1930 South Germantown Road ● Germantown, Tennessee 38138-2815 Phone (901)757-7200 Fax (901)757-7292 www.germantown-tn.gov

Board of Mayor and Aldermen Meeting

Monday, September 28, 2015 – 6:00 p.m. Council Chambers – Municipal Building

- 1. Call To Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of Minutes (DJ)
- 6. Citizens to be Heard

7. CONSENT

- a. Approval of Budget Adjustment Animal Control Donation (Bo)
- b. Resolution 15R14 TML Drivers Safety Matching Grant (LP)
- c. Resolution 15R15 Safety Partners Matching Grant (LP)
- d. Competitive Sealed Proposal Authorization Event Planner Services for Farm Park Rental Facility and Alcoholic Beverage Management Services for Great Hall and Conference Center.
- 8. Approval of Provider Permits (NR)
- 9. Public Hearing Certificate of Compliance Vom Fass 2055 West St., STE 12

BEER BOARD

10. Public Hearing – Beer Permit Application – On-Site - Belmont Grill – 9102 Poplar Pike

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in advance of the meeting.



REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE:

September 28, 2015

FROM:

Patrick J. Lawton, City Administrator

SUBJECT:

SET AGENDA

INTRODUCTION:

The Agenda must be set before the meeting. The Board must agree on the contents of the agenda and make changes to the agenda before the meeting begins.

PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To approve the agenda (as amended).

BOARD ACTION: MOTION BY: SECONDED BY:

VOTE/TOTAL	BARZIZZA	GIBSON	KLEVAN	OWENS	JANDA	PALAZZOLO	
YES	Yes	Yes	Yes	Yes	Yes	Yes	
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REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE:

September 28, 2015

FROM:

Patrick J. Lawton, City Administrator

SUBJECT:

Approval of Minutes

INTRODUCTION:

The purpose of this agenda item is to approve the minutes of the Board of Mayor and Aldermen Meeting held September 14, 2015.

PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To approve the minutes of the Board of Mayor and Aldermen Meeting held September 14, 2015.

BOARD ACTION: MOTION BY: SECONDED BY:

VOTE/TOTAL	BARZIZZA	GIBSON	KLEVAN	OWENS	JANDA	PALAZZOLO
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
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REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE:

September 28, 2015

FROM:

Patrick J. Lawton, City Administrator

SUBJECT:

Approval of Budget Adjustment - Animal Control Donation

INTRODUCTION:

The purpose of this agenda item is to approve an internal budget transfer to the Animal Control Operating Budget totaling \$14,000.00, and approve Budget Adjustment Number 16-15.

BACKGROUND:

On June 8, 2015, the Board recognized and accepted a donation to the Germantown Animal Shelter from the Petco Foundation in the amount of \$14,000.00. The grant was awarded to continue the exemplary shelter work for the animals in our community, primarily through adoption promotion programs and additional medical fees associated with the feral cat trap-neuter-release program.

DISCUSSION:

The donation was deposited into a liability account and a transfer is required to the operating budget in Animal Control to cover programs and medical expenses. A biannual report of designated expenses is required by the Petco Foundation identifying the fund objectives.

VISION 2020:

The agenda item supports the Quality of Life goal in the Vision 2020 Plan, making Germantown a better community through volunteering and contributing resources.

ATTACHMENTS:

Budget Adjustment # 16-15

Prepared by: Bruce Tillman

Bruce Tillman, Assistant Director of Public Works

Reviewed by: Bo Mills

Reviewed by: Ralph J. Gabb

Ralph J. Gabb, Finance Director

Bo Mills, Public Works Director

Approval of Budget Adjustment – Animal Control Donation September 28, 2015 Page 2

PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To approve an internal budget transfer to the Animal Control Operating Budget totaling \$14,000.00, and approve Budget Adjustment Number 16-15.

BOARD ACTION:

MOTION BY:

SECONDED BY:

VOTE/TOTAL	BARZIZZA	GIBSON	KLEVAN	OWENS	JANDA	PALAZZOLO
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
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REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE:

September 28, 2015

FROM:

Patrick J. Lawton, City Administrator

SUBJECT:

15R14 - TML Pool Driver Safety Matching Grant Program.

INTRODUCTION:

The purpose of this agenda item is to approve Resolution 15R14 - TML Pool Driver Safety Matching Grant Program. The Tennessee Municipal League (TML) Risk Management Pool is offering a "Driver Safety" Matching Grant Program to provide 50% of the cost for driver safety training provided to employees who drive City vehicles. Germantown is eligible to receive up to the maximum \$2,500 from the limited grant funds available. The grant applies to training performed and/or equipment purchased in fiscal year 2016 and the application must be submitted with a resolution approved by the Board of Mayor and Aldermen, along with cost estimates (approximately \$5,000) for the qualified driver safety training and equipment.

BACKGROUND:

The Richardson "Driver Safety" Grant Program offers financial assistance to Pool members with auto liability coverage whose employees are required to operate city/agency vehicles. Because the training needs and safety concerns of each Pool member are different, various driver safety training, methods, technologies, and approaches are eligible for this grant; including, but not limited to: instructor-led training, DVD training, computer based training, backup cameras and alarms, GPS tracking systems, alert systems for administrators (such as vehicle black box technology), and other technology that can assist administration in monitoring compliance with vehicle use policies.

DISCUSSION:

The City of Germantown is committed to providing a safe workplace including obligatory employee training to reinforce safe practices. This grant is typically offered every other year with the City receiving \$2,500 in FY15 that went towards installing GPS devices in all City vehicles. However, TML was able to offer the grant again this year as well.

As a result, information from the FY16 Procurement Department Focus groups and Central Safety Committee was used to determine the grant requests. Overwhelming employees requested additional driver safety training for non public safety employees. The City will schedule a 4-hour Defensive Driving course for all employees who regularly drive a City vehicle (excluding Fire and Police personnel who receive instruction through separate programs). The course is presented by a certified instructor from the University of Memphis Professional & Continuing Education Dept. The classroom instruction is designed to teach our drivers how to AVOID or PREVENT accidents and crashes by increasing their awareness of traffic situations and learning to deal with adverse driving conditions. The cost is fifty dollars (\$50.00) per participant. Participation in the "Driver Safety" grant program is recommended.

15R14- TML Pool Driver Safety Matching Grant Program.

September 28, 2015 Page 2

VISION 2020:

The Vision 2020 Goal utilized for this resolution falls under "Exceptional Services Responsive to Citizens" where professional services are provided with a personal approach – responsive, friendly and delivered in a cost-effective manner and City government uses state-of-the-art technology in service delivery.

BUDGET AND STAFFING IMPACT:

Through the grant application process, the BMA is required to approve the attached Resolution to Participate. If approved, TML will notify the City to proceed with the purchase of the equipment by each department. The total grant amount is \$5,000. After receipt and payment of the equipment, the City will be reimbursed 50% or \$2,500 of the cost of the equipment.

ATTACHMENTS

Resolution 15R14 - Authorization to Participate in the TML Driver Safety Matching Grant Program

Prepared & Reviewed by: Lisa A. Piefer	
Lisa A. Piefer, Procurement Director	

PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To approve Resolution 15R14, authorizing the City to participate in the TML "Driver Safety" Matching Grant Program for FY16.

BOARD ACTION: MOTION BY: SECONDED BY:

VOTE/TOTAL	BARZIZZA	GIBSON	KLEVAN	OWENS	JANDA	PALAZZOLO
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
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REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE:

September 28, 2015

FROM:

Patrick J. Lawton, City Administrator

SUBJECT:

15R15- TML Pool Safety Partners Matching Grant Program.

INTRODUCTION:

The purpose of this agenda item is to approve Resolution 15R15 – TML Pool Safety Partners Matching Grant Program. The grant program, offered by the Tennessee Municipal League Risk Management Pool (TML) provides up to 50% of the cost for safety related purchases in fiscal year 2016. Germantown is eligible to receive up to the maximum \$2,000 from the limited grant funds available. The grant application must be submitted with this resolution approved by the Board of Mayor and Aldermen, along with cost estimates (approximately \$4,000) information for the identified safety purchase.

BACKGROUND:

The City's safety committee has recommended continued participation in this grant program. Each year, this group is tasked with making recommendations for equipment, training materials, and specialized training. Grant priority is given for risk exposures faced by our employees in the performance of their duties The City also maintains a library of DVD's and training materials for use by the Departments. This is also reviewed during this grant process.

DISCUSSION:

The City of Germantown is committed to providing a safe workplace with equipment, training and educational opportunities that ensures the personal safety of our employees. The City of Germantown utilized its Central Safety committee members to select and recommend items for the 2015-16 Grant. Equipment requests from Public Services/Grounds, Facility Services and Fleet Services were submitted to TML for the grant. The equipment and justification as follows:

Six (6) Safety Harnesses

Two (2) Absorbing Lanyards for Specialty Harnesses for Facilities

One (1) Electrical Glove Kit

Two (2) corrugated Safety Mats

One (1) Arc Flash Face shield with Hard Hat and Case

One (1) Flame resistant Safety Jacket

Six (6) pairs of Chainsaw Chaps

One (1) Zoll AED Plus, Stat Pads and Wall mount Cabinet

Grounds Department: The Grounds Departments utilize these harnesses when installing signs, banners, trimming of trees, etc. A fall protection harness is a necessity when using the bucket truck to ensure that an individual doesn't fall out of the bucket to the ground from fatal heights. These harnesses will be assigned to two different crews that will maintain each harness so when needed each will be available and in a condition that will allow sound strength to withstand specified body weight in case of an accident.

15R15 - TML Pool Safety Partners Matching Grant Program.

September 28, 2015

Page 2

Chainsaw chaps are very important to our staff and required to be worn by anyone using a chainsaw. Chainsaws are very dangerous and will cut an individual severally with minimal contact. Cutting fallen trees are very dangerous because conditions are usually not favorable to safely work.

Facility Services Department: The Department also utilizes Safety harnesses and lanyards for on working light poles from both bucket truck and crane/lifts that are rented throughout the year. Hi Voltage gloves, face shield protection rubber mats and jacket would be used when working the electrical panels and electrical rooms that we service throughout our daily functions. We are requesting one set which would be shared throughout the department.

Fleet Services: Defibrillators have become standard equipment in all of the City of Germantown public access buildings. Sixteen have been installed since 2007. Defibrillators will double the chance of survival if properly used by trained individuals. The City recently constructed a new fleet facility and requested the purchase of a new AED

VISION 2020:

The Vision 2020 Goal utilized for this resolution falls under "Exceptional Services Responsive to Citizens" where professional services are provided with a personal approach – responsive, friendly and delivered in a cost-effective manner and City government uses state-of-the-art technology in service delivery.

BUDGET AND STAFFING IMPACT:

Through the grant application process, the BMA is required to approve the attached Resolution to Participate. If approved, TML will notify the City to proceed with the purchase of the equipment by each department. The total grant amount is \$4,000. After receipt and payment of the equipment, the City will be reimbursed 50% or \$2,000 of the cost of the equipment.

ATTACHMENTS

Resolution 15R15 – Authorization to Participate in the TML Matching Safety Grant Program

Prepared by: Lisa A. Piefer
Lisa A. Piefer, Procurement Director

Reviewed by: Reynold Douglas
Revnold Douglas, General Services Director

Reviewed by: Bo Mills

Bo Mills, Public Works Director

PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To approve Resolution 15R15, authorizing the City to participate in the TML "Safety Partners" Matching Grant Program for FY16.

BOARD ACTION: MOTION BY:	SECONDED BY:
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VOTE/TOTAL	L BARZIZZA	GIBSON	KLEVAN	OWENS	JANDA	PALAZZOLO
YES	Yes	Yes	Yes	Yes	Yes	Yes
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REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE:

September 28, 2015

FROM:

Patrick J. Lawton, City Administrator

SUBJECT:

COMPETITIVE SEALED PROPOSAL AUTHORIZATION - Event Planner Services for Farm

Park Rental Facility and Alcoholic Beverage Management Services for Great Hall &

Conference Center

Alcoholic Beverage Management Service

INTRODUCTION:

The purpose of this agenda item is for the Board of Mayor and Aldermen to authorize the City to use of the competitive sealed proposal process for procuring Event Planner Services for Farm Park Rental Facility and Alcoholic Beverage Management Services for the GHCC.

