

BOARD OF MAYOR AND ALDERMEN

January 11, 2021

The regular meeting of the Board of Mayor and Aldermen was held on Monday, January 11, 2021, at 6 p.m. via live streaming. Meeting electronically was necessary to protect public health, safety and welfare in light of the COVID-19 pandemic.

Mayor Mike Palazzolo was present and presiding.

The following aldermen were present: Scott Sanders, Mary Anne Gibson, Sherrie Hicks, Brian Ueleke and Jon McCreery. Staff present: Pam Beasley, Michele Betty, Tony Fischer, Richard Hall, Jason Huisman, Patrick Lawton, Mac McCarroll, Bo Mills, Lisa Piefer, Phil Rogers, Cameron Ross, John Selberg, Ola Terrell-Jordan and Steve Wilensky.

Call to Order

The Mayor called the meeting to order.

Invocation

The invocation was led by Patrick Lawton.

Statement from Mayor Palazzolo

Mayor Palazzolo read the following statement: All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order No. 71, an order extending Executive Order Nos. 16, 34, 51, 60 and 65, which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The public will have access to the Board of Mayor and Aldermen meeting via real-time video. The meeting will also be recorded and available within 48 hours of the meeting. These measures are temporary, and are due to expire on February 27, 2021, unless further action is taken by Governor Lee.

Establishment of Necessity to Conduct the Board of Mayor and Aldermen Meeting Electronically

Governor Bill Lee's Executive Order No. 71, an order extending Executive Order No. 16, required that the members of the governing body must make a determination at the outset of the meeting, by vote or otherwise, that conducting the meeting by electronic means is necessary to protect the public health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.

Motion by Ms. Gibson, seconded by Mr. McCreery, to conduct the January 11, 2021 Board of Mayor and Aldermen meeting by electronic means to protect the public health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Set Agenda

Mayor Palazzolo brought forward an add-on item to be included on the agenda as Item No. 12 – Resolution 21R01 Preserving Our Democracy.

Motion by Ms. Gibson, seconded by Ms. Hicks, to approve the January 11, 2021 agenda as amended.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Approval of Minutes

Regular Meeting of the Board - December 14, 2020

Approval is requested of the minutes of the regular meeting held December 14, 2020.

Motion by Mr. Sanders, seconded by Ms. Gibson, to approve the minutes of the Board of Mayor and Aldermen regular meeting held December 14, 2020.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Special Called Meeting to Appoint Boards and Commissions - December 22, 2020

Approval is requested of the minutes of the special called meeting held December 22, 2020.

Motion by Mr. McCreery, seconded by Mr. Sanders, to approve the minutes of the Board of Mayor and Aldermen special called meeting held December 22, 2020.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Citizens to be Heard

No citizens came forward.

PRELIMINARY AGENDA

Appointment – Library Board

Due to a resignation, there is one vacancy on the board. Mr. Donald Rhoads has applied to serve for the remainder of the term ending June 30, 2022.

MOTION: To appoint Donald Rhoads to the Library Board with a term ending June 30, 2022.

Contract - Germantown Athletic Club Outdoor Pools Replastering

Both outdoor pools have the original plaster surface from 2001 and are approaching end of life. Typical plaster surfaces have a life span of 15 - 20 years in properly maintained pools.

MOTION: To approve a construction contract with Mid-America Pool Renovation, Inc. in the amount of \$94,465.00 for Hydrazzo replastering of the Germantown Athletic Club's outdoor recreation and splash pools, and add Alternate No. 1 for the replacement of the play feature slide in the splash pool in the amount of \$8,370.00, for a total amount of \$102,835.00.

Purchase – Google G Suite Annual Licensing

Google G Suite products continue to be a robust, secure "Cloud" based product and provides secure access from anywhere without the requirement of a mobile device. In addition to email information, account users are able to access calendar and contact information.

MOTION: To authorize the renewal of annual maintenance and licensing for G Suite for Business, G Suite Enterprise and Google Chrome Device Management in the amount of \$64,064.70 from CDW Government off the Tennessee NVP Software contract number ADSPO16-130652.

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

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

REGULAR

Ordinance 2020-8 - Rezoning of a 2.807-Acre Portion of a Parcel (“RE-1” Residential Estate to “R” Low-Density Single-Family Residential) - Public Hearing and Second Reading

The subject property was not included in the recently approved Wilder PUD, as it was zoned “RE-1.” Per Sec. 23-567(a) of the Zoning Ordinance, property zoned “RE-1” cannot be considered for a PUD. However, per Sec. 17-1(b) of the City Subdivision regulations, any lot less than 5 acres shall be part of a subdivision. Presently, the remainder of the 2.81-acre portion of the property would not be part of a subdivision. Thus, by rezoning the remainder 2.81-acre portion of the property to “R,” it may then be incorporated into the Wilder PUD with an amended Outline Plan. The Planning Commission recommended approval of this rezoning.

Mayor Palazzolo opened the floor for the public hearing. Seeing no one come forward, Mayor Palazzolo closed the public hearing.

Motion by Ms. Gibson, seconded by Ms. Hicks, to approve Ordinance 2020-8 on second reading.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Easement Agreements – Wolf River Blvd/Campbell Clinic Traffic Signal

For this intersection, all property owners are donating the needed easements. Construction of the traffic signal at the intersection of WRB/Campbell Clinic eastern driveway requires a perpetual Traffic Signal Easement from Campbell Clinic WR MOB LP, West Wolf River Partners LP and Wolf River Retail Center Partnership.

Motion by Mr. Ueleke, seconded by Ms. Gibson, to approve the Traffic Signal Easement Agreements necessary for construction of a future traffic signal at Wolf River Boulevard and the eastern driveway of Campbell Clinic.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Resolution 21R01- Preserving Our Democracy

The Board of Mayor and Aldermen is asked to consider adoption of Resolution 21R01 regarding the preservation of our democratic principles.

Motion by Ms. Gibson, seconded by Mr. McCreery to approve the adoption of Resolution 21R01.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Meeting adjourned.

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder