

BOARD OF MAYOR AND ALDERMEN
January 23, 2023

The regular meeting of the Board of Mayor and Aldermen was held on Monday, January 23, 2023 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, Mike Fischer, Sarah Goralewski, Jason Huisman, Mac McCarroll, Bo Mills, Lisa Piefer, Cameron Ross 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 Ueleke 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 January 23, 2023 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 January 9, 2023.

Motion by Mr. McCreery, seconded by Mr. Ueleke, to approve the minutes of the regular meeting held January 9, 2023.

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

Citizens to be Heard

No citizens came forward.

SPECIAL RECOGNITION

Germantown Education Commission Teacher of the Month – January 2023

Ms. Elizabeth Stuart, a Gifted Education teacher at Dogwood Elementary School, is the January 2023 Teacher of the Month Award winner.

Germantown Education Commission Youth Excellence Award – January 2023

The January 2023 Youth Excellence Award winner is Chandni Karuhatty, a senior at Houston High School.

CONSENT AGENDA

Contract – Pavement Reclamation Program – Dogwood Road

Pavement life expectancy is approximately 15 years. In order to maximize the pavement life of these streets, pavement reclamation is the best option. It provides a more permanent solution to pavement stabilization without the expense and difficulties of road reconstruction. This method has also been proven to be a valuable technique utilized by the Tennessee Department of Transportation.

MOTION: To approve a contract with Standard Construction Co. in an amount not-to-exceed \$748,000.00 based on unit costs for Phase I of pavement reclamation on a section of Dogwood Road.

Purchase – Google Workspace Annual Licensing

Google enhanced and rebranded the business products offered to Google Workspace Business and Google Workspace Enterprise. The new Google product line continues to be a robust, secure “Cloud” based product and provides secure access from anywhere without the requirement of a mobile device. In addition to email information account users are able to access calendar and contact information. Annual expenses will vary based upon the number of user licenses and are projected to be 465 users. Future license and maintenance expenses will be combined at the regular renewal date each year. Also consolidated into the annual renewal are 59 annual Google Chrome Device Management licenses.

MOTION: To authorize the renewal of annual maintenance and licensing for Google Workspace Business Plus, Google Workspace Enterprise Standard, and Google Chrome Device Management in the amount of \$66,052.25 from CDW Government off the Tennessee NVP Software contract number ADSPO16-130652.

Purchase – Network Switch Replacement

This project will replace eight network switches with current technology standards including redundancy. The price includes hardware, a one-year warranty and pro-rated SMARTnet maintenance agreement and licensing. This process will ensure the City’s network infrastructure is kept up to date while spending is reduced to a smaller amount each year.

MOTION: To authorize the purchase of replacement network equipment, a pro-rated maintenance agreement and licensing to cover the new equipment from CDW Government in the amount of \$42,666.25, and declare the replaced equipment as surplus.

Purchase – Police Vehicle Equipment

Replacement of City vehicles and equipment takes place in stages. The purchase of the vehicles is typically handled in the fall when pricing for new model years becomes available. Once the vehicles have been ordered and have an expected delivery date, then the equipment is presented for approval. These vehicles were approved for purchase at the September 26, 2022 meeting. The equipment will include emergency lights, speakers, siren systems, backseats, utility boxes, door guards, window screens and front bumpers.

MOTION: To approve the purchase of police vehicle equipment for twelve (12) vehicles from Dana Safety Supply, Inc. in the amount of \$118,500.00.

Motion by Mr. Sanders, seconded by Ms. Hicks, to approve the consent agenda.

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

REGULAR AGENDA

Resolution 23R02 – The Standard Germantown Planned Development (PD) Amended Outline Plan and Warrants – Public Hearing

An Outline Plan for the previously named Carrefour at the Gateway was approved on this site by the Board of Mayor and Aldermen on November 26, 2018. A new developer purchased the property and is requesting to amend the currently recorded Outline Plan and change the name of the project from Carrefour at the Gateway to The Standard Germantown.

Mayor Palazzolo opened the floor for the public hearing.

Noah Wolf, 1687 Brookside Dr., came forward to express concern about the development.

Maor Palazzolo closed the public hearing.

Motion 1. by Mr. McCreery, seconded by Ms. Gibson, to approve Resolution 23R02 for The Standard Germantown Planned Development (PD) Amended Outline Plan.

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

Motion 2. by Mr. McCreery, seconded by Ms. Hicks, to approve a warrant from **Sec. 23-770(1)(A) Building Height – T5**: “5 stories maximum by right. 6 stories maximum with a warrant.” The request is to allow the proposed 320-unit multi-family loft building to be 6 stories. (Approval of the warrant for 6 stories is only for this building in the area zoned T5.)

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

Motion 3. By Mr. McCreery, seconded by Ms. Gibson, to approve a warrant from **Sec. 23-780(a)(1)** – pertaining to the maximum height of the ground floor of a commercial or mixed-use building. The request is to increase the maximum ground level height from 18 feet to 20 feet for any commercial or mixed-use building within the development.

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

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder