

BOARD OF MAYOR AND ALDERMEN

September 28, 2015

The regular meeting of the Board of Mayor and Aldermen was held on Monday, September 28, 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, Forrest Owens, and Rocky Janda. Staff present: Debra Wiles, Chief Richard Hall, Fire Chief John Selberg, Paul Chandler, Ralph Gabb, Reynold Douglas, Daniel Page, Pam Beasley, Cameron Ross, Butch Eder, Bo Mills, Steve Wilensky, Tony Fischer, Lisa Piefer and Michele Betty.

Call to Order

Mayor Palazzolo called the meeting to order.

Invocation

Public Works Director Bo Mills gave the invocation.

Pledge of Allegiance

Boy Scout Troop 241 led the Pledge of Allegiance.

Approval of Agenda

During the Executive Session the Board unanimously agreed to move number 8 – Approval of Provider Permits to the Consent Agenda.

Motion by Mr. Janda, seconded by Mr. Barzizza, to approve the agenda as amended.

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

Approval of Minutes

There were no corrections or additions to the minutes.

Motion by Mr. Janda, seconded by Mr. Klevan, to approve the minutes of the Board of Mayor and Aldermen meeting held September 14, 2015 as written.

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

Citizens to be Heard

There were no citizens to come forward to speak.

CONSENT AGENDA

Approval of Budget Adjustment – Animal Control Donation

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 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.

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

Resolution 15R14 – TML Drivers Safety Matching Grant

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 \$2,500.00 from the limited grant funds available.

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

Resolution 15R15 – Safety Partners Matching Grant

This is a grant program offered by the Tennessee Municipal League Risk Management Pool (TML). The grant provides up to 50% of the cost for safety related purchases in fiscal year 2016. Germantown is eligible to receive up to the maximum \$2,000.00 from the limited grant funds available.

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

Competitive Sealed Proposal Authorization – Event Planner Services for Farm Park Rental Facility and Alcoholic Beverage Management Services for Great Hall and Conference Center (GHCC)

The competitive sealed bid process, which the City uses, 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. The competitive sealed proposal authorization will be used on the following services: Alcoholic Beverage Management Services for the GHCC and Event Planner Services for Farm Park Rental Facility.

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

Approval of Provider Permits

Parks and Recreation Director Pam Beasley explained that 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.

MOTION: 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.

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

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

REGULAR AGENDA

Public Hearing – Certificate of Compliance – Vom Fass – 2055 West Street, Ste 12

Mayor Palazzolo stated that state law required holders of retail liquor store licenses to procure a Certificate of Compliance Retail Package Store as to its location within a municipality. Mr. Russell Harms and Dr. Xinje Li-Harms are requesting this form to be signed by the Mayor in order to apply to the Tennessee Alcohol Beverage Commission for a liquor license.

Mr. Russell Harms, 365 St. Nick Dr., Memphis, TN, owner of the new store came forward to answer a question from Alderman Barzizza. He stated the address for the store was 2055 West St., Suite 12 and the store would be approximately 1,000 sq. ft.

Mayor Palazzolo opened the public hearing. Having no one come forward, the public hearing was closed.

Motion by Mr. Klevan, seconded by Mr. Janda, to approve the Certificate of Compliance Retail Package Store from Mr. Russell Harms, owner of Vom Fass to be located at 2055 West St., Ste 12.

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

ADJOURNMENT

Mayor Palazzolo adjourned the regular scheduled meeting of the Board of Mayor and Aldermen.

BEER BOARD

Mayor Palazzolo called the Beer Board to order. Aldermen Barzizza, Gibson, Klevan, Owens and Janda were in attendance.

Alderman Barzizza recused himself from the dais and from hearing this item because of his relationship with the applicants.

Public Hearing – Beer Permit Application – On-site - Belmont Grill – 9102 Poplar Pike

Mayor Palazzolo stated that the new owners of the Belmont Grill, Forest Hill Partners, LLC, are requesting a permit to sell beer for on-premise consumption. The Belmont Grill is located at 9102 Poplar Pike. A background check found no record or outstanding warrants on any of the new owners.

Mr. Steve Barzizza, 8618 Wine Leaf Cove, Germantown, one of the owners of the Belmont Grill was present and answered a question from Alderman Owens regarding the new opening which would be held in the next few weeks.

Mayor Palazzolo opened the public hearing. Having no one come forward, the public hearing was closed.

Motion by Mr. Owens, seconded by Ms. Gibson, to approve 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.

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

Adjournment

The Mayor adjourned the Beer Board at 6:20 p.m.

Mike Palazzolo, Mayor

Dotty Johnson, City Clerk/Recorder