

BOARD OF MAYOR AND ALDERMEN
September 26, 2022

The regular meeting of the Board of Mayor and Aldermen was held on Monday, September 26, 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, Richard Hall, Jason Huisman, Amy LaRusso, Mac McCarroll, Bo Mills, Lisa Piefer, Sheila Pounder, Cameron Ross, Natalie Ruffin, and Andy Sanders.

Call to Order

The Mayor called the meeting to order.

Invocation

The invocation was led by Cameron Ross.

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 Ms. Gibson, seconded by Mr. Sanders, to approve the September 26, 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 September 12, 2022.

Motion by Mr. Sanders, seconded by Mr. McCreery, to approve the minutes of the regular meeting held September 12, 2022.

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

Citizens to be Heard

Rebecca Arendt, PO Box 38407, came forward to thank the City for the Iris Collective grant.

Carol Neeley, 7950 Elm Leaf, and Janet Weeks, 7726 River Bend, came forward to thank the City for providing pickleball courts and offered suggestions for additional pickleball opportunities.

SPECIAL RECOGNITION – Beautification Commission Business Award

Pediatric Dental Group & Orthodontics, located at 1365 South Germantown Road, is the September 2022 Beautification Award winner.

CONSENT AGENDA

Agreement – Center for Applied Earth Science and Engineering Research (CAESER)

CAESER provides a comprehensive wellhead protection plan and well field report per State of Tennessee guidelines and an expanded well field database with geologic mapping of the regional aquifer system. Other important services provided under this agreement include the age dating of water in both the Johnson Rd. and Southern Ave. well fields and the exploration of sand lens “windows” in both the Wolf River and Nonconnah Creek within the city limits. These windows have the potential for allowing surface water into the aquifer.

MOTION: To authorize an agreement with the University of Memphis Center for Applied Earth Science and Engineering Research (CAESER) in the amount of \$45,000.00 for FY23.

Donations – Germantown Performing Arts Center – FY22

Donations were made to GPAC during the period July 1, 2021, to June 30, 2022, totaling \$1,737,696.87 in cash donations, including Annual Fund, Corporate Sponsorships, Special Events, Arts Education Fund and Grants, and \$73,335.00 in-kind contributions, for a total FY22 donation value of \$1,811,030.87. This amount includes an unprecedented \$957,595.18 in pandemic recovery grant funding.

MOTION: To acknowledge donations to GPAC totaling \$1,737,696.87 and in-kind contributions valued at \$73,335.00 for a total donation value of \$1,811,030.87 in support of the 2021-2022 GPAC Season.

Grant – IRIS Collective

Established in 2000, Iris Orchestra, Inc. was a not-for-profit organization that provided outstanding classical music experiences and was adored by countless classical music enthusiasts. Effective July 1, 2022, Iris Orchestra transitioned to a new structure and was renamed Iris Collective. The mission of Iris Collective is to serve the community with the gift of exceptional music through performance, education and community engagement. A \$50,000.00 matching grant for Iris Collective was budgeted in the FY23 budget. Staff has confirmed Iris Collective has raised the initial \$50,000.00 towards the matching grant from the City.

MOTION: To approve a grant to Iris Collective in the amount of \$50,000.00.

Memorandum of Understanding – Germantown Area Chamber of Commerce and the City of Germantown

The Chamber strives to promote the continuous improvement of the common good and the quality of life in the Germantown community through the pursuit of new business; the cultural, social and economic education of our citizens; and by providing accurate and timely assistance to the business community. The Chamber and the City have a long been strategic partners in positioning the City as a local and regional destination for medical, office, retail and service businesses.

MOTION: To approve the Memorandum of Understanding between the Germantown Area Chamber of Commerce and the City of Germantown, and to authorize the payment of \$50,000.00 in support of the Chamber as a “Community Champion Sponsor.”

PEG Disbursement to GMSD – 2nd, 3rd and 4th Quarters

The City of Germantown receives PEG funding from Comcast and AT&T based upon the number of subscribers on a quarterly basis. The funds are redirected to the PEG designated station by the City to the Germantown Municipal Television Station. The funds from the second, third and fourth quarters of fiscal year 2022 are from October 1, 2021 through June 30, 2022. This payment was delayed due to misplaced documentation by Comcast. These funds will ensure that quality equipment will be purchased and used by the students.

MOTION: To authorize the disbursement of PEG funding collected by the City to the Germantown municipal School District in the amount of \$79,443.24.

