

BOARD OF MAYOR AND ALDERMEN
April 11, 2022

The regular meeting of the Board of Mayor and Aldermen was held on Monday, April 11, 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: Michele Betty, Reynold Douglas, Tony Fischer, Richard Hall, Jason Huisman, Mac McCarroll, Catherine Perdue, Lisa Piefer, Cameron Ross, Adrienne Royals, Andy Sanders and Ethan Skaggs.

Call to Order

The Mayor called the meeting to order.

Invocation

The invocation was led by Andy Sanders.

Pledge of Allegiance

Alderman McCreery 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. McCreery, to approve the April 11, 2022 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 March 28, 2022.

Motion by Ms. Hicks, seconded by Mr. Sanders, to approve the minutes of the regular meeting held March 28, 2022.

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

Citizens to be Heard

No citizens came forward.

SPECIAL RECOGNITION

Germantown Education Commission Teacher of the Month – April 2022

Ms. Melanie Moss, a Pre-K / Exceptional Student Education teacher at Riverdale School, is the Teacher of the Month award winner for April 2022.

Germantown Education Commission Youth Excellence Award – April 2022

The April 2022 Youth Excellence Award winner is Ms. Brooke Story, a senior at Briarcrest Christian School.

Proclamation – Blue and Green Day

The Mayor will proclaim April 22, 2022 as Blue and Green Day in Germantown. Blue and Green Day brings awareness of the need for organ and tissue donation.

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

BEER BOARD – Public Hearing – Beer Permit – On-premise Application – Kings Lane Germantown MGMT, LLC

The City has received a request from Kings Lane Germantown MGMT, LLC for a permit to sell beer for on-premise consumption at Courtyard by Marriott, located at 7750 Wolf River Blvd.

The Mayor opened the floor for the public hearing. Having no one come forward, the Mayor closed the public hearing.

Motion by Mr. Ueleke, seconded by Mr. McCreery, to approve the request of Kings Lane Germantown MGMT, LLC for a permit to sell beer for on-premise consumption at Courtyard by Marriott, located at 7750 Wolf River Blvd.

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

BEER BOARD – Public Hearing – Temporary Beer Permit – On-premise Application – Down Syndrome Association of Memphis

The City has received a request from the Down Syndrome Association of Memphis for a temporary permit to sell beer for on-premise consumption at the Get Down and Derby Fund Raiser at the Great Hall & Conference Center.

The Mayor opened the floor for the public hearing. Having no one come forward, the Mayor closed the public hearing.

Motion by Mr. McCreery, seconded by Ms. Gibson, to approve the request of the Down Syndrome Association of Memphis for a temporary permit to sell beer for on-premise consumption on Saturday, May 7, 2022, from 4 to 9 p.m., at the Get Down and Derby Fund Raiser located at the Great Hall & Conference Center, 1900 S. Germantown Road.

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

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

CONSENT AGENDA

Appointment – Historic Commission

Due to a resignation from the Historic Commission, Mrs. Angela Griffith has applied to fill the vacancy.

MOTION: To appoint Angela Griffith to the Historic Commission with a term ending December 31, 2022.

Appointment – Library Board

Due to a resignation from the Library Board, Mr. Mark McKee has applied to fill the vacancy.

MOTION: To appoint Mark McKee to the Library Board with a term ending June 30, 2023.

Appointment – Personnel Advisory Commission – Barkley

There was one position on the Personnel Advisory Commission not filled at the Special Called Meeting held on December 15, 2021. Ms. Mary Barkley has applied to fill the vacancy.

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

Appointment – Personnel Advisory Commission – Weiss

Due to a resignation from the Personnel Advisory Commission, Mrs. Linda Weiss has applied to fill the vacancy.

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

Donations – Germantown Education Commission

The Germantown Education Commission received donations totaling \$2,600.00. The donors include Steve and Sharon Chandler (\$1,500.00), Tower Ventures (\$1,000.00) and Barbara and Tim Boyer (\$100.00). The donated dollars will be used to fund awards for the Battle of the Brains math and science competition.