BACKGROUND:

The City of Germantown's procurement policies and practices require the use of competitive sealed bids for the purchase of most goods and services. In some cases, the competitive sealed bid process may be either impracticable or not otherwise advantageous to the City due to the complexity of certain technological products or the unique nature of certain services. In such cases, the Board may authorize the use of the competitive sealed proposal process. These cases include purchases where qualifications, experience, or competence are considered more important than just the price in the overall process. Likewise, if there is more than one solution to meet the bid or purchase requirements, a competitive sealed proposal may be used to select the best overall solution by taking into account the variety of factors. Finally, if there is no readily identifiable (or defined) solution for a proposed purchase, the competitive sealed proposal will allow the submittal of vendor or supplier solutions that may not have been fully considered by City staff.

DISCUSSION:

Based on the above ordinance criteria, The Procurement staff recommends and respectfully requests the use of the competitive sealed proposal process for procuring the following specialized services:

Alcoholic Beverage Management Services for the GHCC: The GHCC staff is requesting the procurement of a vendor to provide Alcoholic Beverage Management Services for events. The City would request vendors to address the following areas: Options for building Liquor license; Options for the Ability to sell alcohol by the drink exclusively for events requesting host bar or cash bar service; and proposed commission/fees for requested services. The competitive sealed proposal process will allow a team to interview prospective vendors to determine the best process and provider to provide the services.

Competitive Sealed Proposal Authorization September 14, 205 Page 2

Event Planner Services for Farm Park Rental Facility:

The Parks and Recreation Department is requesting the procurement of a preferred event planning company primarily for weddings and other rental events at the Bobby Lanier Farm Park (Farm Park). These services are being requested to increase the Farm Park's promotions, exposure, and overall use to develop, expand, and position the City's newest park as an event venue and increase revenue to be generated through offering special event and wedding business at the Farm Park. The competitive sealed proposal process will allow staff to consider all solutions and factors related to event planning that cannot be provided by the City and allow a team to interview prospective vendors to determine the best fit for the City.

VISION 2020:

The use of the competitive sealed proposal process is in keeping with the Germantown Vision 2020 goal of financial sustainability with taking the responsibility for managing resources in a prudent manner, and the goal of services delivered in the most cost effective manner with actual costs of delivering the service defined and evaluated along with services delivered in a manner consistent with our core beliefs.

BUDGET AND STAFFING IMPACT:

All items are budgeted and will be handled by the appropriate department.

Prepared by: Lisa A. Piefer
Lisa A. Piefer, Procurement Director
Reviewed by: Nick Dahl
Nick Dahl, Great Hall and Conference Center Manager
Reviewed by: Pam Beasley
Pam Beasley, Parks & Recreation Director

PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To authorize the City to use of the competitive sealed proposal process for procuring Event Planner Services for Farm Park Rental Facility and Alcoholic Beverage Management Services for the GHCC.

BOARD ACTION:	MOTION BY:	SECONDED BY:
VOTE/TOTAL BARZI	ZZA GIBSON KLE	VAN OWENS JANDA PALAZZOLO

VOTE/TOTAL	BARZIZZA	GIBSON	KLEVAN	OWENS	JANDA	PALAZZOLO	
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NO	No	No	No	No	No	No	
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REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

DATE: September 28, 2015

FROM: Patrick J. Lawton, City Administrator

SUBJECT: SPORTS PROVIDER AGREEMENTS

INTRODUCTION:

The purpose of this agenda item is to approve extending the provider agreements for one additional year with the Germantown Legends to remain as the Youth Soccer Provider; with the Houston Lacrosse Club to remain as the Youth Lacrosse Provider; and with the Germantown Baseball League to remain as the Youth Baseball Provider for the City of Germantown. These agreements are for a period of one year with an option for (2) two additional one year extensions.

BACKGROUND:

Each year, the City implements contracts with local youth sport provider organizations to provide certain athletic programs for children on athletic fields located in the City in which the Parks and Recreation Department make available. These programs are organized, scheduled and operated on behalf of the Parks and Recreation Department by the City's designated Sports Providers performing as service providers in conjunction and cooperation with the City. These agreements were awarded in FY15, with the option for (2) two additional one year extensions. Staff would like to extend these agreements for one additional year and recommend using these Providers through 2016.

A primary goal of the Parks and Recreation Department is to work with volunteers and providers to provide top quality programs, facilities and sporting opportunities. The management and operation of all youth sports are guided by the Sports Operating Policies which provide standard operating policies and procedures that are fair and consistent and align with the City's mission and values. In November 2014, the Mayor and Board of Alderman approved revisions to the Sports Operating Policies which included gaining Board and Mayor approval on all applications along with a new sports provider application that provides a more "customer friendly" selection process.

Designated city youth sport providers currently include soccer, football, baseball, and lacrosse.

The current financial arrangement provides for an impact fee to be assessed per participant to the Provider based on the direct operating expenses of the Sports programs as approved annually by the Board of Mayor and Aldermen. All non-residents are charged a non-resident fee in excess of the fee charged to the residents of the City. This fee is based upon a percentage relationship between the City's property tax revenues and the total revenues of the City which are assessed per participant, not to exceed one hundred dollars (\$100) per participant. In FY15, staff collected \$79,760.00 in total impact and non-resident fees.

Sports Provider Agreements September 28, 2015 Page 2

Currently, the City has an agreement with the Germantown Legends, the Houston Lacrosse Club and the Germantown Baseball League to be the City Selected Sports Providers for youth baseball, lacrosse and soccer which includes recreation and competitive leagues. These agreements are for a period of one year and reviewed and approved by the Parks and Recreation Department.

The City of Germantown received agreements from all three organizations committed to providing comprehensive athletic programs utilizing City owned, operated and maintained facilities. These include Bob Hailey Baseball, Cloyes Park, Farmington Park, Johnson Road Park, Riverdale Park, Soccerplex as well as Cameron Brown Park and Houston Levee Park. These City Selected Sport Providers have the exclusive right to develop, implement, instruct and manage an athletic program that provides leagues, clinics, camps and intra-league tournaments for children at athletic facilities the City decides to make available. The Provider also has the exclusive right to provide and conduct concession operations where available during the period of assigned use (season).

DISCUSSION:

The due date for 2016 spring sports agreements was August 15. Agreements were submitted by the Germantown Legends, Houston Lacrosse Club and the Germantown Baseball League. All of whom provide our community with high quality athletic programs and a high level of professional standards. Based on these factors, staff recommended extending the Provider Agreements with all three organizations - the Germantown Legends, the Houston Lacrosse Club and the Germantown Baseball League at the Parks and Recreation Commission's August 27, 2015 meeting. The Commission concurred with staff and their recommendation is to extend all three agreements through 2016.

The Germantown Legends became the service provider for the City of Germantown in the fall of 2012 and started the season with 140 recreational players and five competitive teams. Since then, their numbers have increased to over 400 recreational players per season and nine competitive teams. They have also instituted a TOPS soccer program for youth with disabilities that is sanctioned by Tennessee Secondary School Athletic Association (TSSAA). Their goal is and has been to provide Germantown youth of all ages and skill level with the best comprehensive soccer program in Germantown and surrounding areas.

The Houston Lacrosse Club became the service provider for the City of Germantown in 2002. This is a recreational youth lacrosse club that provides a sports alternative to boys and girls of all skill levels in the areas served by Houston High School, Houston Middle School, Farmington Elementary, Dogwood Elementary and residents of Germantown. Programs are offered to boys and girls in grades 1 to 12. They are committed to providing a sports environment that encourages sportsmanship and fair play while stressing the importance of team work. Over the past nine years the club has seen considerable growth and has been the catalyst for the formation of a number of other lacrosse programs in Shelby County. Today, they are the largest lacrosse club in Tennessee.

The Germantown Baseball League became the service provider for the City of Germantown in 2009 which is run completely by volunteers. This youth organization is dedicated to providing superior youth baseball to the residents of Germantown and the surrounding communities. The program provides youth baseball on a recreational and competitive level for over 800 children each year.

Sports Provider Agreements September 28, 2015 Page 3

VISION 2020:

Review of the Policy supports the Vision 2020 Plan goal of Quality of Life: "City programs and services responsive to changing leisure time and recreational activity trends and residents' needs"; and "team sports available to all residents with quality athletic fields and practice facilities for recreational leagues, competitive leagues and tournaments.

BUDGET AND STAFFING IMPACT: SOURCE OF FUNDING:

Natalie Ruffin, Recreation Superintendent, handles the administrative duties with support from staff.

ATTACHMENTS:

Provider Agreements from Germantown Legends, Houston Lacrosse Club, and Germantown Baseball League

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PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To approve extending the provider agreements for one additional year with the Germantown Legends to remain as the Youth Soccer Provider, with the Houston Lacrosse Club to remain as the Youth Lacrosse Provider and the Germantown Baseball League to remain as the Youth Baseball Provider. These agreements are for a period of one year with an option for (2) two additional one year extensions.

BOARD ACTION:	MOTION BY:	SECONDED BY:

VOTE/TOTAL	BARZIZZA	GIBSON	KLEVAN	OWENS	JANDA	PALAZZOLO
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
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REPORT TO:

THE BOARD OF MAYOR AND ALDERMEN

DATE:

September 28, 2015

FROM:

Patrick J. Lawton, City Administrator

SUBJECT:

CERTIFICATE OF COMPLIANCE RETAIL PACKAGE STORE FOR VOM FASS - 2055 West

Street, STE 12

INTRODUCTION:

Mr. Russell Harms & Dr. Xinjie Li-Harms, owners of Vom Fass to be located at 2055 West Street, STE 12, has presented a Certificate of Compliance Retail Package Store from the State of Tennessee Alcohol Beverage Commission to the City of Germantown for approval.

BACKGROUND:

State law requires holders of retail liquor stores licenses to procure a Certificate of Compliance Retail Package Store as to its location within a municipality and renew approximately every two (2) years. Mr. Harms is requesting this form to be signed by the Mayor in order to apply for a liquor license.

A copy of the Police Department's records check for Mr. Harms and Dr. Li-Harms is attached.

PROPOSED MOTION(S), RESOLUTIONS(S), OTHER ACTION:

To approve the Certificate of Compliance Retail Package Store from Mr. Russell Harms, owner of Vom Fass located at 2055 West St. Ste.12.

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SECONDED BY:

VOTE/TOTAL	BARZIZZA	GIBSON	KLEVAN	OWENS	JANDA	PALAZZOLO
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NO	No	No	No	No	No	No
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REPORT TO:

THE BOARD OF MAYOR AND ALDERMEN

DATE:

September 28, 2015

FROM:

Patrick J. Lawton, City Administrator

SUBJECT:

PUBLIC HEARING - BEER PERMIT APPLICATION - Belmont Grill - 9102 Poplar Pike.

INTRODUCTION:

The Board will be sitting as the Beer Board.

The City has received a request from Forest Hill Partners, LLC, for a permit to sell beer for on-premise consumption at Belmont Grill, located at 9102 Poplar Pike.

BACKGROUND:

A copy of the permit application is attached along with a copy of the police department's record check of Eugene Barzizza, Catherine Barzizza, Rhonda Barzizza, Stephen Barzizza, and James C. Sadler, new owners of the restaurant. According to the police report, nothing has been found to discredit the applicants.

PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To approve (deny) the request from Forest Hill Partners, LLC, for a permit to sell beer for on-premise consumption at Belmont Grill, located at 9102 Poplar Pike.

BOARD ACTION:	MOTION BY:	SECONDED BY:
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VOTE/TOTAL	BARZIZZA	GIBSON	KLEVAN	OWENS	JANDA	PALAZZOLO
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
ABSTAIN	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain