

BOARD OF MAYOR AND ALDERMEN

July 28, 2014

A regular meeting of the Board of Mayor and Aldermen was held on Monday, July 28, 2014 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: Greg Marcom, John Drinnon, Mike Palazzolo, Rocky Janda and Forrest Owens. Staff present: Patrick Lawton, Debra Wiles, Susan Hopson, Asst. Chief Rodney Bright, Chief John Selberg, Wade Morgan, Daniel Page, Pam Beasley, Tim Gwaltney, Reynold Douglas, Cameron Ross, Butch Eder, Ralph Gabb, Lisa Piefer and Dotty Johnson.

Call to Order

Mayor Goldsworthy called the meeting to order at 6:00 p.m. The Mayor recognized GMTV from Houston High School that will now be televising the Board meetings.

Invocation

Parks and Recreation Director Pam Beasley gave the invocation.

Pledge of Allegiance

Alderman Rocky Janda led the Pledge of Allegiance.

Approval of Agenda

During the executive session the Board discussed moving #9 – PSA – On Call Contract – Traffic Management and #11 – Notification of Interest Rate to the consent agenda.

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

ROLL CALL: Marcom-yes, Drinnon-yes, Palazzolo-yes, Owens-yes, Janda -yes. Motion approved.

Approval of Minutes

There were no corrections to the minutes.

Motion by Mr. Janda, seconded by Mr. Marcom, to approve the minutes of the Board of Mayor and Aldermen meeting held July 14, 2014.

ROLL CALL: Marcom-yes, Drinnon-yes, Palazzolo-yes, Owens-yes, Janda -yes. Motion approved.

Citizens to be Heard

Kevin Woods, representing the Shelby County School Board, came forward to thank the Board for consideration of use of parks and fields for the Shelby County schools located in Germantown. He wished the municipal schools well and the consideration Germantown has given to all the schools and the children.

Ordinance 2014-8 – Amendment to Section 23-88 – Parking in Residential Districts – Third and Final Reading

Economic and Community Development Director Cameron Ross stated this was the third and final reading on this ordinance. Currently the parking regulations prohibit parking within the front yard of residential lots with the exception of circular driveways. The exception with this amendment will be for corner lots only and for a parking pad attached to the driveway and 20 feet around the garage or carport that does not exceed a maximum area of 300 square feet within the required front yard.

Motion by Mr. Janda, seconded by Mr. Marcom, to approve on third and final reading Ordinance 2014-8, which will amend the regulations in Section 23-88 of the City Code on parking in residential areas.

ROLL CALL: Marcom-yes, Drinnon-yes, Palazzolo-yes, Owens-yes, Janda -yes. Motion approved.

Field Use Agreement

City Administrator Patrick Lawton stated that City Administration has been attempting to negotiate an agreement with Shelby County Schools for use of certain City-owned park facilities for the past several months.

Lack of a complete response by Shelby County Schools led to this agreement being presented to the Board days before students at Germantown High School return to class.

The agreement covers the use of: Red Devil baseball field, the soccer plex, C.O. Franklin tennis courts and band and rugby practice space by Shelby County Schools and Germantown High School for a one-year period from the date of the execution of this agreement. The specific details regarding the use of these park facilities are detailed on **Exhibit A** of the agreement. Use of these facilities also requires Shelby County Schools to be in full compliance with all City of Germantown Park Rules and Regulations as outlined on **Exhibit B**. Shelby County Schools will pay to the City of Germantown the fees previously approved and adopted by the Board as part of the FY15 budget for the use of these facilities. Staff is currently working with Germantown High School coaching staff and administrators to determine this exact amount. Administration recommends approval of the agreement.

Motion by Mr. Marcom, seconded by Mr. Palazzolo, to authorize the Mayor to execute the Facility Usage Agreement for the use of certain park facilities with the Shelby County Board of Education.

ROLL CALL: Marcom-yes, Drinnon-yes, Palazzolo-yes, Owens-yes, Janda-yes. Motion approved.

PSA – On-Call Contract – Traffic Management – Moved to Consent

PSA – GPAC Entrance Drive Modification and Parking Lot Expansion

Alderman Owens recused himself from hearing this item and left the dais.

City Engineer Tim Gwaltney stated this Professional Services Agreement will provide the design and construction documents to modify and realign the entrance drive into the Germantown Performing Arts Center and the Germantown Athletic Club. Due to increased usage into both of these venues, the entrance off of Exeter is both confusing and unsafe. Approximately thirty-eight additional and much needed parking spaces will be included in the project.

