

BOARD OF MAYOR AND ALDERMEN
April 25, 2022

The regular meeting of the Board of Mayor and Aldermen was held on Monday, April 25, 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, Jody Dwyer, Jason Huisman, Mac McCarroll, Bo Mills, Lisa Piefer, Andy Sanders, Keith Saunders and Clint Starnes.

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 Mr. Sanders, seconded by Ms. Gibson, to approve the April 25, 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 April 11, 2022.

Motion by Mr. Ueleke, seconded by Mr. McCreery, to approve the minutes of the regular meeting held April 11, 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

Beautification Commission Business Award

The Germantown Plantation Senior Living Community, located at 9293 Poplar Avenue, is the recipient of the April Beautification Commission Business Award.

Proclamation – Tennessee Arbor Day

Each Arbor Day the Governor's office chooses a city to host the State Arbor Day Celebration. This honor is determined by the host city's previous year's efforts to develop and implement a robust community urban forestry program. Governor Lee proclaimed March 4, 2022 as Tennessee Arbor Day and in his proclamation recognized the City of Germantown for hosting the celebration. The Governor's office sent the West Tennessee Forester, the East Tennessee Forester, and middle Tennessee State Liaison for the Tennessee State Urban Forestry Council to present the proclamation to the City of Germantown. Mayor Palazzolo along with other city staff and officials were present to accept the proclamation and extend thanks to the Governor's team for providing Germantown the opportunity to host the event.

CONSENT AGENDA

Contract – Well and Pump Rehabilitation

In 2021, a sanitary survey was completed by the Tennessee Department of Environment & Conservation (TDEC) to review Germantown's water system to assess its capability to supply safe drinking water. During this survey, the exterior of the wells and pumps were an area of concern. The City was instructed by TDEC

to make the rehabilitation of the exteriors of its wells and pumps a priority in order to conform to TDEC regulations. Many of the key components of these wells and pumps exist above ground and are subjected to the elements of this region's harsh climatic conditions. Thus, it is essential that a protective barrier to prevent rust and corrosion be applied and maintained. The sensitive nature of the machines and the highly technical specifications for proper application requires a knowledgeable, experienced contractor to provide this service.

MOTION: To approve a contract with National Water Services, LLC (NWS) for the rehabilitation of the wells and pumps for both Southern Avenue and Johnson Road Water Treatment Plants in an amount not-to-exceed \$60,000.00.

Supplement No. 1 – FY22 On Call Engineering Services

After two years of abnormal traffic patterns and reduced vehicular trips due to the COVID-19 pandemic, pre-pandemic traffic activities has caused several traffic signal timing and synchronization issues to occur this fiscal year. Many are having to re-learn traffic laws, which has led to an increase in the average motorist speed and vehicular crashes. Some residents have continued to work from home and this has raised the level of traffic awareness in neighborhoods, thus resulting in additional requests for speed/volume/crash studies along neighborhood streets. Lastly, Engineering became its own department in FY22. This change has allowed for the City to better meet resident's transportation needs with engineering staff being more available to respond to customers transportation requests. This expansion in services has led to an increase in the number of transportation concerns being raised by citizens. In order to address these concerns with data-driven solutions, the demand for additional transportation services from KHA increased this fiscal year.

MOTION: To approve Supplement No.1 in the amount of \$15,000.00, thereby increasing the existing FY22 On-Call Engineering Professional Services Agreement (PSA) with Kimley-Horn & Associates, Inc. (KHA) to an amount not- to-exceed \$80,000.00.

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

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

REGULAR

Ordinance 2022-6 – Amendment to the Fire Prevention Ordinance Chapter 10 - Second Reading and Public Hearing

This ordinance will adopt the 2021 Edition of the International Fire Code with amendments and requirements for Germantown, which corresponds to the current 2021 International Building Code adopted by Memphis-Shelby County, the administrators of the building codes for Germantown. Chapter 10 of the City Code of Ordinances contains the Fire Prevention Code for the City of Germantown. Article I contain specific requirements for Germantown and Article II contains the adopted 2015 International Fire Code with amendments.

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

Motion by Mr. Sanders, seconded by Mr. McCreery, to approve on second reading Ordinance 2022-6, an amendment to Chapter 10, Articles I and II of the Germantown Code of Ordinances.

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

Meeting adjourned.