

COMMISSION MEETING MINUTES

JUNE 7, 2018

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, June 7, 2018.

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

ABSENT: Mayor David Tomita.

Vice-Mayor Jenny Brock called the meeting to order at 6:07 p.m.

At this time, Dwight Jenkins, Lead Pastor of Boone Trail Baptist Church, led the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Joe Wise, the following resolution was offered for adoption. The motion **carried** by four 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, May 17, 2018, be and the same are hereby approved.

At this time, U.S. Attorney Overbey gave a presentation regarding the current Project Safe Neighborhood Initiative.

Presentation

At this time, Commissioner Todd Fowler presented a proclamation recognizing the Johnson City Convention & Visitors Bureau for receiving the Northeast Tennessee Tourism Association Pinnacle Award for top performance in four categories for projects and events. Brenda Whitson was present and was recognized for receiving the Tourism Leader of the Year Award.

Proclamation

**Whereas** the Northeast Tennessee Tourism Association is a non-profit tourism promotion and agency that serves and supports Carter, Greene, Hancock, Hawkins, Johnson, Sullivan, Unicoi and Washington counties in Tennessee; and

**Whereas** the Northeast Tennessee Tourism Association honored the tourism industry's top performers for projects, events and individuals; and

**Whereas** ranked by a panel of judges within the tourism and advertising industry associated with the Southeast Tourism Society, Pinnacle Awards were given to the top entry in each of seven categories; and

**Whereas** Pinnacle Awards were given to Johnson City Convention and Visitors Bureau in four categories including *Advertising & Promotions*: Southern Dozen Print Ad, *Marketing and Public Relations*: "Be Epic" – NAIA Indoor Track & Field National Championships, and Trek Store, *Attraction of the Year*: Tweetsie Trail, and *Best New Event*: U.S. Women's Disc Golf National Championship; and

**Whereas** *Individual Achievement Award* was given to Brenda Whitson for Tourism Leader of the Year.

**Now, Therefore, I,** David Tomita, mayor of the City of Johnson City, Tennessee, do hereby congratulate the Johnson City Convention and Visitors Bureau and Brenda Whitson on a remarkable accomplishment and for successfully and admirably representing Johnson City on the regional stage.

***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 7th day of June, 2018.

/s/ David Tomita

David Tomita, Mayor

Proclamation

At this time, Vice Mayor Jenny Brock presented a proclamation recognizing Olympic Day. Dr. Andy Dotterweich, Associate Professor Center of Excellence for Sport Science and Coach Education, was present to accept.

**Whereas** for over 100 years, the Olympic movement has built a more peaceful and better world by educating young people through amateur athletics and bringing together athletes from many countries in friendly competition; and

**Whereas** the United States Olympic Committee is dedicated to coordinating and developing amateur athletic activity to foster productive working relationships among sports-related organizations; and

**Whereas** the City of Johnson City promotes and supports athletic activities involving Olympic and Paralympic sport; and

**Whereas** June 23 is the anniversary of the founding of the modern Olympic movement, representing the date on which the Congress of Paris approved the proposal of Pierre de Coubertin to found the modern Olympics; and

**Whereas** Olympic Day commemorates the birth of the modern Olympic Games and serves as an international effort to promote fitness and well-being in addition to the Olympic ideals of fair play, perseverance, respect and sportsmanship.

**Now, Therefore, I,** David Tomita, mayor of the City of Johnson City, Tennessee, in conjunction with the United States Olympic Committee, do hereby proclaim June 23

# Olympic Day

in Johnson City and congratulate all the volunteers and athletes participating in the Olympic Day events and activities, which will help develop strong character and healthy lifestyles for our youngest 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 the 7th of June, 2018.

