

BOARD OF MAYOR AND ALDERMEN
May 24, 2021

The regular meeting of the Board of Mayor and Aldermen was held on Monday, May 24, 2021, 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, Sherrie Hicks, Brian Ueleke and Jon McCreery. Staff present: Pam Beasley, Michele Betty, Paul Chandler, Stacey Ewell, Tony Fischer, Tim Gwaltney, Richard Hall, Jason Huisman, Patrick Lawton, Mac McCarroll, Bo Mills, Joe Nunes, Cat Pena, Lisa Piefer, Cameron Ross, Adrienne Royals and Ola Terrell-Jordan.

Call to Order

The Mayor called the meeting to order.

Invocation

The invocation was led by Pam Beasley.

Pledge of Allegiance

Mayor Palazzolo led the Pledge of Allegiance.

Set Agenda

The Board is asked to set the agenda for the meeting. Any changes are to be made at this time.

Motion by Mr. Sanders, seconded by Mr. Ueleke, to approve the May 24, 2021 agenda.

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

Approval of Minutes

Approval is requested of the minutes of the regular meeting held May 10, 2021.

Motion by Mr. McCreery, seconded by Ms. Hicks, to approve the minutes of the Board of Mayor and Aldermen Regular Meeting held May 10, 2021.

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

Citizens to be Heard

No citizens came forward.

SPECIAL RECOGNITIONS

Beautification Commission Business Award

Ella David Salon is the recipient of the May Beautification Commission Business Award.

Germantown Education Commission Teacher of the Month – May 2021

The May 2021 Teacher of the Month Award winner is Dr. Stacy Stevens, third grade language arts and social studies teacher at Riverdale School.

CONSENT AGENDA

Appointment - Economic Development Commission

This appointment is to fill a position not filled at the Special Called Meeting held on December 22, 2020. Melissa Kimbrough has applied to serve as the Retail member of the commission.

MOTION: To appoint Melissa Kimbrough to the Economic Development Commission with a term ending December 31, 2021.

Contract - Solid Waste Disposal

The current contracts with BFI Waste Systems and Quad County expire on June 30, 2021. Based on the opening of an additional landfill in the area, a decision was made to conduct a bid for solid waste disposal. The low bidder is Quad County. The contract establishes unit pricing per year for both residential waste and yard trash with the initial five-year term commencing on July 1, 2021, and terminating on June 30, 2026. The estimated expense for the disposal of both residential waste and yard trash over the five-year term of the contract is \$3,884,800.00. The City also requested alternative bids where the yard trash would be mulched and composted. No alternative bids were received. The FY22 solid waste budget was reviewed and approved by the Financial Advisory Commission on February 23, 2021.

MOTION: To approve the authorization of a sixty (60) month contract with Quad County Environmental Solutions, LLC for the disposal of solid waste based on the submitted bid pricing for the period of July 1, 2021, through June 30, 2026.

Contract - Water Plant Chemicals

Water treatment chemicals are purchased as needed from local vendors for the purpose of providing quality potable water to the city. Due to limited storage, the chemicals must be delivered in a timely manner upon notification within 48 hours of the request. Current contracts for chemicals expire on June 30, 2021. Approval of these contracts will allow for water plant chemicals to be purchased in the FY22 budget period. This purchase will meet the department's needs for FY22.

MOTION: To approve contracts for the purchase of the City's water treatment chemicals in the amount of \$35,850.00 from Harcos Chemicals, Inc., \$14,690.00 from Carus Chemical, and \$5,940.00 from Chemrite, Inc.; a total expenditure for FY22 is \$56,480.00.

Contract Extension - Well and Pump Maintenance and Repair Services

On April 13, 2020, the Board authorized a contract with National Water Services to provide well and pump maintenance and repair services for all of the City's wells and pumps. This contract sets standardized values for well and pump repair and maintenance services. The term for the first contract year was fifteen (15) months, beginning on April 13, 2020, through June 30, 2021. This contract can be extended at the City's option for four (4) additional, successive twelve (12) month periods. The term for the contract extension would be from July 1, 2021, to June 30, 2022.

MOTION: To authorize a contract extension with National Water Services to provide repair and maintenance services for all of the City's wells and pumps in an amount not to exceed \$320,000.00.

Memorandum of Understanding - Traffic Signal Maintenance

The City of Memphis Traffic Signal Maintenance Department has been providing traffic signal repair services to the City of Germantown as well as all other municipalities within Shelby County. Memphis is requesting each jurisdiction to approve the Memorandum of Understanding that describes the services Memphis provides as it relates to signal maintenance and repairs.

MOTION: To approve a Memorandum of Understanding between the City of Germantown and the City of Memphis for the repair of traffic signals within Germantown's jurisdiction.

Motion by Mr. Ueleke, seconded by Mr. McCreery, to approve the consent agenda.

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

REGULAR

Ordinance 2021-7 - Amendment to Chapter 4 - Amusements and Entertainments – Third and Final Reading

The maintenance of swimming pools on residential lots is one of the more common concerns received by the City's code compliance office. The revisions to the chapter address two key issues – stormwater runoff and drainage along with maintenance.

Motion by Mr. McCreery, seconded by Mr. Sanders, to approve Ordinance 2021-7, amending Chapter 4 Amusements and Entertainments on third and final reading.

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

Ordinance 2021-9 - Amendment to Chapter 23 Zoning, Section 23-797. – Public Art ("Percent for Art") - First Reading and Set Public Hearing

In the SmartCode, all private developments within T5 and T6 Districts are required to commit 0.5%, not to exceed \$200,000.00, of the development's threshold value to public art. The existing code does not define public art, nor allow for a payment-in-lieu of contributing an artwork. Additionally, language to be included clarifies the roles and responsibilities of the Public Art Commission in the private development approval process.

Motion by Mr. Ueleke, seconded by Ms. Hicks, to approve Ordinance 2021-9 on first reading, amending Sec. 23-797. – Public Art ("percent for art"), and set June 28, 2021, for the second reading and public hearing date.

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

Ordinance 2021-10 - Amendment to Section 9-21 - Air Pollution Control Program - First Reading and Set Public Hearing Date

The Shelby County Health Department's Air Pollution Control Branch is tasked with protecting the air resources of Shelby County. In order for the Shelby County Health Department to maintain their Certificate of Exemption from the State of Tennessee Air Pollution Control Board, Shelby County and its municipalities must adopt regulations no less stringent than State standards. Ordinance 2021-10 amends the City's Air Pollution Control Code to adopt the State of Tennessee/TDEC technical standards and rules and regulations.

Motion by Ms. Hicks, seconded by Mr. McCreery, to approve on first reading Ordinance 2021-10, amending Section 9-21 of the City's Air Pollution Control Code, and to set June 28, 2021, for the second reading and public hearing date.

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

Meeting adjourned.

Mike Palazzolo, Mayor