

BOARD OF MAYOR AND ALDERMEN

April 9, 2018

The regular meeting of the Board of Mayor and Aldermen was held on Monday, April 9, 2018 at 6 p.m. in the Council Chambers at City Hall.

Mayor Mike Palazzolo was present and presiding.

The following aldermen were present: John Barzizza, Mary Anne Gibson, Dean Massey, Forrest Owens and Rocky Janda. Staff present: Pam Beasley, Michele Betty, Paul Chandler, Reynold Douglas, Tony Fischer, Tim Gwaltney, Richard Hall, David Harris, Jason Huisman, Patrick Lawton, Bo Mills, Daniel Page, Lisa Piefer, Cameron Ross, Emily Rozar, John Selberg and Steve Wilensky.

Call to Order

The Mayor called the meeting to order.

Invocation

Bo Mills gave the invocation.

Pledge of Allegiance

Alderman Barzizza led the Pledge of Allegiance.

Set Agenda

During the executive session, the Board unanimously agreed to defer item #10 Change Order No. 1 – Library Streetscape Enhancement and Site Improvements, move to the consent agenda item #11 – Resolution No. 18R10 – Authorization and Assurance of Match – Local Parks and Recreation Find Grant and, at the applicants' request, remove item #13 - Ordinance 2018-5 Rezoning of Reaves-Schaeffer Property – 3258 Forest Hill Irene Road and 9190 Winding Oak Way - From “C-1” Neighborhood Commercial and “RE-1” Residential Estate to “R” Residential Zoning – Third and Final Reading

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

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

Approval of March 26, 2018 Minutes

There were no corrections to the minutes.

Motion by Mr. Janda, seconded by Ms. Gibson, to approve the minutes.

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

Special Recognition

Education Commission Teacher of the Month, April 2018

The Teacher of the Month award winner for April was presented to Mr. Spencer Nesvick, Houston Middle School Band Director.

Education Commission Youth Excellence Award, April 2018

The April Youth Excellence award was presented to Robin “Bo” Cotten, a senior at Houston High School.

Prudential Spirit of Community Award

The Prudential Spirit of Community Awards were created in 1995 by Prudential Financial in partnership with the National Association of Secondary School Principals to emphasize the importance our nation places on service to others and to encourage all young Americans to contribute to their communities. Germantown resident, Emma Johnson, a senior at Evangelical Christian School, was recognized as a Distinguished Finalist

in this year's program, exemplifying the value of volunteer community service and being a role model to other youth as well as adults in our community.

Alderman Liaison Reports

The Aldermen reported on their commission activities. City Administrator Patrick Lawton was recognized for his 30th year of service to the City.

Citizens to be Heard

Laura Meanwell, 8374 Silverthorn Cove, a fund raising task force member for the West Tennessee Veterans Home, came forward to make the public aware of how to support the Home by way of Project 100.

Phil Conner, 3664 Crestwyn Dr., came forward to apologize to Patrick Lawton. At the previous Board meeting, Mr. Conner attributed an email to Mr. Lawton that was not authored by him.

The following citizens came forward to address the Board regarding rezoning.

Jaime Picunko, 9318 S. Romano Way
Ted Pepin, 3569 Crestwyn Dr.
Bella Taylor, 3349 Forest Hill Irene Rd.
Danielle Taylor, 3349 Forest Hill Irene Rd.

Resolution No. 18R11 – A Resolution Regarding Realignment of Germantown Road and Extension of Forest Hill Irene Road North of Wolf River Boulevard

The Board of Mayor and Aldermen is unanimous in its opinion that the realignment of Germantown Road and the extension of Forest Hill Irene Road, north of Wolf River Boulevard, would be inconsistent with the longstanding commitment of the Board to the preservation of the character of commercial and residential districts of the city when addressing the need for the safe and efficient movement of traffic through and around the city; and therefore, such realignment or extension should not and will not be implemented by the Board.

Motion by Mr. Janda, seconded by Ms. Gibson, to approve Resolution 18R11 – a resolution regarding realignment of Germantown Road and extension of Forest Hill Irene Road north of Wolf River Boulevard.

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

CONSENT

Change Order No. 1 – Library Streetscape Enhancement and Site Improvements - DEFERRED

The change order includes unforeseen conditions such as removal of additional undergrowth, replacement of damaged conduit and electrical wiring in the existing sidewalk, and the survey elevations for sidewalk grading were incorrect. The landscape architect provided revised sidewalk grading and drainage plan drawings. The revised drawings were used to determine the additional cost for retaining walls, new irrigation, and sod.

MOTION: To approve change of the contract amount for the Germantown Library Site Improvements and Landscaping Project Change Order No.1, increasing the contract amount by \$75,698.80 from \$187,985.00 to \$263,683.80.

Donations-Germantown Community Library

This agenda item is to recognize and accept donations made to the Germantown Community Library in the amount of \$12,300.00 by the Friends of the Germantown Community Library. Allocation of \$10,800.00 of the donation was designated by the Friends to provide new furniture for the Youth Services Department. The remaining \$1,500.00 was designated to support and enhance library programs.

MOTION: To approve donations of \$12,300.00 to the Germantown Community Library and to approve Budget Adjustment No. 18-59.

Purchase – Fire Station Alerting System Annual Maintenance

The Locution PrimeAlert CADVoice System provides the alerting needed in the Fire Stations and includes automated audio dispatching to allow the dispatcher to dispatch the call and take information from the caller simultaneously. The Locution system uses pre-recorded audio snippets to dispatch over the PA systems and radio. The Locution System utilizes internet protocol and radio system to send alerts to fire companies and helps reduce the dispatch time as the system can instantly notify each fire station, resulting in quicker response times to emergencies. The 1-year warranty period has reached an end. The annual maintenance contract is necessary to provide continued maintenance and support for the Fire Station Alerting System.

MOTION: To authorize the renewal of a maintenance contract with Locution Systems, Inc. in the amount of \$15,894.50 for the City’s Fire Station Alerting System.

Purchase - Musco LED Sports Light and Controls

As part of ongoing sports lighting improvements, tennis lighting at Cameron Brown Park has been identified to receive sports lighting and control upgrades to improve operational efficiencies and availability. The purchase of MUSCO LED lighting and web-based controls will be installed at Cameron Brown tennis courts; the lighting will be an LED retrofit as the existing poles will remain. The purchase of MUSCO LED lighting will be installed at Municipal Park tennis courts as an LED retrofit, the existing poles will remain.

MOTION: To approve the purchase of sports lighting equipment and for the Mayor to enter into a service contract with MUSCO Sports Lighting Inc. in the amount of \$120,100.00 for sports lighting replacements at Municipal Park tennis courts along with sports lighting and controls replacements at Cameron-Brown Park tennis courts.

Purchase – Installation Water Treatment Plant SCADA System Upgrade

The BMA approved the purchase of the software to upgrade the Supervisory Control and Data Acquisition (SCADA) system from on February 12, 2018. This agenda item is to request authorization for Gaines, Williams & Associates, Inc. to install the acquired software and hardware for upgrading the existing computer operating system, known as the SCADA System, for both the Southern Avenue and Johnson Road Water Treatment Plants in the amount of \$27,000.00. The existing SCADA system monitors and controls both water treatment plants and is crucial to the production of the City’s water treatment plants and water distribution system.

MOTION: To authorize Gaines, Williams & Associates, Inc. to install the acquired software and hardware for upgrading the existing computer operating system known as the SCADA (Supervisory Control and Data Acquisition) System for both the Southern Avenue and Johnson Road Water Treatment Plants in the amount of \$27,000.00.

Resolution No. 18R10 – Authorization and Assurance of Match – Local Parks and Recreation Fund Grant

Administered through the state, Local Parks and Recreation Fund grants are currently being accepted. A grant award would provide the necessary funding to complete Farmington school/park master plan. This particular grant requires a minimum 50% funding match of the total project cost from the City. The requested LPRF grant award would be \$215,000.00. Grant awards and funding announcements are expected by fall 2018.

MOTION: To approve Resolution No. 18R10 as presented for the submittal of a Local Parks and Recreation Fund grant application administered by the Tennessee Department of Environment and Conservation for Phase II of the Farmington Park Renovation Project.

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

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

REGULAR

Development Contract No. 510 - Chapel Cove Phase 2

This project will include the construction and development of 22 residential lots. Development Contract No. 510 is a standard Subdivision Development Contract. The current request is to approve the contract for the development of the site to include a proposed number of 45 lots, with a minimum lot size of 15,398 sq. ft.

Motion by Mr. Owens, seconded by Mr. Janda, to approve Development Contract No. 510 for Chapel Cove Residential Subdivision, Phase 2.

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

Ordinance 2018-5 - Rezoning of Reaves - Schaeffer Property - 3258 Forest Hill Irene Road and 9190 Winding Oak Way - From "C-1" Neighborhood Commercial and "RE-1" Residential Estate to "R" Residential Zoning – Third and Final Reading – REMOVED BY THE APPLICANT

The rezoning request is for a 32.14-acre area of the subject property to be rezoned "R" Residential, from "C-1" Neighborhood Commercial and "RE-1" Residential Estate. The majority of the property is vacant, with one house on the southeast portion, at 9190 Winding Oak Way. The entire property is 41.78 acres, with 6.835 acres already zoned "R" Residential. A 2.807-acre portion, on which the house at 9190 Winding Oak Way is located, would remain "RE-1" Residential Estate.

Meeting adjourned.

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder