

BOARD OF MAYOR AND ALDERMEN

April 13, 2015

The regular meeting of the Board of Mayor and Aldermen was held on Monday, April 13, 2015 at 6:00 p.m. in the Council Chambers of the Municipal Center.

Vice Mayor Rocky Janda was present and presiding.

The following aldermen were present: John Barzizza, Mary Anne Gibson, Forrest Owens and Rocky Janda. Mayor Mike Palazzolo and Alderman Dave Klevan were absent. Staff present: Debra Wiles, Chief Richard Hall, Chief John Selberg, Reynold Douglas, Cameron Ross, Pam Beasley, Butch Eder, Ralph Gabb, Paul Chandler, Tony Fischer, Phil Rogers, Tim Gwaltney, Wade Morgan, Lisa Piefer and Dotty Johnson.

Invocation

Parks and Recreation Director Pam Beasley gave the invocation.

Pledge of Allegiance

Alderman Mary Anne Gibson led the Pledge of Allegiance.

Approval of Agenda

The Board agreed during the Executive Session to move item 10f – Vehicle GPS Contract, to the Regular Agenda to be discussed.

Motion by Ms. Gibson, seconded by Mr. Barzizza, to move item 10f to the Regular Agenda.

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

Approval of Minutes

There was one misspelling that was corrected.

Motion by Mr. Owens, seconded by Mr. Barzizza, to approve the minutes of the March 23, 2015 meeting as corrected.

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

Proclamation – Captain Richard Phillips Day

Vice Mayor Janda presented a proclamation to Janie Day, executive director of the Germantown Chamber of Commerce. The Chamber of Commerce and Data Facts Inc. are bringing Captain Richard Phillips to Germantown Performing Arts Center to share his experience with Somali Pirates.

Youth Excellence Award

Alderman Gibson presented Ms. Vanessa Nutt, a senior at Germantown High School, with the Youth Excellence Award for April.

Teacher of Month Award

Alderman Gibson presented Ms. Colleen Boyette, a middle school social studies teacher at Our Lady of Perpetual Help Catholic School, with the April Teacher of the Month Award. Mr. John Wagner and Germantown Hardware sponsored the award.

Citizens to be Heard

No citizens came forward.

CONSENT AGENDA

Sports Field Rakes

The Board is asked to approve the purchase of two 2015 John Deere Hydro Rakes from Greenville Turf and Tractor for \$31,021.76 and to declare a 2003 Jacobson Groomsmaster and a 2004 Smithco Super Rake as surplus property.

MOTION: To approve the purchase of two 2015 John Deere Hydro Rakes from Greenville Turf & Tractor in the amount of \$31,021.76, approve Budget Adjustment No. 15-68 and declare unit 5011, a 2003 Jacobson Groomsmaster, and unit 5016, a 2004 Smithco Super Rake, as surplus property.

Service Truck – Public Works

This purchase is for a 2016 Ford F-350 equipped with a Knapheide Service Body including options from National Auto Fleet Group in the amount of \$37,860.00 and to declare a 2004 Ford F-350 service body as surplus property.

MOTION: To approve the purchase of a 2016 Ford F-350 equipped with a Knapheide Service Body including all listed options from National Auto Fleet Group in the amount of \$37,860.00 and declare unit 864, a 2004 Ford F-350 service body as surplus property.

Family Fourth Fireworks

One bid was received from Pyro Shows, Inc. The pyrotechnic specialist planned for this proposed display has been with the company 17 years and has shot over 38 shows including the past 8 shows with the City of Germantown. The amount in 2012 was \$16,500.00 and they have agreed to this amount for this year with two extensions at the same price.

MOTION: To authorize the Mayor to enter into a new contract agreement with Pyro Shows, Inc. for the July 4, 2015 fireworks display in the amount of \$16,500.00.

Hydraulic Extrication System – Fire Department

The hydraulic rescue tool system being replaced is over ten years old and is no longer capable of extricating victims from vehicles that were manufactured after 2005. There were three vendors with Mid-South Rescue being the low bid of \$34,926.00.

MOTION: To approve the purchase of TNT Rescue Systems, Inc. hydraulic rescue tool system from Mid-South Rescue in the amount of \$34,926.00.

E-mail System Annual Maintenance and License Change Order 1

On January 14, 2013, the Board approved the implementation of Google Apps for Government. Annual maintenance and licensing has been renewed each January since implementation in the amount of \$18,336.50 from Onix Networking.

MOTION: To authorize a change order for the annual maintenance and licensing for Google Apps for Government to upgrade to include Google Vault in the amount of \$18,336.50 from Onix Networking.

Vehicle GPS Contract – Moved to Regular Agenda

Motion by Mr. Barzizza, seconded by Ms. Gibson, to accept the consent agenda as amended.

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

Certificate of Compliance – Poplar Pike Liquors

Mr. Lawton stated that the holder of liquor store permits must receive a Certificate of Compliance issued by the local municipality every two years. Ms. Joan Jekels has recently contacted the City regarding approval of her Certificate of Compliance.

Motion by Mr. Owens, seconded by Mr. Barzizza, to authorize the Mayor to sign the Certificate of Compliance to Mrs. Joan S. Jekels for Poplar Pike Liquors, 9330 Poplar Pike #103.

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

GPAC Entrance Drive Modification and Parking Lot Expansion Services Supplement No.1 for Sculpture Plaza Area

Alderman Owens recused himself and left the dais.

Mr. Lawton explained on July 28, 2014, the City entered into a professional services agreement with ETI Corporation to provide design services for Germantown Performing Arts Center Entrance Drive Modification and Parking Lot Expansion in the amount of \$21,765.65.

Supplement 1, pertains to the additional design services related to the Sculpture Plaza Area. The GPAC Guild had raised \$50,000.00 for the creation of a sculpture to be placed on the northeast side of the building. Because of the size of the sculpture it will necessitate additional design work in preparation of the site. Approval of Supplement 1 in the amount of \$9,985.00 will increase the ceiling from \$21,765.65 to \$31,750.65.

Motion by Ms. Gibson, seconded by Mr. Barzizza, to approve Supplement 1 in the amount of \$9,985.00 to the Germantown Performing Arts Center Entrance Drive Modification and Parking Lot Expansion contract with ETI Corporation, increasing the contract amount from \$21,765.65 to \$31,750.65 and to approve Budget Adjustment No. 15-71.

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

Alderman Owens returned to the dais.

Vehicle GPS Contract

General Services Director Reynold Douglas explained that this is a two year contract with LB Telematics in the amount of \$111,600.00. This will include hardware, installation, training and monitoring services for vehicle global positioning systems (GPS) for 200 City vehicles.

The use of this system will reduce the City's carbon footprint, CO2 emission, which can be achieved by reducing drive time and fuel usage. The proposed GPS has the ability to identify unnecessary idle time, unauthorized vehicle use, real time location of vehicles, identify underutilized vehicles, assist drivers in emergency situations, and possibly reduce insurance costs and other liability situations. Everything that is monitored by the system can be formatted into reports and dash boards.

Motion by Mr. Barzizza, seconded by Mr. Owens, to approve a two year contract with LB Telematics utilizing the Tennessee state-wide contract number 44824 to provide hardware, installation, training and monitoring services for vehicle global positioning systems (GPS) for 200 City vehicles in the amount of \$111,600.00.

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

Public Hearing – Temporary Beer Permit – Germantown Festival

Mr. Lawton stated this was an annual temporary permit issued to the Germantown Festival. The Festival requires each food vendor to have as a partner a recognized Germantown area religious or charitable organization, which, in some cases, becomes the main source of income for the organization.

Motion by Mr. Owens, seconded by Mr. Barzizza, to approve a temporary beer permit allowing the sale of beer on publicly owned property at the 2015 Germantown Festival on Saturday, September 12, 2015, during the hours of 9:30 a.m. until 6:00 p.m. and on Sunday, September 13, 2015, from noon until 6:00 p.m.

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

Public Hearing – Temporary Beer Permit – Leadership Germantown

Mr. Lawton stated that Ms. Donna Chandler Newman, Executive Director of Leadership Germantown, had requested a Temporary Beer Permit for a fundraiser for the Farm Park. The event is scheduled for Saturday, April 26, 2015 from 3:30 p.m. to 7:30 p.m.

Motion by Ms. Gibson, seconded by Mr. Owens, to approve a temporary beer permit allowing the sale of beer on publicly owned property at Bobby Lanier Farm Park on Saturday, April 25, 2015, subject to receipt of a Hold Harmless Agreement and evidence of insurance that is satisfactory to the City.

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

ADJOURNMENT

Motion by Mr. Barzizza to adjourn the meeting.

There being no further business to be brought before the Board, Vice Mayor Janda adjourned the meeting.

Rocky Janda, Vice Mayor

Dotty Johnson, City Clerk/Recorder