*/s/* David Tomita

David Tomita, Mayor

At this time, Vice Mayor Jenny Brock presented a proclamation recognizing Garden Week. Present to accept were Sara Bowers, President of Shady Oaks Garden Club, and Cindy Hintz, President of the Tennessee Federation of Garden Clubs and Member of Shady Oaks Garden Club. They were joined by other Shady Oaks Garden Club members.

Proclamation

- Whereas* gardening promotes a healthy lifestyle that reduces stress and teaches that rewards come from diligent efforts; and
- Whereas* gardening adds nutrition, beauty, fragrance and splendor to our lives through the growing of herbs, vegetables, foliage and flowers; and
- Whereas* gardeners beautify our community, enhancing quality of life for our citizens; and
- Whereas* gardeners advocate the importance of all creatures, large and small, and their roles in a balanced and productive ecology; and
- Whereas* National Garden Week encourages members of Garden Clubs across the country and worldwide to serve others in the communities where they reside and work.

*Now, Therefore, I,* David Tomita, Mayor of the City of Johnson City, in conjunction with the national observance, do hereby proclaim June 3-9

## **GARDEN WEEK**

in Johnson City, Tennessee, and urge our community to acknowledge the importance of gardening and the numerous contributions of gardeners.

*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 7th day of June, 2018.

*/s/* David Tomita

David Tomita, Mayor

Presentation At this time, Keith Cochran, Supply Chain Operations Manager, presented the Pepsi Fireworks Celebration Promotional Packages.

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 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 Food Lion, LLC, d/b/a Food Lion #218, 3120 Bristol Highway, be and the same is hereby approved.

Temporary Occasion License Upon motion by Commissioner Todd Fowler, seconded by Commissioner Joe Wise, 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 Temporary Occasion license for Johnson City Brewing Company to sell beer on Saturday, June 30, 2018 during the Hometown Heroes event at the Mall at Johnson City, be and the same is hereby approved. Katherine Latham was present.

Temporary Occasion License

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Todd Fowler, 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 Temporary Occasion license for Johnson City Brewing Company to sell beer on Thursday, August 23, 2018 during the Pro Bono Celebration event at the Tipton Haynes Historical Site, be and the same is hereby approved. Katherine Latham was present.

Temporary Occasion License

Upon motion by Commissioner Joe Wise, seconded by Commissioner Ralph Van Brocklin, 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 Temporary Occasion license for the Rotary Foundation to sell beer on Friday, June 8, 2018, and Friday, June 15, 2018, during the Founders After 5 event at Founders Park, be and the same is hereby approved. Cindy Winn was present.

Street Closing

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

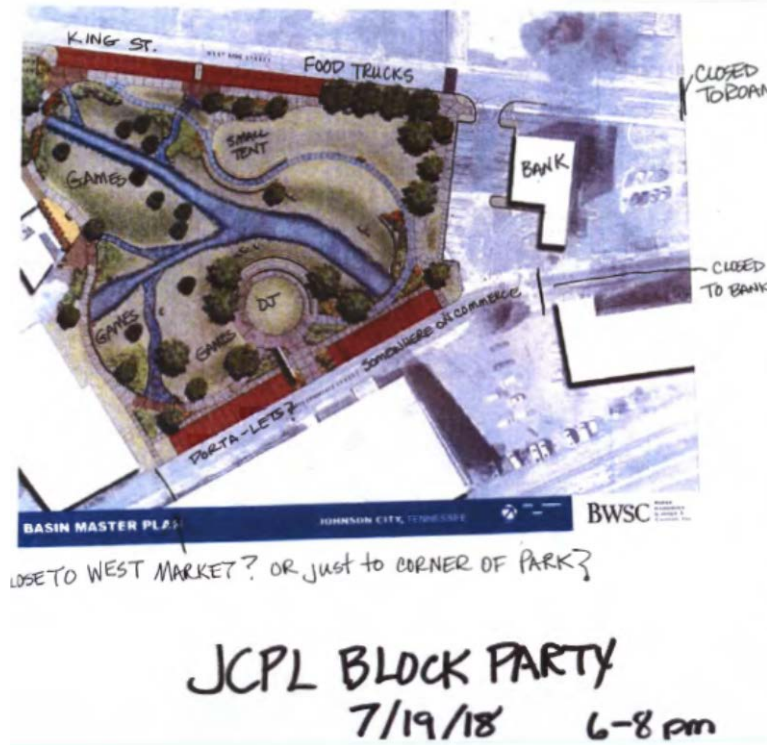
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets (see map below) on Saturday, June 30, 2018, to accommodate the Southern Cruisers Riding Club Chapter 77 for the St. Jude's Benefit Ride, be and the same is hereby approved. Beth Fraley was present.



Street  
Closing

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Joe Wise, 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 of portions of various streets (see map below) on Thursday, July 19, 2018, to accommodate the Johnson City Public Library for the Summer Reading Finale Block Party, be and the same is hereby approved. Lisa Krekelberg was present.







Presentation At this time, a presentation was given by the following members of the Johnson City Sesquicentennial Commission: Joy Fulkerson, Larry Calhoun, and Marcy Walker.

Consent Agenda Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Joe Wise, 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 June 7, 2018, be and the same is hereby approved.

**GENERAL:**

- Surplus i. Consider declaring certain Fire Department items as surplus:  
Scott Air Pak Items (**Purchasing Department**)
- Recommendation ii. Consider approval of traffic calming recommendation for Forest Hills Subdivision (**Public Works Department**)
- Lease iii. Consider approval of the Annual Lease Renewals for Keystone Community Center and the Artz-Cutshall Building (**Public Works Department**)
- Proposal iv. Consider approval of proposal with LDA in the amount of \$189,000 to design a bridge replacement on Cobb Creek as part of the Roadway & Stormwater Improvements project (**Public Works Department**)

Invoices **B. INVOICES:**

- i. Vac Vision Environmental . . . . . \$24,864.02  
Water & Sewer Services  
**FINAL PAY REQUEST ~ RETAINAGE RELEASE & CHANGE ORDER**  
Sanitary Sewer Interceptor Rehabilitation Phase I  
Funding Source: Bond & Budgeted Expense




- ii. Frizzell Construction . . . . . \$590,639.08  
 Water & Sewer Services ~ Pay Request #26  
 Brush Creek & Knob Creek WWTP Improvements  
 Funding Source: Bond Funded
- iii. East Tennessee Turf & Landscape . . . . . \$102,596.20  
 Water & Sewer Services ~ Pay Request #2  
 Ford Creek Water Extension  
 Funding Source: Budgeted Expense
- iv. Hazen & Sawyer . . . . . \$15,569.00  
 Water & Sewer Services ~ Invoice #30 (March 2018 Charges)  
 Lower Brush Creek Sanitary Sewer Interceptor Replacement  
 Funding Source: Bond Funded
- v. Hazen & Sawyer . . . . . \$5,750.00  
 Water & Sewer Services ~ Invoice #31 (April 2018 Charges)  
 Lower Brush Creek Sanitary Sewer Interceptor Replacement  
 Funding Source: Bond Funded
- vi. Raftelis . . . . . \$750.00  
 Water & Sewer Services ~ Task Order #5 ~ Invoice #JCTN1609-14  
 Johnson City Water & Wastewater Model Update  
 Funding Source: Budgeted Expense
- vii. S&ME . . . . . \$27,350.00  
 Water & Sewer Services ~ Task Order #6 ~ Invoice #848576  
 Wastewater Collection System for Basins K2D & B2E  
 Funding Source: Budgeted Expense
- viii. S&ME . . . . . \$22,860.46  
 Water & Sewer Services ~ Task Order #6 ~ Invoice #844041  
 Wastewater Collection System for Basins K2D & B2E  
 Funding Source: Budgeted Expense

- ix. CDM Smith . . . . . \$2,726.00  
 Water & Sewer Services ~ Task Order #17 ~ Invoice #90044292  
 Regional WWTP Blower Procurement & Installation  
 Funding Source: Budgeted Expense
  
- x. Shaw & Shanks Architects . . . . . \$5,212.81  
 Administration ~ Invoice #9  
 Langston High School Additions & Alterations  
 Funding Source: Bond Funded

Purchases

**C. PURCHASES**

- i. Local Government Corporation . . . . . \$54,807.10  
 Purchasing for Information Technology  
 Annual Software Support & Hardware Maintenance Renewal  
 Funding Source: Budgeted Expense



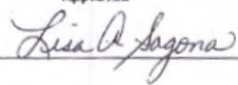
**CITY OF JOHNSON CITY**  
 601 E. MAIN ST. • P.O. Box 2150 • JOHNSON CITY, TN 37601  
 INFORMATION TECHNOLOGY DEPARTMENT • WWW.JOHNSONCITYTN.ORG

### Purchase Requisition

<b>Date issued:</b>	5/11/2018	<b>Vendor</b>	<b>Deliver to</b>
<b>Date Needed:</b>	ASAP	LGC	Lisa Sagona, IT Dept.
<b>Requester:</b>		714 Armstrong Lane	City Hall
<b>Director:</b>	Lisa Sagona	Columbia, TN 38401	601 E. Main Street

Item #	Quantity	Mfg Part#	Description	Unit Cost	Total
1	1		Annual Support for Zortec & NextGen Software, Hardware and printers from 7/1/2018 - 7/30/2019		\$ 54,807.10
			jcraddock@lodge.com fax: 931-380-1258		
			Charge Account(s)		
			110-51111-55344		
<b>Total Req</b>					<b>\$ 54,807.10</b>

**Competitive Pricing:**  
 Quotes Attached: Sole Source, annual maintenance, finance

Approved  


- ii. Howden Turblex . . . . . \$297,110.00  
 Purchasing for Water & Sewer Services  
 Blower Purchase  
 Funding Source: Rate Funded Capital & State Energy Grant

**CITY OF JOHNSON CITY  
 WATER/SEWER DEPARTMENT  
 2018 REQUISITION FOR SUPPLIES**

DATE ISSUED: May 25, 2018  
 DEPARTMENT: Water and Sewer

DATE WANTED: ASAP  
 REQUISITIONER: Jeff Corder

TO BE PURCHASED FROM:  
 Howden  
 C/O Eco-Tech Inc.  
 156 Hickory Springs Ind. Drive  
 Canton, GA 30115  
 ATTN: Mike Bartlett

TO BE DELIVERED TO:  
 City of Johnson City  
 Water and Sewer Services Department  
 901 Riverview Drive  
 Johnson City, TN 37601

QUANTITY	DESCRIPTION	CODE	UNIT COST	TOTAL
1	KA5V-GK200 single-stage integrally geared, centrifugal compressor assembly (Items #1-#3 on attached quote)	446-16531-18027	\$259,520	\$259,520
1	Instrumentation Upgrade (Item #4 on attached quote)	"	\$5,760	\$5,760
1	Reduced voltage solid state starter and start-up (Item #5 on attached quote)	"	\$14,910	\$14,910
1	Master Control Panel Modification (Item #8 on attached quote)	"	\$14,480	\$14,480
1	SL4 (Item #10 on attached quote)	"	\$2,440	\$2,440
			TOTAL	\$ 297,110

COMPETITIVE PRICES: Sole Source - See Attached Memo

APPROVED: \_\_\_\_\_





COMMISSION MEETING MINUTES

JUNE 7, 2018

There being no further business or discussion, Vice-Mayor Jenny Brock adjourned the meeting at 9:18 p.m.

/s/ David Tomita

DAVID TOMITA  
MAYOR

/s/ Janet Jennings

JANET JENNINGS  
CITY RECORDER