

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, April 19, 2018.

PRESENT: Mayor David Tomita, Vice-Mayor Jenny Brock, Commissioners Todd Fowler, Ralph Van Brocklin and Joe Wise, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

Mayor David Tomita called the meeting to order at 6:02 p.m.

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

Minutes

Upon motion by Commissioner Joe Wise, seconded by Commissioner Ralph Van Brocklin, 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 minutes of the regularly scheduled City Commission Meeting held on Thursday, April 5, 2018, be and the same are hereby approved.

Proclamation

At this time, Mayor David Tomita presented a proclamation recognizing SHHS Wrestling State Champions. Luke Story and Chase Diehl, State Wrestling Champions, were present to accept.

Whereas the 2018 Science Hill High School Boys Wrestling team was led by head coach Jimmy Miller and assistant coaches Caleb Myers, Victoria Myers, Jeff Price and Landon Reed; and

Whereas this selfless group of wrestlers always put the team before their individual goals and in doing so finished their season as AAA Runner Up; and

Whereas two Science Hill High School wrestlers won the AAA State Championship in their weight class; and

Whereas Senior Luke Story finished his season with a 62-3 record and State Champion in the 138-Pound Weight Class; and

Whereas Junior Chase Diehl finished his season with a 56-3 record and State Champion in the 160-Pound Weight Class.

Now, Therefore, I, David Tomita, Mayor of the City of Johnson City, Tennessee, do hereby congratulate the 2018 State Wrestling Champions

LUKE STORY AND CHASE DIEHL

and commend them on a remarkable season that not only demonstrated their skill and athleticism but showed us all how putting a common goal above ourselves can generate extraordinary results.

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 19th day of April, 2018.

/s/ David Tomita
David Tomita, Mayor

At this time, Mayor David Tomita presented a proclamation recognizing Volunteer Appreciation Week. Present to accept were Kristan Ginnings, United Way President and CEO, Gary McAlister, Campaign Chair, and Haowei Claire Tong, Girl Scout's Director.

Proclamation

Whereas National Volunteer Week has been celebrated annually since President Richard Nixon signed an executive order in 1974 establishing the event; and

Whereas National Volunteer Week honors the individuals who dedicate themselves to taking action and solving problems in their communities and proves that one person serving another can inspire, empower, equip and mobilize others to bring about positive change; and

Whereas volunteers, who are the backbone of our region’s human service agencies, can connect with local community service opportunities through hundreds of service organizations like the Hands On Network Action Centers and Volunteer Centers; and

Whereas consisting of more than 62.8 million people, our country’s volunteer force is a great treasure and is vital to our future as a caring and productive nation; and

Whereas during this week, throughout our region and nation, volunteers will participate in service projects and will be recognized for dedicating their time and talents to make a difference.

Now, Therefore, I, David Tomita, mayor of the City of Johnson City, Tennessee, do hereby proclaim April 15-21

VOLUNTEER APPRECIATION WEEK

in Johnson City, Tennessee, and urge my fellow citizens to join in as we celebrate this year’s theme, “*Service Unites,*” by volunteering in our community and recognizing those who serve.

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 19th day of April, 2018.

/s/ David Tomita

David Tomita, Mayor

Temporary
Occasion
License Upon motion by Commissioner Joe Wise, seconded by Vice-Mayor Jenny Brock, 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 Temporary Occasion License for Johnson City Brewing Company to sell beer at the Food Truck Rally at The Mall at Johnson City on May 12, 2018, be and the same is hereby approved. Katherine Latham was present.

Certificate of
Compliance Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, 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 Certificate of Compliance for Philip Scharfstein, Appalachian Basin Assets, Inc., d/b/a One Stop Wines & Spirits, Johnson City, Tennessee, be and the same is hereby approved.

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

Certificate of Compliance

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Kroger #261, Johnson City, Tennessee, be and the same is hereby approved.

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

Certificate of Compliance

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Kroger #367, Johnson City, Tennessee, be and the same is hereby approved.

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

Beer License

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Beer License Application for Vintage One, LLC, d/b/a Hampton Inn, be and the same is hereby approved. Kyle St. Clair was present.

