

**BOARD OF MAYOR AND ALDERMEN**  
**May 23, 2022**

The regular meeting of the Board of Mayor and Aldermen was held on Monday, May 23, 2022, at 6 pm in the Council Chambers at City Hall.

Mayor Mike Palazzolo was present and presiding.

The following aldermen were present: Mary Anne Gibson, Sherrie Hicks, Brian Ueleke and Jon McCreery. Staff present: Pam Beasley, Michele Betty, Stacey Crockett, Richard Hall, Jason Huisman, Mac McCarroll, Lisa Piefer, Cameron Ross, Andy Sanders and Ethan Skaggs.

**Call to Order**

The Mayor called the meeting to order.

**Invocation**

The invocation was led by Cameron Ross

**Pledge of Allegiance**

Vice Mayor Gibson 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. Ueleke, to approve the May 23, 2022 agenda.

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

**Approval of Minutes**

Approval is requested of the minutes of the regular meeting held May 9, 2022.

Motion by Mr. McCreery, seconded by Ms. Hicks, to approve the minutes of the regular meeting held May 9, 2022.

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

**Citizens to be Heard**

No citizens came forward.

**SPECIAL RECOGNITION**

Fresenius Kidney Care, located at 7640 Wolf River Circle, is the recipient of the May Beautification Commission Business Award.

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

**BEER BOARD – Public Hearing – Temporary Beer Permit – On-premise Application – The Grand Krewe of PTAH**

The City has received a request from The Grand Krewe of PTAH for a temporary permit to sell beer for on-premise consumption at their Joint Clubroom event, located at the Great Hall & Conference Center, 1900 S. Germantown Road.

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

Motion by Ms. Gibson, seconded by Mr. McCreery, to approve the request from The Grand Krewe of PTAH for a temporary permit to sell beer for on-premise consumption on June 8, 2022, from 7 pm to 11:30 pm at their Join Clubroom event, located at the Great Hall & Conference Center, located at 1900 S. Germantown Road.

ROLL CALL: Sanders-absent, 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**

#### **Appointments – Germantown Education Foundation Board**

The Germantown Education Foundation Board approved at their last meeting the nomination of three volunteers to serve on their Board.

MOTION: To approve the appointments of Laura Clark, Jessica Comas, and Stephanie Draughton to the Germantown Education Foundation Board for three-year terms.

#### **Donation – Parks and Recreation Department**

The Parks and Recreation Department accepts donations to purchase furnishings such as picnic tables and park benches to be placed in city parks. Ms. Angela Thompson donated \$1,000.00 for the purchase of a park bench and plaque to be placed at Cameron Brown Park in memory of her grandson, Mason B. Thompson.

MOTION: To approve a donation in the amount of \$1,000.00 for a memorial park bench to be placed at Cameron Brown Park in remembrance of Mason B. Thompson, and to approve Budget Adjustment No. 22-149.

#### **Reimbursement – Overtime Police**

The Germantown Police Department has an officer assigned to the Federal Bureau of Investigation Joint Safe Streets Task Force, the Drug Enforcement Administration Task Force, the Terrorism Task Force, the Secret Service Task Force and the Alcohol Tobacco and Firearms Project Safe Neighborhoods Task Force. These Task Forces reimburse any overtime that the officer receives while carrying out his/her duties.

MOTION: To recognize overtime reimbursement from the Federal Department of Justice in the amount of \$26,094.70, and to approve Budget Adjustment No.22-151.

#### **Authorization – Competitive Sealed Proposals – Debris Removal Services And Debris Monitoring Services**

In the event of a major disaster, the City's ability to respond in a timely manner will be enhanced with pre-event contracts for both debris collection and debris monitoring services. The procurement process and the award of contracts will be in line with Federal Emergency Management Agency (FEMA) guidelines. This will also facilitate the process for reimbursement from FEMA.

MOTION: To authorize the use of the competitive sealed proposal process for procuring pre-event debris removal and debris monitoring services.

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

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

### **REGULAR**

#### **Ordinance 2022-5 – On-Demand Dockless Small Vehicle Systems & Amendments to Chapter 16, Article III, Division 4 – Third and Final Reading**

The ordinance creates definitions for "On-Demand Dockless Small Vehicle Systems" and "On-Demand Dockless Small Vehicles" and prohibits both forms of equipment on public rights-of-way, public property or public easements. This ordinance also includes the ban of bicycles, scooters, electric bicycles and other small vehicles which are offered for short-term rentals and do not require a dedicated rack or docking station. Due to the operational nature of On-Demand Dockless Small Vehicle Systems, there is a possibility of the

equipment being placed or left on City sidewalks or streets, creating traffic and/or pedestrian hazards. This ordinance does not affect privately owned bicycles, scooters, etc., but only addresses those available for rent.

Motion by Mr. McCreery, seconded by Ms. Gibson, to approve on third and final reading Ordinance 2022-5, 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.

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

**Adoption of the Germantown Forward 2035 Strategic Plan**

In January 2015, the Board of Mayor and Aldermen (BMA) approved a process for the development of a long-range strategic plan to guide the growth and development of the community for the next 15 years. The strategic planning process began with the appointment of a 30-member steering committee. These citizens led the development of the Germantown Forward 2030 vision statement. A larger group of citizens assigned to specific task forces worked to develop specific goals and action plans to translate the vision into reality. The plan was adopted by the BMA in February 2016, with the understanding that an update would take place every five years. After a delay caused by the COVID-19 pandemic, the process to update the Germantown Forward 2030 plan began in the fall of 2021. Over the course of a month, a diverse group, some of whom participated in the initial 2030 strategic planning process, met to reevaluate the Germantown Forward 2030 vision and values statement.

Motion by Ms. Gibson, seconded by Mr. McCreery, to adopt the Germantown Forward 2035 strategic plan.

ROLL CALL: Sanders-absent, 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