

BOARD OF MAYOR AND ALDERMEN
July 25, 2022

The regular meeting of the Board of Mayor and Aldermen was held on Monday, July 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: Michele Betty, Richard Hall, Jason Huisman, Mac McCarroll, Lisa Piefer, Natalie Ruffin and Andy Sanders.

Call to Order

The Mayor called the meeting to order.

Invocation

The invocation was led by Andy Sanders.

Pledge of Allegiance

Alderman 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. Sanders, to approve the July 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 July 11, 2022.

Motion by Mr. Ueleke, seconded by Mr. McCreery, to approve the minutes of the regular meeting held July 11, 2022.

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

Citizens to be Heard

Mark Loden, 8039 Germantown Road, came forward regarding sales tax revenue surplus.

Germantown City Historian Andy Pouncey, 8401 Briar Creek Drive, and Germantown Historic Commission Member Edna Guntert, 7160 McVay Road, came forward regarding Ms. Guntert's appointment to the Shelby County Historical Commission.

SPECIAL RECOGNITION – Beautification Commission Business Award

Kroger, located at 7735 Farmington Boulevard, is the July 2022 Beautification Award winner.

CONSENT AGENDA

PEG Disbursement to GMSD – 2nd and 3rd Quarters

The disbursement of Public, Education and Government (PEG) funding in the amount of \$13,556.65 to the Germantown Municipal School District is for the use of capital equipment at the Germantown Municipal Television Station.

MOTION: To authorize the disbursement of PEG funding collected by the City to the Germantown Municipal School District in the amount of \$13,556.65.

Professional Services Agreement Supplement Amendment No. 2 – Duntreath Ditch

On September 27, 2021, the BMA approved a PSA with Ensafé to provide data collection, hydraulic modeling, and preliminary engineering for the Duntreath Ditch from Dogwood Rd. downstream to the end of the concrete-lined portion of this stormwater conveyance. On November 8, 2021, the BMA approved Supplement Amendment No. 1 with Ensafé to include design development, agency coordination, and final design for this portion of the ditch. Supplement Amendment No. 2 provides further analysis of the Duntreath Ditch from Dogwood Rd. upstream to the private property south of Poplar Pike. This amendment modifies the initial project study limits to include the entire main channel of the ditch, approximately 2.7 square miles.

MOTION: To approve Supplement Amendment No. 2 to the Professional Services Agreement with EnSafe, Inc. for further analysis and repairs to the Duntreath Ditch, increasing the agreement by \$89,279.00, from a total amount of \$283,135.00 to \$372,414.00.

Resolution 22R09 – Public Entity Partners Grants Program Participation

Each year, the City's Risk staff sends out requests to all departments for grant submissions. Once items are submitted, the City's Central Safety Committee reviews all submissions and provides a recommendation for which items can be funded based on available dollars and level of need. The City has been able to use these grant funds to purchase protective equipment as well as offer employee driver's safety training classes.

MOTION: To approve Resolution 22R09, authorizing the City to participate in the Public Entity Partners Matching Grant Programs for Safety Partners Loss Control, Driver Safety, and Property Conservation for 2022-23.

Motion by Ms. Gibson, seconded by Mr. Sanders, to approve the consent agenda as presented.

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

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder