

BOARD OF MAYOR AND ALDERMEN

February 9, 2015

A regular meeting of the Board of Mayor and Aldermen was held on Monday, February 9, 2015 at 6:00 p.m. in the Council Chambers of the Municipal Center.

Mayor Mike Palazzolo was present and presiding.

The following Aldermen were present: John Barzizza, Mary Anne Gibson, Dave Klevan and Rocky Janda. Alderman Forrest Owens was absent. Staff present: Patrick Lawton, Debra Wiles, Chief Richard Hall, Chief John Selberg, Daniel Page, Bo Mills, Reynold Douglas, Cameron Ross, Pam Beasley, Butch Eder, Ralph Gabb, Paul Chandler, Tony Fischer, Lisa Piefer and Dotty Johnson.

Call to Order

Mayor Palazzolo called the meeting to order at 6:00 p.m.

Invocation

Parks and Recreation Director Pam Beasley gave the invocation.

Pledge of Allegiance

Alderman Dave Klevan led the Pledge of Allegiance.

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

There were no corrections or additions to the minutes of the meeting held January 26, 2015.

Motion by Mr. Klevan, seconded by Mr. Janda, to approve the minutes of the Board of Mayor and Aldermen meeting held January 26, 2015.

ROLL CALL: Barzizza-yes, Gibson-yes, Klevan-yes, Owens-absent, Janda -yes. Motion approved.

Youth Excellence Award

Alderman Gibson presented Mr. Myles Riley Joyce, a senior at Christian Brothers High School, with the Youth Excellence Award for the month of February.

Teacher of Month Award

Ms. Christa Phillips, biology and STEM teacher at Houston High School, was presented Teacher of the Month Award for the month of February. Mr. Gary Yenser representing Speed Pro presented a check for \$100. Mr. Yenser sponsored the award.

Mayor Palazzolo thanked both award winners for their leadership.

Citizens to be Heard

Mr. Rick Ransom, 1600 Lawton Trail, and his wife Stacey came forward and showed slides of the documents from Germantown Code Enforcement, because of different problems he has had with his house such as drainage and foundation. Germantown Code Enforcement had signed off on everything. His request was that the builders should be held accountable and have the builder be the only signature allowed on the permits, not someone working for them. He also wanted the City to have its own building inspections not just Shelby County. He felt there was no accountability for the builder.

CONSENT

Overtime Reimbursement - Police

This is overtime reimbursement from the Federal Department of Justice, Department of Homeland Security, Target Corporation, Binson Ly and the Shelby County Government to the Germantown Police Department. The overtime the officer receives is deducted from the Police Department Overtime Wages line item throughout the year. The reimbursement will be placed back into the Police Department Overtime Wages line through the budget adjustment.

MOTION: To recognize overtime reimbursement from the Federal Department of Justice, the Department of Homeland Security, Target Corporation, Binson Ly and the Shelby County Government in the amount of \$23,318.63 and to approve Budget Adjustment #15-41.

Non-Inventory Items

These non-inventory items include janitorial items that are not inventoried but have significant impact for providing services and safety in City buildings. Items such as entrance mats, dust mops, shop towels and towels and wash cloths for jail services that are replenished every week. This is a renewal of a National Joint Power Alliance (NJPA) contract which is a cooperative purchasing agreement with UniFirst Corporation for \$15,224.04.

MOTION: To approve renewal of contract with UniFirst Corporation in the amount of \$15,224.04 to provide services for non-inventory janitorial items in City buildings.

Recognition of Donation – Education Commission

Landers Ford has donated \$400 to the Germantown Education Commission for the Teacher of the Month award. Each month a teacher is chosen to receive the award and a cash award of \$100.

MOTION: To recognize a \$400 donation from Landers Ford to the Germantown Education Commission, and approve Budget Adjustment #15-44.

Recognition of Donation – Fire Department

The Fire Department has received donations totaling \$1,850.00 from the 100 Club of Memphis and Ms. Shirley Kindberg.

MOTION: To accept donations to the Fire Department in the total amount of \$1,850.00 and to approve Budget Adjustment #15-46.

Recognition of Donation – Germantown Community Library

Donations in the amount of \$201.00 have been made to the Germantown Regional History and Genealogy Center and donations totaling \$2,149.00 have been made to the Germantown Community Library.

MOTION: To recognize donations made to the Germantown Community Library in the amount of \$2,149.00 and to the Germantown Regional History and Genealogy Center in the amount of \$201.00 and to approve Budget Adjustment #15-38.

Motion by Mr. Barzizza, seconded by Ms. Gibson, to approve the consent agenda as presented.

ROLL CALL: Barzizza-yes, Gibson-yes, Klevan-yes, Owens-absent, Janda -yes. Motion approved.

Mayor Palazzolo adjourned the Board of Mayor and Alderman Meeting and reconvened the Board as a Beer Board.

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BEER BOARD

Temporary Beer and Wine Permit – Leadership Germantown

City Administrator Patrick Lawton explained that Leadership Germantown had requested a temporary beer permit for their annual Trivia Night fundraiser to be held at the Great Hall and Conference Center on Saturday, February 21, 2015.

Motion by Mr. Janda, seconded by Ms. Gibson, to approve a temporary beer permit allowing the sale of beer on publicly owned property at the Great Hall and Conference Center on Saturday, February 21, 2015.

ROLL CALL: Barzizza-yes, Gibson-yes, Klevan-yes, Owens-absent, Janda -yes. Motion approved.

Mayor Palazzolo adjourned the Beer Board and reconvened the Board of Mayor and Aldermen.

BOARD OF MAYOR AND ALDERMEN

Approval of Legislative Agenda

Mr. Lawton explained that when the General Assembly is in session, Administration and the Board try to take a strong advocacy role in looking at those pieces of legislation that are coming before the General Assembly and try to determine their impact on the City of Germantown both positive and negative.

The City has identified what we consider to be the most pressing issues facing the City at this point in time. The Legislative Agenda includes: the Hall Income Tax, State-wide Budget Reductions, Automated Enforcement Cameras, Guns in Parks, Open Carry of Weapons Law, Fireworks Regulation and Stormwater Permit Requirements.

The mayor, city administrator and two of our aldermen will meet with our lobbyist, state representatives and senators and present the legislative agenda. Administration will take the lead throughout the session and monitor all bills that may emerge and any legislation that may put the City at risk.

Motion by Mr. Klevan, seconded by Ms. Gibson, to remain strong advocates for the City of Germantown through the adoption of the City's Legislative Agenda for 2015.

ROLL CALL: Barzizza-yes, Gibson-yes, Klevan-yes, Owens-absent, Janda -yes. Motion approved.

ADJOURNMENT

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

Mike Palazzolo, Mayor

Dotty Johnson, City Clerk/Recorder