MOTION: To approve donations of \$2,600.00 to the Germantown Education Commission and to approve Budget Adjustment No. 22-110.

Donations – Germantown Neighborhood Preservation Commission

The Germantown Neighborhood Preservation Commission received donations in the amount of \$2,500.00. The donors include the following:

My Town Maintenance Roofing and Renovation	\$500.00
Bank 3	\$250.00
Campbell Clinic	\$250.00
Max Management, DBA Firehouse Subs	\$250.00
Life Signs	\$250.00
Pike Yoga	\$250.00
Speedy Sales and Services Forest Hill - The UPS Store	\$250.00
Brykel Corp.	\$100.00
Grooming by Amanda	\$100.00
Carla Quintero, Realtor	\$100.00
Seventh Story LLC, DBA Happy Glaze Donuts	\$100.00
Staks Family LLC, DBA Staks Pancake Kitchen	\$100.00

The funds were used to purchase supplies for the summit and awards for the Neighborhood Leader and Neighbor of the Year Awards.

MOTION: To approve donations of \$2,500.00 to the Germantown Neighborhood Preservation Commission and to approve Budget Adjustment No. 22-111.

Purchase – Air Ionizers for Athletic Club

With the Covid-19 pandemic, air purification and filtration has been brought to the forefront for many businesses and industries. The ionization process target particles in the air to help reduce odors, as well as certain viruses and bacteria including the SARS-CoV-2 and influenza viruses.

MOTION: To approve the purchase of five (5) air ionizers for the HVAC units in the Germantown Athletic Club from OSB Services LLC in the amount of \$26,660.00.

Purchase – Annual Sewer Cured in Place Pipe

The City's Sewer Division performs annual preventive maintenance, flushing, video inspection and repairs on over 220 miles of sanitary sewer mains. Cured in place pipe (CIPP) has been utilized for the past 26 years as the main form of sewer main pipe rehabilitation to address infiltration and/or structural damage that impedes optimal flow conditions and functioning capabilities by restoring pipe integrity and sealing out ground water. The primary focus for CIPP each year is the older infrastructure within the city system or repetitive problem areas where excavation would be cost prohibitive.

MOTION: To authorize the purchase of the FY22 Annual Sewer Cured in Place Pipe and related services with Insituform Technologies, LLC in an amount not-to-exceed \$150,000.00.

Sport Provider Agreement - Germantown Football League

Each year, the City contracts with local youth sport provider organizations to provide certain athletic programs for children on athletic fields located in the City. These programs are organized, scheduled and operated on behalf of the Parks and Recreation Department by the City's designated sport providers in conjunction and cooperation with the City. A primary goal of the Parks and Recreation Department is to work with volunteers and providers to provide top quality programs, facilities and sport opportunities.

MOTION: To approve the first extension of the provider agreement with the Germantown Football League to be the youth football and youth cheer provider for the period of June 1, 2022 through May 31, 2023.

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

Ordinance 2022-05 – On-Demand Dockless Small Vehicle Systems & Amendments to Chapter 16, Article III, Division 4 - First Reading and Set Public Hearing

The proposed motion amends Chapter 16 - Streets, Sidewalks and Other Public Places, Article III., Division 4., and sets the second reading and public hearing date for May 9, 2022. The General Assembly passed a law providing cities the authority to regulate or prohibit electric scooters due to concerns of public health and safety. Several municipalities across the state have moved to do so and presented legislation confirming the nuisance and negative impact that electric scooters have to public health and safety.

Motion by Ms. Hicks, seconded by Mr. McCreery, to approve on first reading Ordinance 2022-05, regarding the operation and use of On-Demand Dockless Small Vehicle Systems and amendments to Chapter 16 - Streets, Sidewalks and Other Public Places, Article III, Division 4, and to set the public hearing date for May 9, 2022.

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

Meeting adjourned.

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder