

**BOARD OF MAYOR AND ALDERMEN**  
**January 24, 2022**

The regular meeting of the Board of Mayor and Aldermen was held on Monday, January 24, 2022, 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: Pam Beasley, Michele Betty, Rodney Bright, Tony Fischer, Jason Huisman, Mac McCarroll, Bo Mills, Lisa Piefer, Sheila Pounder, Cameron Ross, Adrienne Royals and Andy Sanders,

**Call to Order**

The Mayor called the meeting to order.

**Invocation**

The invocation was led by Pam Beasley.

**Pledge of Allegiance**

Alderman Sanders 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 Ms. Gibson, seconded by Mr. Sanders, to approve the January 24, 2022 agenda as presented.

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 January 10, 2022.

Motion by Mr. McCreery, seconded by Mr. Ueleke, to approve the minutes of the Board of Mayor and Aldermen Regular Meeting held January 10, 2022.

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

**Citizens to be Heard**

No citizens came forward.

**SPECIAL RECOGNITIONS**

**Germantown Education Commission Teacher of the Month – January 2022**

Ms. Laura Allen, a first-grade teacher at Dogwood Elementary School, is the January Teacher of the Month award winner.

**Germantown Education Commission Youth Excellence Award – January 2022**

Mr. Quinton Ellis, a Christian Brothers High School senior, is the Youth Excellence award winner for January.

**CONSENT AGENDA**

**Appointment – Personnel Advisory Commission**

There were two positions on this commission not filled at the Special Called Meeting held on December 15, 2021. Mr. Mike Stavropoulos has applied to serve.

MOTION: To appoint Mike Stavropoulos to the Personnel Advisory Commission with a term ending December 31, 2022.

**Donation – Germantown Education Foundation – Friend of the Foundation – 2<sup>nd</sup> Quarter**

Friend of the Foundation currently has 214 recurring donors. This is the 27th presentation and request of the Board of Mayor and Aldermen to remit funds collected by the City to the Germantown Education Foundation. Since the money is collected from citizens through their monthly utility bill, this program has no budgetary impact on the City.

MOTION: To approve the disbursement of funding collected by the City from residents and others within the community for the Germantown Education Foundation in the amount of \$3,834.50.

**Fiscal Year 2023 Budget Calendar**

Each year, a budget calendar is developed for the timely completion of the City's annual operating and capital budgets for the forthcoming fiscal year. The calendar identifies the major reviews in preparing the annual budget, the meetings scheduled for the Financial Advisory Commission and the three readings on the budget adoption by the Board.

MOTION: To approve the Fiscal Year 2023 Budget Calendar.

**Professional Services Agreement – Cedarwood Drive and Mimosa Rd. Drainage Improvements**

Located behind 2488 Cedarwood Dr. and along Mimosa Dr. is a natural road side ditch that drains into a 54-inch reinforced concrete pipe. This existing pipe is overwhelmed during intense rain. Barge Design Solutions recommended that underground drainage improvements be installed consisting of a 36-inch pipe to collect and diverge the stormwater from the existing 54-inch pipe and route it to the existing Howard McVay Regional Detention Basin. The first phase is to procure the best qualified engineering firm to perform the necessary stormwater engineering design for these improvements.

MOTION: To approve a professional services agreement with HDR Engineering, Inc. in the amount of \$99,770.00 for the design of a 36-inch reinforced concrete diversion pipe from Mimosa Road to the Howard McVay Park Regional Detention Basin and other drainage improvements.

**Professional Services Agreement – Ph.1 Riverdale Rd. Outlet Culvert Improvements**

The outlet end of the culvert at the intersection of Riverdale Rd. and Toro Rd. has settled and separated from the rest of the structure and is causing road failure along Riverdale Rd. This project will be divided into two staggered phases of design and construction. The initial phase will consist of engineering and design for the culvert at the intersection of Riverdale Rd. and Toro Rd.

MOTION: To approve a professional services agreement with HDR Engineering, Inc. in the amount of \$78,270.00 for Phase 1 of the culvert replacement design of the existing reinforced concrete box culvert at the intersection of Riverdale Rd. and Toro Rd.

**Purchase – Annual Stormwater Cured in Place Pipe**

Each year funding is allocated in the Stormwater Fund Infrastructure Replacement Program for the rehabilitation of older, inferior infrastructure to address infiltration or any other structural damage to prevent maximum flow and functioning capabilities. CIPP rehabilitation has been utilized within the City for 26 years to restore pipe integrity, improve stormwater flows and seal out ground water infiltration with minimum disruption of worksites and little to no interruption of services. The focus for pipe lining each year is in areas where excavation would be cost prohibitive.

MOTION: To authorize the purchase of the FY22 Annual Stormwater Cured in Place Pipe and related services with Insituform Technologies, LLC in the amount not-to-exceed \$200,000.00.

**Purchase – Google Workspace Annual Licensing**

The Google product line continues to be a robust, secure “Cloud” based product and provides secure access from anywhere without the requirement of a mobile device. Annual maintenance and licensing is renewed each January. Annual expenses will vary based upon the number of user licenses.

MOTION: To authorize the renewal of annual maintenance and licensing for Google Workspace Business Plus, Google Workspace Enterprise Standard, and Google Chrome Device Management in the amount of \$63,788.32 from CDW Government off the Tennessee NVP Software contract number ADSPO16-130652.

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

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

**REGULAR**

**Resolution 22R04 – Glasgow Planned Unit Development (PUD) Amended Outline Plan – Public Hearing**

The proposed 145.42-acre project site is part of a larger 178.6-acre parcel, formerly developed as the Germantown Country Club. Glasgow PUD is a three-phase, single-family residential development consisting of 366 lots at a density of 2.52 du/ac. The developers of the proposed PUD are requesting an amendment to the recently recorded Outline Plan to change the streets from public to private and add gates across the private streets, revise the development schedule, and change park land to a pedestrian trail system. The Planning Commission recommends these amendments.

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

Motion by Mr. McCreery, seconded by Ms. Hicks, to approve Resolution 22R04 for the Glasgow Planned Unit Development (PUD) Amended Outline Plan.

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

**Ordinance 2021-16 – Amendments to the Vegetation Ordinance Chapter 22 – Second Reading and Public Hearing**

On July 15, 2021, at their Visioning Session, the Board of Mayor and Alderman requested updates to the City’s Vegetation Ordinance. At their work session on October 21, 2021, the Board recommended that the proposed changes to the ordinance be drafted. The City Attorney’s office has reviewed the proposed ordinance amendments and finds the proposed text amendments are acceptable as written. There were no changes proposed at the first reading for the BMA on December 13, 2021.

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

Motion by Ms. Gibson, seconded by Mr. Sanders, to approve Ordinance 2021-16, amendments to the Vegetation Ordinance (Chapter 22) in the Municipal Code, on second reading.

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

**Resolution 22R05 – Support for the Restoration of the Historical State-Shared Sales Tax Relationship and the Increased Single-Article CAP Revenue-Sharing Relationship Between the State and Local Governments**

The Board of Mayor and Aldermen, by way of Resolution 22R05, formally supports the restoration of the historical revenue-sharing relationship of recurring state shared sales taxes in order for cities to once again receive 4.6% of all state general fund sales tax revenue. The Board also formally supports the allowance of local governments to receive sales tax revenues realized on items with a purchase price above \$1,600.00. Based on an analysis completed by the Tennessee Municipal League for FY21, an additional estimated amount of \$651,308.15 in state-shared sales tax would have been received by Germantown. Per the resolution, the added revenue would (1) provide relief to local taxpayers and assist local governments in meeting the increasing demand for services, (2) provide an environment that enables existing businesses and industries to succeed, (3) promote further economic expansion, and (4) afford residents a high quality of life that has allowed the state of Tennessee to prosper.

Motion by Ms. Gibson, seconded by Mr. Ueleke, to approve Resolution 22R05, supporting the restoration of the historical state-shared sales tax relationship and the increased single-article cap revenue-sharing relationship between the state of Tennessee and local governments.

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