

## **BOARD OF MAYOR AND ALDERMEN**

**September 13, 2021**

The regular meeting of the Board of Mayor and Aldermen was held on Monday, September 13, 2021, at 6 pm in the Council Chambers at City Hall.

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: Leslie Acerra, Reynold Douglas, Richard Hall, Jason Huisman, Patrick Lawton, Mac McCarroll, Bo Mills, Lisa Piefer, Cameron Ross and Andy Sanders.

### **Call to Order**

The Mayor called the meeting to order.

### **Invocation**

The invocation was led by Bo Mills.

### **Pledge of Allegiance**

Alderman Hicks 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. McCreery, to approve the September 13, 2021 agenda.

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

### **Approval of Minutes**

Approval is requested of the minutes of the regular meeting held August 23, 2021.

Motion by Ms. Hicks, seconded by Mr. Sanders, to approve the minutes of the Board of Mayor and Aldermen Regular Meeting held August 23, 2021.

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

### **Citizens to be Heard**

The following citizens came forward regarding Thornwood Planned Development Phase 7:

Eileen Foster, 8025 Neshoba Rd.

Joe Maske, 1695 Brookside Dr.

Noah Wolfe, 1687 Brookside Dr.

### **SPECIAL RECOGNITIONS**

#### **Germantown Education Commission Youth Excellence Award – September 2021**

The Youth Excellence Award Winner for September is Miller Manguno, a Briarcrest Christian School senior.

### **Proclamation – Suicide Prevention Month**

Mayor Palazzolo proclaimed September 2021 as Suicide Prevention Awareness Month.

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

**BEER BOARD – Public Hearing – Beer Permit – On Premise Application – Casablanca**

The City has received a request from Dine In and Catering, LLC for a beer permit for on-premise consumption at Casablanca, located at 7609 Poplar Pike.

Motion by Mr. Ueleke, seconded by Mr. McCreery, to approve the request of Dine In and Catering, LLC for a permit to sell beer for on-premise consumption at Casablanca, located at 7609 Poplar Pike.

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

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

**CONSENT AGENDA**

**Agreements – Vaccination Site**

With the increasing cases of COVID-19 and the need for booster vaccinations, the City of Memphis reached out to the City of Germantown and Town of Collierville to see if the municipalities could stand up the vaccination site again until December 31, 2021. Germantown staff contacted the Town of Collierville and Germantown Baptist Church to see if they would be on board. Due to receiving commitments from both, Staff recommends approval for the Mayor to execute the agreements for the operation of the vaccination site at Germantown Baptist Church.

MOTION: To authorize the Mayor to execute the following agreements for operation of the vaccination site in Germantown:

Lease Agreement with Germantown Baptist Church, the City of Germantown and the Town of Collierville,

Interlocal Agreement between Town of Collierville and City of Germantown for Operation of a Vaccination Site Distribution Facility, and

First Amendment of and Extension to MOU 38670 between the City of Memphis, City of Germantown and Town of Collierville for the Coordination of COVID-19 Vaccine Distribution.

**Purchases – Vaccination Site**

Following commitments from the Town of Collierville and Germantown Baptist Church to stand up the vaccination site again, City Staff had to move quickly to set the operations plan in motion for start-up. As a result, there were four items over \$25,000 that need BMA approval:

MOTION: To approve the following purchases for the Vaccination Site at Germantown Baptist Church: Tent rental from Mahaffey Events & Tents in the amount of \$45,594.32; digital message board and generator rentals from Sunbelt Rentals in the amount of \$67,863.12; and portable buildings rental from Willscot in the amount of \$41,856.76.

**Approval of Project Development Contract No. 1238 – Germantown Hardware Expansion**

This development contract will allow the applicant to modify and improve the existing property to add an outdoor garden center and check-out center. The improvements also include changes to the existing parking lot to add new parking islands to update the look of the existing concrete parking lot.

MOTION: To approve Project Development Contract No. 1238 for the Germantown Hardware Expansion.

**Authorization – Competitive Sealed Proposals Well and Pump Rehabilitation Services**

The importance of clean water demands the utmost in pumping reliability and performance. Rehab of the exterior of these pumps provides long life and low maintenance, providing municipalities with consistent and cost effective pump operation. To ensure that the City receives qualified vendors for these specialized services, staff respectfully requests authorization to use of the competitive sealed proposal process for these solicitations.

MOTION: To authorize the use of the competitive sealed proposal process for procuring well and pump rehabilitations services.

Motion by Ms. Gibson, seconded by Ms. Hicks, to approve the consent agenda.

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

**REGULAR**

**Approval of Final Plan – Thornwood Planned Development, Phase 7**

An amended Outline Plan to allow a second hotel use within the planned development was approved by the Planning Commission on February 4, 2020. There is only an undeveloped portion of the existing Lot 5 remaining within this Planned Development (Lot 5), which contains Phases 7 and 8. (It is proposed to become Lot 6.) The request is to approve the final plan for Phase 7 to allow multi-family and retail uses to be constructed on a 1.243-ac. lot (portion of the proposed Lot 6) within the Outline Plan boundaries of the Thornwood PD.

Motion by Mr. McCreery, seconded by Ms. Hicks, to approve the final plan (multi-family and retail uses) for Thornwood Planned Development, Phase 7.

ROLL CALL: Sanders-no, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

**Ordinance 2021-13 – Establishment of a Stormwater Advisory Commission & Amendments to Chapter 21 Utilities, Article VII, Sections 21-303 AND 21-313- First Reading and Set Public Hearing**

With the growing emphasis on stormwater concerns and projects around the City, the Board of Mayor and Aldermen (BMA) wanted experts in the fields of stormwater management, engineering, and construction development to advise them on stormwater issues throughout the community. This Commission will seek to better understand the City's stormwater needs and provide advice to the Department of Engineering, Public Works and the BMA on these issues.

Motion by Mr. McCreery, seconded by Mr. Ueleke, to approve on first reading Ordinance 2021-13, establishing a stormwater advisory commission, and amendments to Chapter 21 Utilities, Article VII, Section 21-303 and 21-313; and to set the second reading and public hearing date for October 11, 2021.

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

Meeting adjourned.

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Mike Palazzolo, Mayor

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Michele Betty, City Clerk/Recorder