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

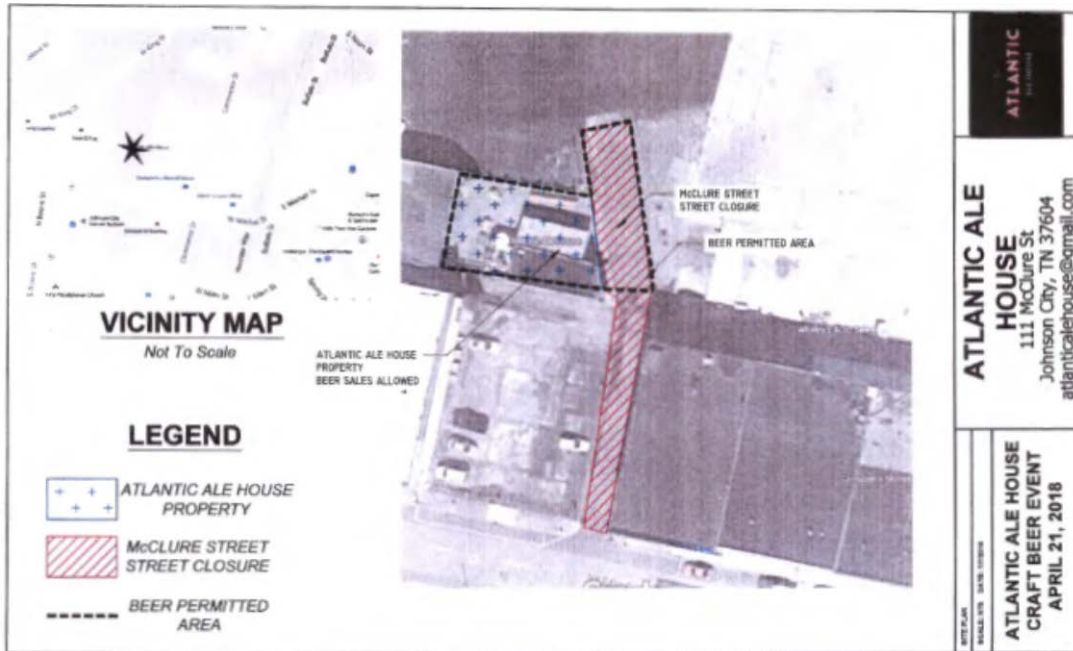
Appointment

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointments of Theodore Eades, Jeff Johnson, and Brackton Smith to the Johnson City Senior Foundation Board, be and the same are hereby approved.

Street Closure

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Ralph Van Brocklin, 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, April 21, 2018, to accommodate the Atlantic Ale House Craft Beer Event, be and the same is hereby approved. Jacob Grieb was present.



Street Closure

Upon motion by Commissioner Joe Wise, seconded by Vice-Mayor Jenny Brock, 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 Friday, September 7, 2018, and Saturday, September 8, 2018 to accommodate the UMOJA Music & Art Festival, be and the same is hereby approved. Bill Coleman was present.



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

Street Closure

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, September 8, 2018 to accommodate the UMOJA Parade, be and the same is hereby approved.

- iv. Consider authorizing the mayor to execute Raftelis Financial Consultants Amendment to Task Order #5 regarding Johnson city Water and Wastewater Model Update **(Water & Sewer Services)**
- v. Consider TDOT Change Order #5 on the Indian Ridge and State of Franklin Road Project **(Public Works Department)**

B. INVOICES:

Invoices

- i. Bakers Construction Services \$101,364.48
Public Works Department
Indian Ridge & State of Franklin Road Project
Funding Source: 80% STP Funds & 20% Local
- ii. Tysinger, Hampton & Partners \$14,677.50
Public Works Department ~ Pay Request #10
Knob Creek Road ~ CSX Railroad Overpass Project
Funding Source: 100% Federal DEMO Grant
- iii. Vac Vision \$294,051.78
Water & Sewer Services ~ Pay Request #3
Sanitary Sewer Interceptor Rehabilitation Phase I
Funding Source: Bond Funded
- iv. CDM Smith \$6,130.75
Water & Sewer Services ~ Task Order #17
Regional WWTP Blower Procurement & Installation
Funding Source: Budgeted Expense
- v. CDM Smith \$17,867.87
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- vi. LDA Engineering \$14,693.59
 Water & Sewer Services ~ Task Order #5
 Tannery Knob Water Tank Replacement
 Funding Source: Bond Funded

- vii. Hazen & Sawyer \$10,268.64
 Water & Sewer Services
 Lower Brush Creek Sanitary Sewer Interceptor Replacement
 Funding Source: Bond Funded

- viii. Hazen & Sawyer \$28,222.89
 Water & Sewer Services
 Lower Brush Creek Sanitary Sewer Interceptor Replacement
 Funding Source: Bond Funded

- ix. Tank Industry Consultants \$1,108.42
 Water & Sewer Services ~ Work Order #46
 Tannery Knob Water Tank Replacement
 Funding Source: Bond Funded

- x. Tank Industry Consultants \$15,901.31
 Water & Sewer Services ~ Work Order #46
 Tannery Knob Water Tank Replacement
 Funding Source: Bond Funded

- xi. Crom Construction \$204,349.75
 Water & Sewer Services ~ Pay Request #2
 Tannery Knob Water Tank Replacement
 Funding Source: Bond Funded

- xii. Beeson Lusk & Street Inc. \$20,960.00
 Administration ~ Invoice #J4433-03
 Contract Administration Services for Roof Replacements @ Columbus
 Powell, SHHS and Towne Acres Schools
 Funding Source: PEP Funds



TN Cisco Contract -
 QUO-2882916-
 H9B0H8 -0
 Number: LDR-3849-1
 Date: 4/2/2018

Bill To:
 Melony Surett
 Johnson City Schools Ref: 1651
 100 E Maple St.
 Johnson City, TN 37601
 Phone: (423)434-8208
 Email: MSurett@jcschools.org

Ship To:
 Melony Surett
 Johnson City Schools
 100 E Maple St.
 Johnson City, TN 37601

Item #	Mfr. Part	Description	Price	Qty.	Extended
*1	CON-SNT-SMS-1	SMARTNET MNT SMS-1 SMS SMS Mfr:	\$ 6,499.00	1	\$ 6,499.00
*2	CON-SNT-SMS-1000	SMARTNET MAINTENANCE SMS-1000 SMS Mfr:	\$ 11,024.00	1	\$ 11,024.00
*3	CON-ECMU-SMS-1	SMARTNET MNT ESSENTIAL OP TP SW SMS-1 Mfr:	\$ 6,316.40	1	\$ 6,316.40
*4	CON-ECMU-SMS-1000	MNT SMARTNET ESSENTIAL OP TP SW SMS-1000 Mfr:	\$ 5,512.00	1	\$ 5,512.00
4 Item(s)				Sub-Total	\$ 29,350.90
				Freight	\$ 0.00
				Tax @ 9%	\$ 0.00
				Total	\$ 29,350.90
(*) Tax exempted Part(s) :					

Quote Valid Until: 6/2/2018

Payment Details

Pay by: Company PO

Shipping and Delivery Details

Shipping via: BEST GND

Terms and Conditions

This quotation has been prepared by Pomeroy based upon current product pricing and product availability as of the date of this quotation. The quotation provided herein is subject to change if, after the issuance of this quotation, product pricing and/or product availability is affected as the direct result of a force majeure event or circumstance that is beyond Pomeroy's reasonable control.

For any questions regarding our returns policy please contact your Pomeroy sales associate or click on the link below for a copy of our written policy.
Returns Policy

Prepared by: Layne Rogers

Email: layne.rogers@pomeroy.com

Phone: 615-822-3990

City
 Manager's
 Report

At this time, as part of the City Manager's Report, Finance Director Janet Jennings presented highlights of the March 2018 Financials. Becky Haas, Community Crime Prevention Programs Specialist of the Johnson City Police Department, then presented an update on the Homelessness Task Force.

Public Hearing

At this time a public hearing was held regarding Ordinance No.4658-18. Hal Hunter spoke in support of this item.

Ord. 4658-
 18

Upon motion by Commissioner Joe Wise, seconded by Vice-Mayor Jenny Brock, **Ordinance No.4658-18**, "AN ORDINANCE FOR A TEXT AMENDMENT FOR SECTION 6.26.4.1 OF THE JOHNSON CITY ZONING ORDINANCE ON MEMBERSHIP REQUIREMENTS FOR THE HISTORIC ZONING COMMISSION," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Public Hearing

At this time a public hearing was held regarding Ordinance No.4659-18. Speaking in opposition to the ordinance were the following: Cynthia Lybrand, Zoe Wells, Cindy Young, Amanda Miller, Kristen Watts, Dennis Prater, Whitney Prater, Christian Brooks, Whitney Bowman, Kate Craig, Debbie McClaskey, Joseph Rasche, Brooke Bailey, Sydney Crowder, Gerald Frye, and David Reed.

