

BOARD OF MAYOR AND ALDERMEN

March 28, 2011

A regular meeting of the Board of Mayor and Aldermen was held on March 28, 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, Pat McConnell, Ralph Gabb, Reynold Douglas Michael Stoll, Pam Beasley, Melody Pittman, Michael Stoll, Tim Gwaltney, Butch Eder 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 Mark Billingsley led the Pledge of Allegiance.

Approval of Agenda

Mayor Goldsworthy stated that during the Executive Session, the Board had unanimously agreed to defer number 10, Ordinance 2010-10 on third and final reading until a work session could be held.

Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to approve the agenda as amended.

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. Marcom, seconded by Mr. Drinnon, to approve the minutes of the Board of Mayor and Aldermen meeting held March 14, 2011.

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

Patriot Award

Ms. Mary Ann Epperson, a member of the Employer Support of the Guard and Reserve (ESGR), came forward to present the Patriot Award to Lieutenant Chris McPhaul.

The Patriot Award is an ESGR program where a member of the National Guard and reserves can nominate their supervisor for the Patriot Award to recognize their boss's leadership and support of their military commitment. Firefighter Charles Jones nominated Lieutenant Chris McPhaul for the Patriot Award in recognition of Lt. McPhaul's leadership and support of Charles' military service and commitment.

Citizens to be Heard

Mr. Francis Beaulieu of 8049 Cross Village Dr. commented that he lives at the corner of Cross Village Dr. and Hacks Cross. There had been several wrecks at that intersection and cars had gone through his

yard because the driver was speeding and could not make the turn. Mr. Beaulieu has small children and was afraid for their safety. He suggested the City put police surveillance at this intersection 24/7.

Mayor Goldsworthy declared the Board of Mayor and Aldermen in recess and convened as the Beer Board.

BEER BOARD

Public Hearing – Temporary Beer Permit – Leadership Germantown

Alderman Billingsley asked to be recused because he held a position on the Board for Leadership Germantown. Alderman Billingsley left the dais.

City Administrator Patrick Lawton stated Mr. Steve Barnhardt, Chairman of Leadership Germantown had requested a Temporary Beer Permit, for on-site consumption, for their Trivia Night fundraiser. The event is to be held on Saturday, April 16, 2011 from 6:30 p.m. to 9:00 p.m. Leadership Germantown is a 501(c)3 organization.

Mayor Goldsworthy opened the public hearing. Having no one come forward, the public hearing was closed.

Motion by Mr. Palazzolo, seconded by Mr. Marcom, to approve a temporary beer permit allowing the sale of beer on publicly owned property at the Pickering Center on Saturday, April 16, 2011.

ROLL CALL: Marcom–yes, Drinnon–no, Palazzolo–yes, Chism–yes. Motion approved.

Mayor Goldsworthy adjourned the Beer Board and reconvened the Board of Mayor and Aldermen.

Alderman Billingsley returned to the dais.

BOARD OF MAYOR AND ALDERMEN

Ordinance 2011-6 – Amendment to Tree Board Ordinance – Third and Final Reading

Parks and Recreation Director Pam Beasley explained that this amendment would allow the addition of two members to the Tree Board who would serve at large for two year staggered terms. The resident applicants should have a background in landscape architecture, the nursery profession, horticulture, forestry, arboriculture or possess a Master Forester Certification from a recognized state agency or university.

Motion by Mr. Palazzolo, seconded by Mr. Billingsley, to approve Ordinance 2011-6 on third and final reading.

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

Ordinance 2010-10 – Amendment to the Code of Ordinances, Chapter 14, Signs, Regarding Ground Mounted Temporary Leasing Signs – Third and Final Reading - DEFERRED

Police Parking Lot and Locker Renovations

Police Chief Richard Hall stated the “sally port” and adjacent parking area are used to bring arrested parties for processing. The adjacent parking area is utilized whenever the “sally port” is occupied. This parking area should be secured to minimize prisoner escape risks.

The men's and women's locker rooms are heavily utilized by department members and have not been updated since the original construction in 1987. With the growth of the department, there are not enough lockers for each officer. The existing floors will be refurbished, walls and ceilings will be painted, lighting will be upgraded and restroom partitions will be replaced.

Motion by Mr. Drinnon, seconded by Mr. Marcom, to approve the authorization to contract with Descon, Inc. to provide turnkey general contracting services as per plans and specifications in the amount of \$140,880.00, and budget adjustment number 11-97.

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

Fire Station 4 – Change Order Number 2

CIP Manager Butch Eder came forward and explained that the change order would change the contract by \$39,530.00. This change order would provide roadway improvements on Forest Hill-Irene in front of Fire Station 4.

Early in 2009, the City received Surface Transportation Project funds to improve the traffic signal at Forest Hill-Irene Rd. and Poplar. The project also included road improvements in front of the Fire Station. It was decided with Change Order Number 1 to include the roadway improvements in the traffic signal project.

During the design of the Forest Hill-Irene Project, right-of-way issues made it impossible for the roadway improvements to be completed in time for the opening of the Fire Station. Therefore, it was decided to divide the roadway improvements and signal improvements into separate projects. This would allow the signal improvements project to move forward to go out for bids this fiscal year and request that \$39,530.00 be added to Fire Station 4 construction contract to complete the driveway aprons and improvements be made to the roadway. This will allow the Fire Station to have permanent access to Forest Hill-Irene Road immediately.

Motion by Mr. Chism, seconded by Mr. Marcom, to approve Change Order Number 2 for the new Fire Station 4 construction project increasing the contract amount by \$39,530.00 from \$3,024,468.00 to \$3,063,998.00 and approve Budget Adjustment No. 11-99.

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

CONSENT

SUNGARD – Human Resource Software

Currently, only Human Resources staff can access employee records to view hour types, accruals and personal employee information. The SunGard Public Sector's Human Resources Personnel suite of applications provides the following benefits in addition to payroll processing; comprehensive employee profiles, employee self-service, on-line employment applications and "What If" payroll calculations.

MOTION: To approve authorization for the City to contract with SunGard Public Sector, Inc. for the installation and training of the Human Resources Personnel Suite application in the amount of \$14,000.00 and for a three-year access agreement in the amount of \$19,200.00 annually.

Resolution 11R03 – Expenditure Reimbursement

This resolution expresses the official intent that current expenditures for certain capital projects can be reimbursed from the proceeds of a future debt offering issued by the City.

MOTION: To approve Resolution 11R03 that allows certain capital expenditures to be reimbursed from a future City of Germantown debt issuance.

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

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

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