

BOARD OF MAYOR AND ALDERMEN

September 26, 2016

The regular meeting of the Board of Mayor and Aldermen was held on Monday, September 26, 2016, 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: Pam Beasley, Michele Betty, Paul Chandler, Reynold Douglas, Butch Eder, Tony Fischer, Chief Richard Hall, David Harris, Bo Mills, Lisa Piefer, Cameron Ross, Chief John Selberg, Paul Turner and Steve Wilensky.

Call to Order

The Mayor called the meeting to order.

Invocation

Bo Mills gave the invocation.

Pledge of Allegiance

Alderman Dave Klevan led the Pledge of Allegiance.

Approval of Agenda

During the executive session, the Board unanimously approved the agenda as written.

Motion by Mr. Janda, seconded by Mr. Klevan, to approve the agenda as written.

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

Approval of Minutes

There were no corrections to the minutes.

Motion by Mr. Barzizza, seconded by Mr. Janda, to approve the minutes of the September 12, 2016 as written.

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

Special Recognition

Beautification Commission Business Award

Ring Enterprises, 7599 Poplar Pike, adjacent to the Germantown Presbyterian Church in the heart of Old Germantown, was selected by the Beautification Commission to receive the September Beautification Award by a unanimous vote. Ring Enterprises is a company responsible for the development of all area Subway restaurants. The level of landscape detail, maintenance and care of Ring Enterprises in Germantown demonstrates pride in their appearance and the business's commitment to helping the city look beautiful.

Germantown International Festival 2016

The eighth annual Germantown International Festival, presented by the Rotary Club of Germantown, was held from 11 a.m. to 5 p.m. on Saturday, August 20, at the Great Hall & Conference Center. The purpose of the festival was to share various cultures with each other and with the local community. There were 29 countries displaying arts and crafts, offering authentic food and music, and presenting cultural programs from their respective countries.

Alderman Liaison Reports

The Aldermen reported on their commissions' activities.

Citizens to be Heard

Mr. John Gross, 9490 Johnson Road Ext., came forward to address the Board regarding change to traffic flow at Wolf River Boulevard and Farmington Boulevard.

CONSENT

Purchase - Control Panel Cordova Lift Station

The purpose of this agenda item is to request authorization to purchase a control panel for the Cordova lift station, located at 1386 Cordova Cove, from Southern Sales Company, a division of TENCARVA Machinery Company, in the amount of \$11,421.00. The current electric control panel was installed by Johnson Controls in 1986. Due to the moist operating environment, methane gases and constant heat, the wires have become weak and brittle causing frequent disruption of power to the two submersible ABS sewer pumps. A quote was requested from the manufacturer to construct a new duplex wall-mounted secure enclosure control panel per factory specifications.

MOTION: To purchase a control panel for the Cordova lift station, located at 1386 Cordova Cove, from Southern Sales Company, a division of TENCARVA Machinery Company, in the amount of \$11,421.00.

Purchase - Bulk Concrete Contract Extension

The purpose of this agenda item is to request the Board's authorization to exercise the second and final year contract extension option to purchase 500 cubic yards of bulk concrete mix in the amount of \$99.00 per yard from Memphis Ready Mix, for a total amount of \$49,500.00. Concrete mix is used primarily for street repairs, utility cuts, curb and gutter replacement, water table repairs and art piece foundations and is funded annually in the State Street Aid Operating Budget. Memphis Ready Mix has provided excellent service and product to the City for many years.

MOTION: To exercise the second and final year contract extension option to purchase 500 cubic yards of bulk concrete mix in the amount of \$49,500.00 from Memphis Ready Mix.

Resolution 16R28 – Tennessee Municipal League (TML) Pool Safety Partners Matching Grant Program

The grant program provides up to 50% of the cost for safety related purchases in fiscal year 2017. Germantown is eligible to receive up to the maximum \$3,000.00. The grant application must be submitted with this resolution approved by the Board of Mayor and Aldermen, along with cost estimates (approximately \$6,000.00) for the identified safety purchase. 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.

MOTION: To approve Resolution 16R28, authorizing the City to participate in the TML "Safety Partners" Matching Grant Program for FY17.

Resolution 16R29 – Tennessee Municipal League (TML) Pool "Driver Safety" Matching Grant Program

The 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. The grant applies to training performed and/or equipment purchased in fiscal year 2017 and the application must be submitted with a resolution approved by the Board of Mayor and Aldermen, along with cost estimates (approximately \$5,000.00) for the qualified driver safety training and equipment.

MOTION: To approve Resolution 16R29, authorizing the City to participate in the TML "Driver Safety" Matching Grant Program for FY17.

Recognition of Donation - Animal Shelter, Barbara Marshall Trust

The purpose of this agenda item is to recognize a donation to the Germantown Animal Shelter from the Barbara Marshall Trust in the amount of \$59,350.54, per her personal request. These funds will be utilized for treatment and medicine required in preparation for adoption.

MOTION: To recognize the donation to the Germantown Animal Shelter from the Barbara Marshall Trust in the amount of \$59,350.54 and approve Budget Adjustment No. 17-12.

Motion by Mr. Klevan, seconded by Ms. Gibson, to accept the consent agenda as written.

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

REGULAR

Agreement of Compromise and Settlement Payment

Mayor Palazzolo stated this payment in the amount of \$355,453.00 represents the third of twelve yearly payments to the Shelby County Board of Education (SCBE) for the settlement of litigation over the formation of the Germantown Municipal School District (GMSD) and the conveyance by SCBE of Dogwood, Farmington and Riverdale elementary schools, Houston Middle School and Houston High School to the GMSD for management and operation.

Motion by Ms. Gibson, seconded by Mr. Barzizza, to authorize the payment of \$355,453.00 to the Shelby County Board of Education, on behalf of the Germantown Board of Education, per Section 7 of the Agreement of Compromise and Settlement executed on January 6, 2014.

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

In the interest of transparency, Vice Mayor Owens stated his mother is a resident of The Villages at Germantown. Vice Mayor Owens stepped down from the dais.

Project Development Contract No. 1213 – The Villages at Germantown Common Areas Expansion

Mr. Ross stated the purpose of this agenda item is to approve Project Development Contract No. 1213 for The Villages at Germantown Common Areas Expansion. This project will include the expansion of four common areas. The four common areas to be expanded are the fitness room, activity room, maintenance facility and bar/bistro.

Motion by Mr. Klevan, seconded by Ms. Gibson, to approve Project Development Contract No. 1213 for The Villages at Germantown Common Areas Expansion.

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

Vice Mayor Owens returned to the dais.

Project Development Contract No. 1214 – Lot 1A, Forest Hill-Irene Commercial Subdivision

Mr. Ross stated the purpose of this agenda item is to approve Project Development Contract No. 1214, a standard contract, for Lot 1A, Forest Hill-Irene Commercial Subdivision. This project will include the construction of a 4,959 square foot commercial office with associated parking on Lot 1A.

Motion by Mr. Owens, seconded by Ms. Gibson, to approve Project Development Contract No. 1214 for Lot 1A, Forest Hill-Irene Commercial Subdivision.

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

Project Development Contract No. 1215 – Chapel Cove Residential Subdivision

Mr. Ross stated the purpose of this agenda item is to approve Project Development Contract No. 1215 for Chapel Cove Residential Subdivision. This project will include the construction and development of 45 residential lots. The property was annexed into Germantown in 1988 and has been part of the Germantown Baptist Church property.

Motion by Mr. Owens, seconded by Mr. Barzizza, to approve Project Development Contract No. 1215 for Chapel Cove Residential Subdivision

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

Meeting adjourned.

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder