

BOARD OF MAYOR AND ALDERMEN

September 10, 2012

A regular meeting of the Board of Mayor and Aldermen was held on September 10, 2012 at 6:00 p.m. in the Council Chambers of the Municipal Center.

Mayor Sharon Goldsworthy was present and presiding.

The following Aldermen were present: Mark Billingsley, Ernest Chism, John Drinnon, Greg Marcom and Mike Palazzolo. Staff present: Patrick Lawton, George Brogdon, Kristen Geiger, Andy Pouncey, Bo Mills, Ralph Gabb, Chief Richard Hall, Chief John Selberg, Butch Eder, Tony Fischer, Lisa Piefer and Dotty Johnson.

Call to Order

Mayor Sharon Goldsworthy called the meeting to order at 6:08 p.m.

Invocation

Public Services Director Bo Mills gave the invocation.

Pledge of Allegiance

Alderman Palazzolo led the Pledge of Allegiance.

Approval of Agenda

The Board approved the agenda as printed.

Motion by Mr. Marcom, seconded by Mr. Drinnon, to approve the agenda as printed.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Approval of Minutes

There were no corrections or additions to the minutes.

Motion by Mr. Drinnon, seconded by Mr. Marcom, to approve the minutes of the Board of Mayor and Aldermen meeting held August 27, 2012 as written.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Citizens to be Heard

No citizens came forward.

Sewer Manhole Rehabilitation

Public Services Director Bo Mills stated the City's sanitary sewer system dated back to the 1950's. The majority of our system was constructed in the 60's to 80's. The manholes at that time were mason construction. Of the estimated 5,000 manholes in the city, over half are brick and mortar type construction. The general corrosiveness of the sanitary sewer causes brick and mortar to deteriorate over time.

This contract with CTR Coatings is for the rehabilitation and protection of the interior surfaces of the concrete sanitary sewer manhole structures. The protective coating and sealant, a polymer resin that is applied in layers and not only eliminates infiltration and repair voids in the brick masonry, but also strengthens the structural integrity of the sanitary sewer manhole. This is the first year of a preventive

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maintenance pilot project to improve the existing sewer manhole system infrastructure and will be concentrated in the "Old Germantown" area of the city.

Motion by Mr. Marcom, seconded by Mr. Drinnon, to authorize the Mayor to enter into a contract with CTR Coatings for sewer manhole rehabilitation in an amount not to exceed \$100,000.00.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Professional Services Contract – Farm Park Phase II Design

Parks and Recreation Director Pam Beasley explained that Phase I construction was completed in June of this year. The Farm had a very successful year because of the active garden association who had grown over 1,000 lbs of fresh vegetables using bio-intensive natural growing techniques.

The completion of Phase II is a key factor in positioning the Farm Park to begin creating a revenue base. Facility rentals will comprise a major source of income for the facility. The project scope will include restoration of both barn structures and the small cottage, water distribution to the buildings, installation of public sewer and electrical, site fencing and security, signage, restoration of the orchard, kitchen garden completion, arbor feature in the main garden, site furnishings and landscaping.

Since the project is a continuation of the Master Plan created by the Dalhoff Thomas Design Studio group, staff recommends retaining this group to complete construction specifications for Phase II. This will provide consistency and the ability to complete the next phase as outlined in the Master Plan.

Ms. Beasley stated that the design team of Bob Dalhoff and Dean Thomas were available for questions. The designers stated they were excited to get started on Phase II of the project.

Motion by Mr. Palazzolo, seconded by Mr. Billingsley, to authorize the Mayor to enter into a professional services agreement with Dalhoff Thomas Design Studio in the amount of \$117,900.00 for design and related construction services for Phase II of the Bobby Lanier Farm Park Master Plan.

Alderman Palazzolo and Mayor Goldsworthy commented on the many volunteers and the work that had been done and was continuing at the Farm. The generosity of many individuals in the community who had stepped up and given enormous amount of time as well as organizations and individuals that had given monetarily.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

CONSENT

Annual Maintenance Fee for Public Water Systems

In 1991, the State of Tennessee implemented a Public Water Facility Maintenance Fee based on the type of facility and the number of service connections (12,932 units @\$1.30 each). The fee is collected from all public water systems in the state.

MOTION: To approve the annual payment to the Tennessee Department of Environment and Conservation, in the amount of \$16,811.60 for the State Facility Maintenance Fee.

Recognition of Donation – Police Department

After an inspection of a child safety seat, Ms. Darlene Posey gave a donation of \$10.00 for the Police Department.

MOTION: To recognize a donation to the Germantown Police Department totaling \$10.00.

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Recognition of Donation – Farm Park

The Parks and Recreation Department received donations to sponsor three projects at the new Bobby Lanier Farm Park: Germantown Lions Club - Sensory Garden (\$500.00) and Susan Threlkeld - Educational Programs (\$400.00).

MOTION: To recognize donations made to the Parks and Recreation Department for the Bobby Lanier Farm Park totaling \$900.00 and to approve Budget Adjustment No. 13-09.

Revised Development Contract No. 500 for Elysium PUD

The Elysium PUD as initially approved contained 47 lots for single family detached dwellings with a range of lot sizes from 4,800 sq. ft. to over one acre. After evaluating additional market studies and lot pre-sales, the developer revised the plan to increase the number of conventional-sized “suburban” lots by reducing the number of small “urban” lots.

MOTION: To approve revised Development Contract No. 500 with 38 single-family lots for the Elysium Planned Unit Development.

Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to approve the consent agenda as stated.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo-yes, Billingsley-yes, Chism–yes. Motion approved.

ADJOURNMENT

There being no further business to be brought before the Board, the meeting was adjourned.

Sharon Goldsworthy, Mayor

Dotty Johnson, City Clerk/Recorder