Professional Service Agreement – Annexation Area Water Main Phase II

In 1999, the City annexed areas south of Poplar Pike in the general area of Forest Hill Irene Rd. southward to the Nonconnah Creek. At the October 11, 2021 BMA, the City agreed to acquire the water service system assets from MLG&W that serve Germantown south of Winchester Rd. so that once a City water distribution main was constructed, these service assets could be tied to a new water main, allowing the City to be the sole provider of

water to these citizens and businesses. A 12-inch water main was constructed in conjunction with the widening of Forest Hill Irene Rd. south of Poplar Pike to Winchester Road. In FY20, a CIP was budgeted to further extend this 12-inch water main down Forest Hill Irene Rd. south to near the city limits at the Veterans Cemetery to serve the Forest Hill Heights area. This project was postponed due to the pandemic. This project was budgeted for design and construction to occur in FY23 with the Board's approval of the FY23 CIP budget.

MOTION: To approve a Professional Services Agreement with Allen & Hoshall, Inc. in the amount of \$136,080.00 for design and construction inspection services to extend a 12-inch water main approximately 4,650 linear feet southward along Forest Hill Irene Road from the south side of Winchester Road to the south of the Veterans Cemetery.

Purchase – Club Strength Fitness Equipment

This purchase includes an Olympic incline bench, hack squat machine, leg curl and vertical knee up. It also includes the replacement of some of the current weight room storage pieces, dumbbells and smith machines.

MOTION: To purchase of fitness strength equipment with Direct Fitness Solutions in the amount of \$33,552.00 for the Germantown Athletic Club.

Purchase – Vehicles

General Services, Police, and Public Works are the user departments for these replacement and additional vehicles. All fleet assets are part of the Infrastructure Replacement Program. Vehicles are generally replaced every 8 to 12 years. Patrol vehicles may be replaced every 4 to 8 years. Three additional vehicles are being added to the fleet, two for Police to be used as patrol vehicles and one additional pool vehicle to be managed by Fleet Services. In FY22, Units 891 and 3145 were wrecked and resulted in total losses. These vehicles will be included with the other units to be deemed surplus.

MOTION: To purchase 14 vehicles from Ford of Murfreesboro in the amount of \$605,358.00, and four vehicles from Wilson County Motors in the amount of \$71,822.40, for a total amount of \$677,180.40; and declare units 603, 610, 891, 3077, 3080, 3091, 3104, 3124, 3126, 3140, 3144, 3145, 3152, and 5032 as surplus property.

Motion by Ms. Hicks, seconded by Mr. McCreery, to approve the consent agenda as presented.

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

REGULAR

Development Contract No. 1241 – Carrefour at the Gateway Planned Development (P.D.) Phase 1A

This request is for the approval of a development contract to permit construction of Phase 1A which consists of a 10,600 SF, two-story building that will be integrated into the overall redevelopment of the shopping center at full build-out of the mixed use, planned development project.

Motion by Mr. McCreery, seconded by Mr. Ueleke, to approve Development Contract No.1241 for Phase 1A of the Carrefour at the Gateway Planned Development (PD).

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

Development Contract No. 1242– Glasgow Planned Unit Development, Phase 1

This request is to approve the development contract for Phase 1 of a single-family development (150 lots). The Final Plans for Phase 1 of the PUD have received approval by the by the BMA after receiving the approval of the Planning Commission and Design Review Commission.

Motion by Mr. McCreery, seconded by Ms. Gibson, to approve Development Contract No. 1242 for Glasgow Planned Unit Development (PUD), Phase 1.

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

Development Contract No. 1243 – Glasgow Conservation Area

This request is to approve the development contract for the 28.31-acre Conservation Area as a companion project to the Glasgow Planned Unit Development (PUD). The area is to provide compensatory flood storage, tree preservation/mitigation and drainage for all phases of the residential development. The 28.31-acres is to be owned and maintained by the homeowners association because it will serve as the main drainage facility.

Motion by Mr. McCreery, seconded by Ms. Gibson, to approve Development Contract No. 1242 for the Glasgow Conservation Area.

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

ORDINANCE 2022-7 – Amendment to Chapter 2, Article V, Division 15 of the City Code to Rename the Environmental Commission and Set Forth the Qualifications and Duties of the Natural Resources Commission – First Reading and Set Public Hearing

This ordinance is to amend the City's Environmental Commission to become the Natural Resources Commission to better align the commission's efforts with the Forward 2035 Strategic Plan. The primary responsibility of the Natural Resources Commission is to serve in an advisory capacity on matters pertaining to natural resources management and environmental conservation, ecosystem integrity and habitat biodiversity and water resources protection and conservation.

Motion by Mr. McCreery, seconded by Ms. Gibson, to approve on first reading Ordinance 2022-7, amending Chapter 2 Administration, Article V, Division 15 for the Environmental Commission to become the Natural Resources Commission and setting the second reading and public hearing date for October 24, 2022.

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

The Board of Mayor and Aldermen meeting scheduled for October 10, 2022 has been cancelled due to fall break and a lack of quorum.

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder