

BOARD OF MAYOR AND ALDERMEN
January 22, 2024

The regular meeting of the Board of Mayor and Aldermen was held on Monday, January 22, 2024, at 6 p.m., in the Council Chambers at City Hall.

Mayor Palazzolo was present and presiding.

The following aldermen were present: Scott Sanders, Mary Anne Gibson, Sherrie Hicks, Brian Ueleke and Jon McCreery. Staff present: Reynold Douglas, Tony Fischer, Mike Fisher, Jason Huisman, Autumn Jones, Mac McCarroll, Natalie Ruffin and Andy Sanders. City Prosecutor Taylor Cates was also in attendance.

Call to Order

The Mayor called the meeting to order.

Invocation

The invocation was led by Reynold Douglas.

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. Sanders, to approve the January 22, 2024 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 8, 2024.

Motion by Mr. McCreery, seconded by Mr. Ueleke, to approve the minutes of the Board of Mayor and Aldermen regular meeting held January 8, 2024.

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

Citizens to be Heard

No citizens came forward.

CONSENT AGENDA

Change Order No. 3 – WRB/Germantown Rd. Intersection Improvements

During construction, City engineering staff, the Construction Engineering Inspection consultant (CEI) and the contractor identified a shortcoming in the design and a utility conflict between the proposed drainage and existing water main along Wolf River Blvd. Engineering and Public Works staff reviewed the utility conflict with the CEI and the contractor. It was determined that water line relocation was the only option to resolve the conflict. Change Order No. 3 will execute relocation of the water main to eliminate the utility conflict.

MOTION: To approve Change Order No. 3 in the amount of \$49,275.60 for the relocation of 120 linear feet of 12-inch water main for the Wolf River Blvd./Germantown Rd. Intersection Improvements project, contingent upon TDOT concurrence and approval.

Donation – Germantown Education Foundation – Friend of the Foundation – 2nd Quarter

The Board of Mayor and Aldermen established the opportunity for Germantown citizens to donate funds to the Germantown Education Foundation through their monthly water bill. The Foundation currently has 214 recurring donors. During the second quarter of FY24, \$3,508.50 has been donated to the fund.

MOTION: To approve the disbursement of funding collected by the City from residents and others within the community for the Germantown Education Foundation in the amount of \$3,508.50.

Donation – Living Legacy Tree Fund

The Germantown Living Legacy Tree program provides resources to implement a coordinated landscape design for public areas in the City through contributions and donations. The following recently made donations:

Kevin Young	\$150.00	A tree to be planted in memory of Marianne Austin Ruffin
Kevin Young, Kym Young and family	\$150.00	A tree to be planted in memory of Wes Smith
Peggy Sibley Heard	\$50.00	A donation to the fund in memory of Mrs. Jane Jones

MOTION: To recognize and accept donations made to the Living Legacy Tree Fund totaling \$350.00 and to approve Budget Adjustment No. 24-60.

Purchase – Public Safety Radio System Microwave Replacement

The equipment being replaced has been in the radio system long range planning for numerous years has now reached end-of-life and will no longer receive support. This equipment replacement will be used to relay all Public Safety Radio System transmissions to ensure the safety of Public Safety personnel throughout the city.

MOTION: To purchase a microwave repeater for the City’s Public Safety Radio System with Motorola Solutions, Inc. in the amount of \$214,950.00 off the Tennessee Statewide Contract No. 424, and declare replaced equipment as surplus.

Purchase – Public Safety Radios

The 24 radios to be replaced were put into service when the new radio system went live in January of 2013 and are now 9-10 years old. Radio replacements will improve public safety, staff safety, and interoperability with Memphis and Shelby County radio systems.

MOTION: To purchase radios and associated equipment in the amount of \$120,586.61 from Motorola Solutions on Tennessee State Wide Contract No.424, and declare replaced equipment as surplus.

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. Pricing is for a 3-year term and locks in the unit price during the 3-year period if additional licenses need to be added at any point. Annual expenses will vary based upon the number of user licenses and are projected to be 497 users for the 3-year period.

MOTION: To approve the renewal of Google Workspace maintenance and licensing for a 3-year term in the amount of \$206,751.00 from CDW Government off Sourcewell Software contract number 081419-CDW.

Purchase – Vehicle

Funding was approved for this purchase as part of the FY24 IRP Budget. Replacement criteria consist of various factors: vehicle age, maintenance cost, utilization, and dependability. Vehicle lifecycles vary between user departments.

MOTION: To purchase one (1) 2024 Edge SE from Ford of Murfreesboro in the amount of \$34,165.00, and declare unit 3102 as a surplus.

Motion by Mr. Sanders, seconded by Ms. Hicks, to approve the Consent Agenda as read.

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

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

BEER BOARD HEARINGS – SUSPENSIONS/REVOCATIONS

Suspension/Revocation of Beer License – Asian Eatery – 2072 West Street

On November 22, 2023, the Germantown Police Department conducted an undercover sting investigation of beer permit holders in Germantown. On that date, an 18-year-old Cooperating Individual (CI), working with the Germantown Police Department, was sold beer by the defendant. The defendant did not check the CI's identification. Officer K. O'Brien did witness the transaction and issued the defendant a misdemeanor citation. This incident is a direct violation of the Germantown Beer Ordinance Section 3-82 through 3-89 of selling beer illegally to any person less than twenty-one years of age.

Motion by Mr. Sanders, seconded by Ms. Hicks, to find the Asian Eatery, located at 2072 West Street, guilty of a violation of the Germantown Beer Ordinance regarding selling beer to a minor.

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

City Prosecutor Cates recommended a fine of \$1,000.00.

Motion by Ms. Hicks, seconded by Mr. Sanders, to impose a fine of \$1,000.00.

Friendly amendment by Mr. McCreery, seconded by Ms. Hicks, to impose a fine of \$500.00.

ROLL CALL: Sanders-no, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Suspension/Revocation of Beer License – Rock N Dough Pizza – 7850 Poplar

On November 22, 2023, the Germantown Police Department conducted an undercover sting investigation of beer permit holders in Germantown. On that date, an 18-year-old Cooperating Individual (CI), working with the Germantown Police Department, was sold beer by the defendant. The defendant did check the CI's identification. Officer K. O'Brien did witness the transaction and issued the defendant a misdemeanor citation. This incident is a direct violation of the Germantown Beer Ordinance Section 3-82 through 3-89 of selling beer illegally to any person less than twenty-one years of age.

Motion by Mr. Sanders, seconded by Mr. Ueleke, to find Rock 'N Dough, located at 7850 Poplar, Suite 6, guilty of a violation of the Germantown Beer Ordinance regarding selling beer to a minor.

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

City Prosecutor Cates recommended a fine of \$1,000.00.

Motion by Mr. Ueleke, seconded by Mr. Sanders, to impose a fine of \$1,000.00.

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