion, Mayor Jenny Brock adjourned the meeting at 7:26 p.m.

/s/Jenny Brock

JENNY BROCK

MAYOR

/s/ Janet Jennings

JANET JENNINGS

CITY RECORDER