Alderman Marcom suggested that ETI work with staff and the development of Thornwood to make sure that everything is lined up.

In response to a question from Alderman Palazzolo, Mr. Gwaltney stated he felt confident the project would be ready to bid by the end of September and construction would begin in mid October.

Motion by Mr. Marcom, seconded by Mr. Palazzolo, to authorize the Mayor to enter into a professional services agreement in the amount of \$21,765.65 with ETI Corporation for the design of the Germantown Performing Arts Center Entrance Drive Modification and Parking Lot Expansion.

ROLL CALL: Marcom-yes, Drinnon-yes, Palazzolo-yes, Owens-recused, Janda -yes. Motion approved.

Alderman Owens returned to the dais.

Notification of Interest Rate – Moved to Consent

Interlocal Governmental Agreement - GMSD

Parks and Recreation Director Pam Beasley stated this was an agreement with the Germantown Board of Education for facility use and implementation of student and community enrichment programs at

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Germantown Municipal School District campus sites which will be administered by the Parks and Recreation Department.

Alderman Owens stated as a parent of a student who had used the after school care program, he knew of the importance of this service and having what he had envisioned for the GMSD, this was exactly the type of partnership and collaboration between the City and the School District that he had hoped for. He thanked the Parks and Recreation Department for stepping up because it is such a needed service. All the children in the community will benefit from this, not just GMSD but the private schools and Shelby County School children.

Motion by Mr. Palazzolo, seconded by Mr. Drinnon, to authorize the Mayor to enter into an intergovernmental agreement with the Germantown Municipal School district for facility use and the implementation of student and community enrichment programs at school district campus sites which will be administered by the Parks and Recreation Department.

ROLL CALL: Marcom-yes, Drinnon-yes, Palazzolo-yes, Owens-yes, Janda -yes. Motion approved.

CONSENT

Approval of Donations – Germantown Community Library

The Germantown Community Library has received donations totaling \$2,388.00 and the Germantown Regional History and Genealogy Center has received donations totaling \$838.00.

MOTION: To recognize donations to the Germantown Community Library totaling \$2,388.00 and donations to Germantown Regional History and Genealogy Center totaling \$838.00 and to approve Budget Adjustment No. 15-01.

PSA – On-Call Contract – Traffic Management – Moved from Reg. Agenda

Kimley-Horn and Associates, Inc. has provided excellent on-call services for the City since 2006. The City would like to continue that relationship by renewing the contract through FY15 for an amount not to exceed \$40,000.00. The City is billed at the hourly rates in the proposal up to an amount not to exceed the ceiling without BMA approval.

MOTION: To approve an On-call Professional Services Agreement with Kimley-Horn & Associates, Inc. in an amount not to exceed \$40,000.00.

Notification of Interest Rate – Moved from Reg. Agenda

The Board approved Resolution 14R06 that allowed the City to proceed with an RFP for a Revenue Anticipation Note (RAN) on a competitive bid process in the amount of \$8,600,000.00. SunTrust Bank set the interest rate on July 3, 2014 at .52%.

In accordance with the State Comptroller's Office, the governing body (BMA) are to be informed that the Revenue Anticipation Note was issued and funded on July 10, 2014 and a copy of the "Report on Debt Obligation" will be filed with the Comptroller's office.

Motion by Mr. Owens, seconded by Mr. Drinnon, to accept the Consent Agenda as amended.

ROLL CALL: Marcom-yes, Drinnon-yes, Palazzolo-yes, Owens-yes, Janda -yes. Motion approved.

Mayor Goldsworthy commented on the "Back to School" event that had been held over the weekend to celebrate the beginning of the Germantown Municipal School District.

Alderman Marcom thanked a long-time employee George Brogdon who had served the City as the Community Services Director. George had gone above and beyond his duties to serve the City in many capacities. He served as a leader with the Parks and Recreation Department, helped in getting the

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Germantown Community Library to where it is now, served in Administration, helped with the Great Hall, Public Services, and the Germantown Athletic Department. George also served as liaison to several commissions. His commitment to the City and his work ethic were always exemplary and he wished him well in his retirement.

ADJOURNMENT

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

Sharon Goldsworthy, Mayor

Dotty Johnson, City Clerk/Recorder