

BOARD OF MAYOR AND ALDERMEN

January 10, 2011

A regular meeting of the Board of Mayor and Aldermen was held on January 10, 2011 at 6:00 p.m. in the Council Chambers of the Municipal Center.

Mayor Sharon Goldsworthy was present and presiding.

The following Aldermen were present: Mark Billingsley, Ernest Chism, John Drinnon, Greg Marcom and Mike Palazzolo. Staff present: Patrick Lawton, Tom Cates, George Brogdon, Andy Pouncey, Chief Richard Hall, Chief Dennis Wolf, Tim Gwaltney and Dotty Johnson.

Call to Order

Mayor Goldsworthy called the meeting to order at 6:00 p.m.

Invocation

Community Services Division Director George Brogdon gave the invocation.

Pledge of Allegiance

Alderman Billingsley led the Pledge of Allegiance.

Approval of Agenda

Administration asked that Item 9 – Ordinance 2011-1, Amendment to Chapter 2, Article V to be deferred.

Alderman Palazzolo asked to move Item 8 – Purchase of Mobile Vision In-car Video Systems to the Consent Agenda.

Motion by Mr. Palazzolo, seconded by Mr. Billingsley, to defer Item 9 – Ordinance 2011-1, Amendment to Chapter 2, Article V and to move Item 8 – Purchase of six Mobile Vision In-car Video Systems to the consent agenda.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Approval of Minutes

There were no corrections or additions to the minutes.

Motion by Mr. Billingsley, seconded by Mr. Drinnon to approve the minutes of December 13, 2010.

ROLL CALL: Marcom–abstain, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to approve the minutes of the Special Called Meeting held December 21, 2010.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Citizen Life Saving Recognition

City Administrator Patrick Lawton stated on November 18th, Mr. Sellers, a resident and member of the Germantown Athletic Club (GAC), was suffering a heart attack upstairs near the Coffee Club area – immediately four members (Phil Clark, Ray Dear, Ron Fittes and Natalie Taylor) ran to his aid and began performing CPR. Staff members, Teresa Martin and Pat Cavender, called 911 and moved quickly to

locate the AED. James Wright moved quickly to the fitness room and located David Allen who flew upstairs and used the AED on Mr. Sellers – truly an all-star team effort on the part of all these individuals.

Mr. Lawton read an e-mail from Battalion Commander Lou Correale to Chief Wolf. Commander Correale, first on the scene with the Fire Department, recognized the “quick response of the citizens and the actions of GAC employees that were vital to saving Mr. Sellers life. If GAC employees and citizens had not reacted in such a professional manner, our chance of reviving this patient would have been greatly diminished. The efforts to save this man’s life were truly a cooperative effort by several City departments and the public.”

Mayor Goldsworthy asked the Board to come forward as she introduced the attending staff members and citizens. She presented each of the following with the Mayor’s Award of Merit: Phillip Clarke, Teresa Martin, David Allen, Ron Fittes, Natalie Taylor and James Wright. Those not present were Pat Cavender and Raymond Dear.

Citizens to be Heard

No citizens came forward.

Ordinance 2011-1 Amendment to Chapter 2, Article V (Board and Commissions) - DEFERRED

Decorative Street Sign Installation Contract Change Order

Economic and Development Services Director Andy Pouncey stated this change order was needed to increase the maximum dollar amount by \$13,250.00. This would increase the maximum number of posts installed by 53 posts from 250 to 303 total posts. Presently, there are over 500 posts in the neighborhoods. This project is a cost-sharing program with the neighborhoods of Germantown in which the City will pay fifty percent and the neighborhoods pay fifty percent of the cost for the manufacture and installation of each new street sign. The City assumes 100% of the cost for the fabrication and installation of the regulatory (stop) signs.

Motion by Mr. Palazzolo, seconded by Mr. Drinnon, to approve a change order in the Decorative Street Signposts, Sign Brackets and Regulatory Signposts Installation contract with Apex Ironworks increasing the maximum dollar amount by \$13,250.00 from \$62,500.00 to \$75,750.00.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Poplar Ave. Culvert Replacements – Professional Service Supplement

City Engineer Tim Gwaltney stated the current alignment of Poplar Ave. was constructed in the 1930’s and 1940’s. In the late 1970’s Poplar Ave. was widened to four lanes. From the 1980’s to the present, various development activity has occurred. The developer would construct an access at the end of each culvert crossing such as a manhole and lengthen from that manhole with a concrete type culvert, out to the right-of-way. After rash of recent surface failures on Poplar, the City went into a Professional Services Agreement with A2H to visually inspect all the culvert crossings throughout the City.

There were 17 culverts that were deemed “Priority 1”. This means the culvert is beyond its service life and either has failed or is showing signs of imminent failure. Due to the severity of the condition, replacement will require traditional open-cut construction methods.

Eleven were deemed “Priority 2”. This means the culvert is at the end of its service life but still maintains an open cross section.

The report was submitted to the Tennessee Department of Transportation (TDOT) for their review and on December 1, 2010 we received TDOT notification to proceed to the design phase of the project. Upon receipt of payment requests from the consultant, the City will verify and pay the requested amount then send proof of payment to TDOT for 100% reimbursement.

Motion by Mr. Chism, seconded by Mr. Drinnon, to authorize approval of Supplement 1 in the amount of \$82,620.00 to a Professional Services Agreement with Askew Hargraves and Harcourt (A2H) for design services related to replacement of existing storm culverts crossing under Poplar Avenue within the City limits.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

CONSENT

Selection of Chair for Senior Citizens Commission

This item is to approve the appointment of Dr. John Hicks as chairman of the Germantown Senior Citizens Advisory Commission.

MOTION: To approve the appointment of Dr. John Hicks as chairman of the Germantown Senior Citizens Advisory Commission for the 2011 Calendar Year.

Uncollectible Personalty Tax

The Board is being asked to remove the five parcels the Shelby County Trustee has determined out of business and uncollectible totaling \$4,166.80.

MOTION: To request the authorization from the Board of Mayor and Aldermen to remove the five parcels the Shelby County Trustee has determined out of business and uncollectible totaling \$4,166.80.

Neighborhood Preservation Commission Donation

Members individually donated and collected donations at events such as the Neighborhood Summit totaling \$176.15. This amount, combined with a \$223.85 previous donation for a total of \$400.00 will be matched by a private foundation resulting in a total of \$800.00 being donated to the Memphis Oral School for the Deaf.

MOTION: To recognize a donation in the amount of \$176.15 to the Neighborhood Preservation Commission; approve Budget Adjustment 11-68 and authorize a donation in the amount of \$400.00 to the Memphis Oral School for the Deaf.

Acceptance of Donation – Germantown Fire Department

Shoemaker Financial, in appreciation of the fire department's response to the fire at their corporate headquarters on October 25, 2010, has donated \$400.00 for the LAFS clown program.

MOTION: To accept a donation for the fire department's LAFS fire safety education program from J.H. Shoemaker & Company, Inc. for \$400.00, and to approve Budget Adjustment 11-70.

Purchase of six Mobile Vision In-car Video Systems

The current in-car camera systems are over five years old and have been out of warranty for over two years. The systems need regular repair which is time and cost ineffective.

MOTION: To purchase six (6) Mobile Vision Flashback 2 digital in-car video surveillance systems from L3 Communications, Mobile Vision Inc. in the amount of \$26,970.00.

Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to accept the consent agenda as read.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Mayor Goldsworthy and the Board commended all members of staff, the Public Services Personnel, Police, Fire and others who worked very diligently yesterday, into the night, early morning and throughout the day to manage the severe weather conditions so that people could go about in relative safety.

ADJOURNMENT

There being no further business to be brought before the Board, the regular meeting was adjourned.

Sharon Goldsworthy, Mayor

Dotty Johnson, City Clerk/Recorder