



## **CITY COMMISSION MEETING**

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**THURSDAY, NOVEMBER 7, 2019  
6:00 PM**

**I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Pastor Brian Nulf, Mount Zion Baptist Church
- B. Pledge of Allegiance to the Flag

**II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, October 17, 2019

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Proclamation recognizing the Liberty Bell Lady Patriots Cross Country State Champions
- B. Proclamation supporting Small Business Saturday

IV. **LICENSES**

- A. Beer License Application for Doya LLC d/b/a Red Meze Downtown, 109 Buffalo Street, Johnson City, Tennessee

V. **STREET CLOSURES**

- A. Sesquicentennial Black Tie Gala held on Saturday, November 30, 2019

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of a Resolution Adopting Special Group City Volunteer Dental Group (**Human Resources**)
- ii. Consider approval the Voluntary Employee Dental Program Renewal (**Human Resources**)
- iii. Consider approval the Group Long-Term Disability Policy Renewal (**Human Resources**)
- iv. Declare thirteen (13) Police Department vehicles as surplus (**Purchasing**)
- v. Consider acceptance of the Tennessee Highway Safety Office (THSO) Safer Johnson City Streets XII 2020 Grant Award for Enforcement of Tennessee Driving Under the Influence Laws (**Police Department**)
- vi. Consider Materials Agreement regarding The Villas at Mockingbird Lane (**Water & Sewer Services**)

B. **INVOICES:**

- i. IPR Southeast, LLC. . . . . \$24,959.61  
Water & Sewer Services – **FINAL PAY REQUEST #5**  
BD2 Rehabilitation Balancing Change Order and Retainage Release  
Funding Source: Water & Sewer Budgeted Expense

**C. BIDS**

- i. ITB #6361  
Various Vendors. . . . . \$790,054.00  
Various Department - Trucks, SUVs and Vans  
Funding Source: Capital Equip Funds/W&S Rate Fund/JC Schools  
Budgeted Funds
  
- ii. ITB #6365  
Consolidated Pipe & Core and Main. . . . . \$4,217.50  
Water & Sewer Services  
Water Distribution Items Change Order Request  
Funding Source: Budgeted Expense

**D. PURCHASES**

- i. USALCO Baltimore Plant, LLC. . . . . \$218,828.75  
Water & Sewer Services  
Water Clarification Coagulant  
Funding Source: Budgeted Expense
  
- ii. Shaw & Shanks Architects, PC IPR . . . . . \$72,000.00  
Facilities Management  
Additions and Alterations to Southside Elementary School  
Funding Source: Capital Project Fun
  
- iii. Thomas Weems Architect . . . . . \$112,000.00  
Facilities Management  
Additions and Alterations to Lake Ridge Elementary School  
Funding Source: Capital Project Fund
  
- iv. BLS Thomas & Litton. . . . . \$77,220.00  
Facilities Management  
Additions and Alterations to Woodland Elementary School  
Funding Source: Capital Project Fund
  
- v. Axon Enterprises, Inc.. . . . . \$85,845.00  
Police Department  
Taser Weapons for a Five (5) Year Program  
Funding Source: Police Operating Expense

- vi. James Crouch Garage .....\$29,489.35  
Fleet Management – (NOT TO EXCEED \$32,000)  
Engine Replacement for Roll Off Sanitation Truck  
Funding Source: Operational Expense
  
- vii. SHI International Inc .....\$265,100.00  
Information Technology (EMERGENCY PURCHASE)  
400 Computers for Various Departments  
Funding Source: Operational Expense
  
- viii. PowerSchool Group. ....\$42,445.84  
Johnson City Schools  
Student Information System Renewal  
Funding Source: General Purpose School Technology Funds
  
- ix. Connection. ....\$26,055.00  
Johnson City Schools  
Anti-Virus License Renewal  
Funding Source: General Purpose School Technology Funds

**E. PROPOSALS**

- i. RFP #6347  
Konica Minolta .....\$998,559.00  
Johnson City Schools  
Wide Copiers/Printers  
Funding Source: Budgeted Expense

**VII. ORDINANCES (First Reading)**

- A. Ordinance 4711-19  
An ordinance to rezone property located at 3230 Greenwood Drive from R-2  
(Low Density Residential) to RP-3 (Planned Residential) District
  
- B. Resolution to annex certain portion of property along Christian Church Road  
known as the "Proffitt Annexation"

- C. Ordinance 4710-19  
An ordinance to assign zoning of RTP District (Research Technology Park) to property known as the "Proffitt Annexation"
- D. Plan of Services to provide City services to a certain portion of property along Christian Church Road known as the "Proffitt Annexation"
- E. Ordinance 4713-19  
An ordinance to abandon a public alley located between 218 and 222 North Broadway Street
- F. Ordinance 4712-19  
An ordinance to rezone two parcels located at 218 and 222 North Broadway Street from I-2 (Heavy Industrial) and R-5 (High Density Residential) Districts to B-4 (Planned Arterial Business) District.
- G. Ordinance 4715-19  
An ordinance to revise Title 5, Chapter 3 Hotel/Motel Transient Occupancy Privilege Tax

**VIII. ORDINANCES (Second Reading)**

- A. Ordinance 4686-19  
An ordinance to amend the Municipal Code of the City of Johnson City related to shared mobility operators and shared mobility platforms.
- B. Ordinance 4707-19  
An ordinance to prescribe the maximum expenditure which the City Manager may make without specific authorization of the Board of Commissioners in accordance with Section 45-8 of the Charter of the City of Johnson City and to repeal all ordinance and parts of ordinances in conflict herewith
- C. Ordinance 4708-19 (**PUBLIC HEARING**)  
An ordinance to revise, update and add new sections to the Code of the City of Johnson City regarding Animal Control by amending Title 10 of the Code

**IX. ORDINANCES (Third Reading)**

- A. Resolution to annex certain property known as the "Hawk Landing Annexation"

B. Ordinance 4693-19

An ordinance to assign zoning of R-2 (Low Density Residential) District to certain property known as the "Hawk Landing Annexation"

X. **PUBLIC INPUT**

A. Barbara Mays: Noise Ordinance

XI. **ADJOURNMENT**

XII. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Wastewater Treatment Plant Report for August 2019

D. Four (4) Appointments to Board of Zoning Appeals.

E. Information Packet on Tennessee Arts Education Data Project