

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS

May 27, 2010

Germantown Municipal Center

Neighborhood Associations Represented: Aintree Farms, Allenby Lakes, Allenby Meadows, Bavarian Village, Bromley-Foster Ridge, Dogwood Grove, Duntreath, Germantown Heights, Germantown Trails, Kimbrough Grove, Lansdowne Place, Mimosa Gardens, Oakleigh III, Poplar Estates, Riverchase, Sweet Oaks, The Timbers, The Village at Germantown, Wilsford, and Winchester Forest Hill.

Call to Order: Chairman Greg Marcom called the meeting to order at 7:05 p.m.

Welcome and Introductions: Greg recognized first time visitors from Dogwood Grove, Lansdowne Place, Farmington South, and Aintree Farms. Alderman John Drinnon was also recognized.

Approval of Minutes: The minutes of the March 25, 2010 meeting were approved as written.

Guest Speakers:

Butch Eder, Capital Improvements Program (CIP) Manager, gave an analysis of the proposed projects for the 2011 Fiscal Year. A ten-page handout detailed the projects which fall under the following headings: General Government, Germantown Athletic Club, Major Roads, Germantown Great Hall, Intersections and Other, Drainage, Parks, and Utility Fund. The Fiscal Year 2011 Total (including contingency) is \$38,251,000 for 37 projects. Federal, State, and Grant Funds account for \$25,422,220 of the cost with Local Funds providing \$12,828,780. A question and answer period followed his presentation.

Patrick Lawton, City Administrator, made an 81-page handout available that includes the City of Germantown's proposed FY11 Budget of \$92,731,615 (\$54,480,615 operating and \$38,251,000 capital) as well as information and background used in deciding the allocation of the City's resources and establishing the direction of programs and services of Germantown for the coming year and the 5-year future planning period. He announced the first of three meetings will be June 1 at 7 p.m. in the Great Hall to explore and look to Germantown's financial and environmental sustainability for the future. The other readings of the budget will be June 14 and 28.

Sherrye Rhea presented a Power Point Tutorial on navigating the City of Germantown's new web site. The site allows citizens to take care of a multitude of situations from paying a water bill or taxes to asking for the police to do a home check while you are on vacation. She covered service requests, online services, signing up for eNotices, the I Want to...option, and reports and statistics available on the site.

Old Business:

Police Department Report: Lt. Ed McGee made available the Police Activity Report and Statistics for 2010 through the month of April. He asked for assistance from all citizens to call the police to report any suspicious activity.

Mayor's Report: Mayor Sharon Goldsworthy gave an update on the Metro Government Charter Commission. Subcommittees of the Commission report back to the whole commission whose members vote to either pass or reject. If passed, the recommendation goes to another committee for "official writing." At this point the commission is discussing urban services,

general services, and special services. Districts have not been drawn, yet. The entire charter must be complete by August 9 to appear on the November 2 ballot.

CONA Special Events Coordinator's Report: David Jackson gave a recap of the successful 2010 Tour of Homes. 434 People visited the 5 homes with the majority of the attendees being Germantown residents. People have already expressed interest in putting their homes on the tour for next year.

Special Events Committee, Neighborhood Services, and Planning Reports: Sherrye Rhea presented these reports. She said that the Dogwood Ridge Senior Living Facility Plan was approved at the May Planning Commission Meeting. Upcoming and ongoing events include the Vesta Home Show at Neshoba North to be held from June 19 to July 5, the Germantown Horse Show, and the Saturday Morning Farmers Market. The Race for Education will be in Bartlett this year instead of Germantown. Sherrye announced that permits for swimming pools were down as well as complaint reports for Code Compliance and miles driven by code officers since there is one less officer now. Sherrye called attention to the handouts available tonight with information about the Vector Control Program, the new Riverdale Playground for able and handicapped children, "Meet Your Neighbors", and CERT Training for August and September. Volunteers are needed to help with the installation of the playground on July 24.

New Business:

Association Concerns: None.

Announcements: Mayor Goldsworthy announced that there will be a Memorial Day Service at the Veterans Cemetery on Hacks Cross at 11 a.m. on Monday, May 31. Our guest speaker for our next meeting will be John Simi from Shelby County Schools discussing Internet Safety Issues.

Adjournment: The meeting was adjourned at 9 p.m. The next meeting will be July 22, 2010.