

## **BOARD OF MAYOR AND ALDERMEN**

**February 24, 2020**

The regular meeting of the Board of Mayor and Aldermen was held on Monday, February 24, 2020, 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, Paul Chandler, Reynold Douglas, Richard Hall, Jason Huisman, Patrick Lawton, Mac McCarroll, Bo Mills, Daniel Page, Lisa Piefer, Cameron Ross, Adrienne Royals, Dr. Charles Schulz, John Selberg and Steve Wilensky.

### **Call to Order**

The Mayor called the meeting to order.

### **Invocation**

Bo Mills led the invocation.

### **Pledge of Allegiance**

Alderman Massey led the Pledge of Allegiance.

### **Set Agenda**

During the executive session, the Board unanimously agreed to move to the preliminary agenda #10 - 2020 Legislative Agenda.

Motion by Mr. Sanders, seconded by Ms. Gibson, to approve the agenda as amended.

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

### **Approval of Minutes**

Approval is requested of the minutes of the regular meeting held February 10, 2020.

Motion by Mr. Janda, seconded by Mr. Sanders, to approve the minutes of the Board of Mayor and Aldermen regular meeting held February 10, 2020.

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

### **Citizens to be Heard**

No citizens came forward.

### **Special Recognition**

#### **Germantown Education Commission Teacher of the Month – February 2020**

Tim Boyer, Houston High School marketing, advertising, PR and retail operations teacher, is the award winner for the month of February.

### **Proclamation – Arbor Day**

Mayor Palazzolo proclaimed Friday, March 6, 2020 as the 148<sup>th</sup> anniversary celebration of Arbor Day.

### **Alderman Liaison Reports**

The Aldermen reported on their commission activities.

**PRELIMINARY AGENDA**

**Appointment – Shelby County Board of Equalization**

The task of the Board of Equalization is to examine, compare and equalize the assessments of the Shelby County Assessor's office when appeals are made. The Board is comprised of nine members. The Memphis City Council elects three members. Three members are elected by the County commissioners. The City of Bartlett, Town of Collierville and City of Germantown appoint one member each.

MOTION: To appoint Floyd R. Rumage as the City of Germantown representative to the Shelby County Board of Equalization for a term of two (2) years to expire on April 30, 2022.

**Appointments – Germantown Education Foundation**

The Germantown Education Foundation (GEF) presently has 12 members and nominates three additional volunteers to serve on the Foundation.

MOTION: To approve the appointment of Richelle Kidder, Joanna Young and Abby Barnet to the Germantown Education Foundation, each for one three-year term

**Competitive Sealed Proposal Authorization – Recreation Software and Wells/Pumps Rehabilitation**

The City'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.

MOTION: To authorize the use of the competitive sealed proposal process for procuring maintenance for recreation management software services and rehabilitation services for wells and pumps.

**2020 Legislative Agenda**

The administration works closely with our representatives, senators, the TML and our lobbyist to support or oppose any legislation based upon its impact to the City. The Tennessee Municipal League (TML) District 8 meeting was held on December 10, 2019, in Millington. At that time, elected officials and city/town staff from the area were provided with an overview of the upcoming General Assembly session and a review of the key legislative priorities and issues by the TML staff. On December 19, 2019, Mayor Palazzolo held a legislative luncheon at Germantown City Hall with our state representatives and senators to recap last year's session and preview the next.

MOTION: To approve the City of Germantown 2020 legislative agenda.

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

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

**REGULAR**

**Agreement – Revised GMSD and Taylor Land Investors Land Exchange**

The revised Land Exchange agreement between the Germantown Board of Education and the City now involves a third-party, Taylor Land Investors, to further the objectives of all parties. The following is a summary of the key elements of the exchange.

1. First Parcel. The City will deed 21.8 acres of Houston Levee Park to GMSD and retain 3 acres in the southwest corner of the park for parkland. GMSD intends to use the 21.8 acres for school-related recreational and school athletic uses.

2. Second Parcel. GMSD will deed 12 acres to the east of FHES to the City. The City intends to manage this property as a natural open space. In the event GMSD experiences enrollment growth above capacity, GMSD may demand reconveyance of this parcel at no cost.
3. Third Parcel. Taylor Land Investors will deed 5 acres along the northern border for the location of City-owned public utilities. Upon the approval and execution of the agreement, the City will work towards the design and construction of an elevated water tower on the Third Parcel.
4. Fourth Parcel. GMSD will deed 3 acres to the east of FHES to Taylor Land Investors. The Fourth Parcel is adjacent to the land proposed by Mr. Duke for single-family home development.

Motion by Ms. Gibson, seconded by Mr. Janda, to approve a revised agreement with the Germantown Board of Education and Taylor Land Investors, G.P., whereby the parties to the agreement would convey between and amongst themselves a total of four parcels as detailed in the Land Exchange Agreement.

Motion by Mr. Massey, seconded by Mr. Sanders, to suspend the rules to allow for open debate.

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

ROLL CALL: On original Motion by Ms. Gibson, seconded by Mr. Janda, to approve a revised agreement with the Germantown Board of Education and Taylor Land Investors, G.P., whereby the parties to the agreement would convey between and amongst themselves a total of four parcels as detailed in the Land Exchange Agreement.

Sanders-no, Gibson-yes, Massey-no, Owens-yes, Janda-yes. Motion approved.

**Agreement – Revised GMSD Land Use**

The revised Land Use Agreement is a supplement to the revised Land Exchange Agreement between the Germantown Board of Education, Taylor Land Investors, GP, and the City. The revised Land Use Agreement addresses the specific details of which entity has primary and secondary use of shared facilities on the First Parcel behind Houston High School (HHS) during the term of the agreement.

Motion by Ms. Gibson, seconded by Mr. Janda, to approve a revised Land Use Agreement with the Germantown Board of Education which defines the prioritized use of facilities on the First and Second Parcels as covered in the revised Land Exchange Agreement.

Motion by Mr. Massey, seconded by Mr. Sanders, to have a work session and postpone this item until the March 9 regular meeting of Board of Mayor and Aldermen.

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

ROLL CALL: On original Motion by Ms. Gibson, seconded by Mr. Janda, to approve a revised Land Use Agreement with the Germantown Board of Education which defines the prioritized use of facilities on the First and Second Parcels as covered in the revised Land Exchange Agreement.

Sanders-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Meeting adjourned.