

BOARD OF MAYOR AND ALDERMEN
August 8, 2022

The regular meeting of the Board of Mayor and Aldermen was held on Monday, August 8, 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, Paul Chandler, Mike Fischer, Jason Huisman, Mac McCarroll, Lisa Piefer and Andy Sanders.

Call to Order

The Mayor called the meeting to order.

Invocation

The invocation was led by Jason Huisman.

Pledge of Allegiance

Alderman Hicks 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 August 8, 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 25, 2022.

Motion by Mr. McCreery, seconded by Mr. Ueleke, to approve the minutes of the regular meeting held July 25, 2022.

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

Citizens to be Heard

No citizens came forward.

CONSENT AGENDA

Appointment – Temporary Municipal Court Judge

Section 2-107(8) of the City's municipal code states that, "In the temporary absence or inability of a city judge, the board (Board of Mayor and Aldermen) shall appoint a qualified person to serve until the judge's return." Per the state constitution, all persons serving as city judge shall be 30 years of age, shall have been a resident of the state for five (5) years and of the city for one (1) year. Attorney Kevin Patterson meets these qualifications and over the last decade, has served the City as a municipal court judge on an as needed basis. During Judge Cliff's current leave of absence, Attorney Patterson has assisted Judge Brannon by serving as the City's juvenile and code compliance court judge while Judge Brannon has handled all traffic violation and criminal cases.

MOTION: To appoint Attorney Kevin Patterson as Municipal Court Judge during the temporary absence of Judge Raymond Clift, Jr.

Contract Extension No. 1 – PSA On-Call Stormwater Engineering

The City has stormwater infrastructure that is approaching the end of its useful life. Additionally, the numerous intense, short-duration rainfall events that the City has experienced over the past decade have led to the degradation of this infrastructure. Due to these factors, some recent failures have occurred that required emergency point repairs. The BMA approved the original PSA for A2H to provide on-call stormwater engineering services on August 9, 2021, for a not-to-exceed amount of \$75,000.00. The previously approved agreement had two, one-year extensions that can be enacted at the City's option.

MOTION: To approve the first one-year extension to the PSA with A2H, Inc. to provide on-call stormwater engineering services and construction administration and inspection in an amount not-to-exceed \$75,000.00.

Donation – Parks and Recreation Department

Marcia Hughes donated \$1,000.00 for the purchase of a park bench and plaque in memory of her grandson, Andrew C. Mishler. Margaret Waters donated \$1,000.00 for the purchase of a park bench and plaque memory of her father, Max A. Schindler, and her brother, Max J. Schindler. These benches and plaques will be placed at Cameron Brown Park.

MOTION: To recognize and accept two \$1,000.00 donations, totaling \$2,000.00, made to the Germantown Parks and Recreation Department for two park benches, and to approve Budget Adjustment No. 23-4.

Memorandum of Understanding – City of Germantown and Germantown Performing Arts Center

The Memorandum of Understanding memorializes the conditions under which GPAC will utilize funds from a Tennessee Nonprofit Arts and Culture Recovery Grant to cover certain expenses traditionally covered by the City through the General Fund. The pandemic hit Tennessee's arts and culture sector hard. GPAC was no exception. GPAC applied for a grant and was awarded \$1,364,313.00 from the recovery fund. Grant #31625-15215 funding schedule is FY22- \$270,500.00, FY23 - \$684,500.00 and FY24 - \$409,313.00.

MOTION: To approve the Memorandum of Understanding between the City of Germantown and Germantown Performing Arts Center.

Supplement Amendment No. 1 – PSA Riverdale Rd. Outlet Culvert Improvements

At the meeting on January 24, 2022, the Board of Mayor and Aldermen approved of the PSA with HDR for the first phase of culvert improvement design, consisting of engineering specifications and design plans for the failing culvert at the intersection of Riverdale Rd. and Toro Cove in the amount of \$78,270.00. Supplement Amendment No. 1 will consist of the second and final design phase of the project.

MOTION: To approve Supplement Amendment No.1 to a professional services agreement with HDR Engineering, Inc. for the second phase of design work to improve two box culverts and one culvert pipe along Rico, Chico & Toro Cove in the amount of \$78,190.00.

Supplement Amendment No. 5 – City-Wide Master Drainage Plan

The City has a permit with the TN Department of Environment and Conservation to discharge its stormwater runoff into waters of the state. To be in compliance, the City must have an accurate and complete inventory and condition of its stormwater infrastructure, a searchable database for tracking complaints, notices of violations, illicit discharges, actions taken and closeout. The initial PSA with Barge Design Solutions for the plan and inventory was approved by the BMA on November 28, 2016. Supplements to this PSA have been submitted, budgeted and approved by the BMA over last five years with the exception of the two years during the pandemic. Supplement No. 5 will complete the system inventory of the plan.

MOTION: To approve Supplement Amendment No. 5 to the PSA with Barge Design Solutions for the final year of engineering and surveying services related to the City-wide Master Drainage Plan and Infrastructure Inventory in an amount not to exceed \$390,000.00.

Motion by Ms. Hicks, 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.