

BOARD OF MAYOR AND ALDERMEN

April 22, 2019

The regular meeting of the Board of Mayor and Aldermen was held on Monday, April 22, 2019 at 6 p.m. in the Council Chambers at City Hall.

Mayor Mike Palazzolo was present and presiding.

The following aldermen were present: Scott Sanders, Mary Anne Gibson, Dean Massey, Forrest Owens and Rocky Janda. Staff present: Pam Beasley, Michele Betty, Rodney Bright, Paul Chandler, Reynold Douglas, Tony Fisher, Tim Gwaltney, Jason Huisman, Patrick Lawton, Mac McCarroll, Joe Nunes, Daniel Page, Emily Rozar, Andy Sanders, Dr. Charles Schulz, John Selberg and Steve Wilensky.

Call To Order

The Mayor called the meeting to order.

Invocation

Reynold Douglas gave the invocation.

Pledge of Allegiance

Vice Mayor Gibson led the Pledge of Allegiance.

Set Agenda

There were no changes to the agenda.

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

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

Approval of Minutes

There were no corrections to the minutes of the regular meeting held April 8, 2019.

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

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

Citizens to be Heard

Ronald Carpenter, 7954 Neshoba Road, came forward to express his opposition to the purchase of the Germantown Country Club property.

The following citizens came forward to express their opposition to building a cell tower at Dogwood Elementary School:

Wes Talbert, 9081 Baynard Loop N.

Brian Branigan, 1780 Dickens Cove

Clyde Johnson, 8480 Hunters Forest Cove

Joanna Landrum, 1848 Grove Trail Cove

The following citizens came forward to express their support of the purchase of the Germantown Country Club property:

Mark Heard, 8269 Whispering Pines

Wendy Powers, 1923 Whispering Pines

Special Recognition

Beautification Commission Business Award

The April Beautification Commission Business Award winner is Millstone Market & Nursery, located at 6993 Poplar Avenue.

Germantown Education Commission Teacher of the Month, April 2019

The April 2019 Teacher of the Month Award winner is Ms. Melissa Cychowski, a visual arts instructor at Riverdale School.

Germantown Education Commission Youth Excellence Award, April 2019

The April 2019 Youth Excellence Award winner is Steve Belles, a senior at Houston High School.

Germantown Education Commission Teacher of the Month, May 2019

The May 2019 Teacher of the Month Award winner is Ms. Cassidy Fernandez, a teacher at Dogwood Elementary School.

Germantown Education Commission Youth Excellence Award, May 2019

The May 2019 Youth Excellence Award winner is Nick Anewalt, a senior at Houston High School.

Proclamation - National Nurses Week

Mayor Palazzolo proclaimed May 6 – 12, 2019 as National Nurses Week.

Alderman Liaison Reports

The Aldermen reported on their commission activities.

Mayor Palazzolo recessed the Board of Mayor and Aldermen and reconvened as the Beer Board.

BEER BOARD - Public Hearing - Beer Permit - On-premise Application - Mantra Indian Grill

The City received a request from SRi Foods, Inc. for a permit to sell beer for on-premise consumption at Mantra Indian Grill, located at 2095 Exeter Road, Suite 30.

Motion by Mr. Janda, seconded by Ms. Gibson, to approve the request of SRi Foods, Inc. for a permit to sell beer for on-premise consumption at Mantra Indian Grill, located at 2095 Exeter Road, Suite 30.

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

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

Mayor Palazzolo recessed the Beer Board and reconvened as the Board of Mayor and Aldermen.

PRELIMINARY AGENDA

Appointment - Shelby County Solid Waste Region Board

Shelby County, as required under Tennessee code, established the Shelby County Solid Waste Region Board (SWRB) in 1992. Tennessee Code 68-211-813 requires municipalities that provide solid waste collection services or provide solid waste disposal services, directly or by contract, be represented on the board. Per Tennessee Code, the members of the SWRB shall be appointed by the municipal mayors and approved by the legislative bodies of the eligible municipalities. Joe Nunes, Neighborhood Services Manager, has served on the SWRB since January 2005 and currently serves as the chairman.

MOTION: To appoint Joe Nunes, Germantown Neighborhood Services Manager, as the representative from the City to fill a six-year term on the Shelby County Solid Waste Region Board expiring in May of 2025.

Donation - Germantown Education Foundation – Friend of the Foundation – 3rd Quarter

The foundation is an independent, 501(c)3, not-for-profit corporation that raises funds to directly support the public education of children in Germantown. Since the money is collected from citizens through their monthly utility bill, this program has no budgetary impact on the City.

MOTION: To approve the disbursement of funding for the Germantown Education Foundation collected by the City from residents and others within the community in the amount of \$4,084.00.

Reimbursement Payment No. 5 – Germantown Municipal School District School Security Improvements

The FY19 CIP budget includes \$500,000.00 for Germantown Municipal School District (GMSD) school security improvements. The installation of additional security cameras at each of the five school locations, cell phone boosters, and securing the campus at Houston High School were projects of immediate concern to the district. One invoice has been submitted for \$26,180.10 for the school security improvement work at Houston High School. Following this payment, the total amount the City will have reimbursed GMSD in FY19 is \$306,830.10. Additional invoices for the scheduled, remaining security enhancements will be forwarded to the City once received. GMSD plans to use the remaining balance to continue securing the entrances and courtyard areas at Houston High School.

MOTION: To approve Reimbursement Payment No. 5 in the amount of \$26,180.10 to the Germantown Municipal School District for school security improvements.

Motion by Mr. Janda, seconded by Ms. Gibson, to approve the preliminary agenda as read.

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

REGULAR

Contract - Farmington Playground Renovations Phase 2

The Board of Mayor and Aldermen approved a professional services agreement on February 25, 2019 for the development of construction plans and specifications for Phase II of a two-year renovation project for the park. New amenities include: three play zones with play structures, completion of the walking trail loop, a hill mound slide feature, and removal of the existing basketball court and replacing it with a fenced-in multi-purpose sports court in a new location.

Motion by Ms. Gibson, seconded by Mr. Owens, to approve a contract with Legacy Construction Services for the construction of Phase 2 of the Farmington playground project for the base bid and alternate 4 in the amount of \$433,851.00, to approve Budget Adjustment No. 19-82 and declare the existing modular play unit as surplus.

Motion by Mr. Massey, seconded by Mr. Sanders, to postpone the vote until the next regular meeting of the Board of Mayor and Aldermen.

ROLL CALL: Sanders-no, Gibson-no, Massey-yes, Owens-no, Janda-no. Motion failed.

ROLL CALL: On original motion by Ms. Gibson, seconded by Mr. Owens, to approve a contract with Legacy Construction Services for the construction of Phase 2 of the Farmington playground project for the base bid and alternate 4 in the amount of \$433,851.00, to approve Budget Adjustment No. 19-82, and declare the existing modular play unit as surplus. Sanders-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Contract - Safe Routes To School Phases 1 & 2

The Board of Mayor and Aldermen approved a Safe Routes to School agreement with TDOT for the design and construction of sidewalks, bike lanes, crosswalks, and signage within a 1-mile radius zone of Riverdale Elementary School. There are two phases due to funding availability.

Motion by Ms. Gibson, seconded by Mr. Janda, to approve a construction contract in the amount of \$754,160.50 with GCM, Inc. for construction of Phase 1 and Phase 2 of the Safe Routes to School Project.

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

Contract - Signal Upgrades

There are several intersections that have yet to be upgraded to Germantown's standard mast arms, video detection, emergency vehicle pre-emption devices, signage and striping. The City received Surface Transportation Program funds through the Memphis-Metropolitan Planning Organization for the following intersections: Poplar Pike at Hacks Cross, Poplar Pike/Germantown Road/Arthur Road and Poplar Avenue at Kirby.

Motion by Mr. Owens, seconded by Mr. Janda, to approve a construction contract in the amount of \$1,059,753.40 with DeSoto Electric for construction of signal upgrades at three intersections and approve Budget Adjustment No. 19-78.

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

Meeting adjourned.

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder