

BOARD OF MAYOR AND ALDERMEN

May 23, 2011

A regular meeting of the Board of Mayor and Aldermen was held on May 23, 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, Andy Pouncey, Kristen Geiger, Chief Richard Hall, Bo Mills, Asst. Chief John Selberg, Ralph Gabb, Michael Stoll, Pam Beasley, Michael Stoll, Melody Pittman, Lisa Piefer and Dotty Johnson.

Call to Order

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

Invocation

Economic and Community Development Director Andy Pouncey gave the invocation.

Pledge of Allegiance

Alderman Mike Palazzolo led the Pledge of Allegiance.

Approval of Agenda

The consensus of the Board was to move item 12 (Utility Relocation Contract MLG&W) and item 13 (Declaration of Surplus Property) to the Consent Agenda.

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. Palazzolo, to approve the minutes of the Board of Mayor and Aldermen meeting held May 9, 2011.

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

Jefferson Award

Mayor Goldsworthy introduced Mr. Don Eye who was one of 10 recipients of this year's Jefferson Award recognizing persons improving society through voluntarism. Mr. Eye has led the Germantown Kiwanis Club's "Terrific Kids" and "K-Kids" programs in several elementary schools.

As a member of the Kiwanis Club, Mr. Eye introduced the Terrific Kids student recognition program 13 years ago. Students work with their teachers to establish goals to improve behavior, peer relationships, attendance, or schoolwork, and then work toward achieving the goal during a specific time period.

Over the years, Mr. Eye has spent more than 900 hours in direct leadership and support of Kiwanis activities for young people. He has also long-chaired the Kiwanis pancake breakfast fundraiser and coordinates holiday decorations for the Municipal Park pavilion.

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Mayor Goldsworthy stated that the Board, on behalf of all Germantown residents and school children, echoes the Jefferson Award presenters in applauding the efforts and accomplishments of Don Eye toward “changing the world, one child and one community at a time”.

Mr. Eye thanked the Board and all the staff he had worked with over the years and the help the City had given him and the Kiwanis Club over the years.

Beautification Business Award

Alderman Billingsley presented Mr. Eric Matheson representing Kingsway Christian Church with the Beautification Business Award for this month. Mr. Matheson serves as grounds manager for the Church.

Citizens to be Heard

Mr. Bret Davis, Executive Director of Germantown Community Theater, came forward to introduce the new Education and Outreach Director Ms. Megan Carter.

Ms. Carter stated she was looking forward to working with the City. She gave a brief rundown of what the Theater is doing this summer with the children’s programs.

Recognition of Donation – Tennessee Genealogical Society

Library Director Melody Pittman stated the Tennessee Genealogical Society had contributed \$10,000 to the Germantown Regional History and Genealogy Center which will be used to enhance both the regional history and genealogy collections.

Currently, the library has a total collection of almost 15,000 items. Through this gift, the intention of the Tennessee Genealogical Society is to increase the number of items pertaining to regional information for the State of Tennessee. Their goal is to add to the library collection a majority of published regional history materials that currently exist. The majority of the collection at the Germantown Regional History and Genealogy Center was donated to the City by the Tennessee Genealogical Society.

Ms. Pittman introduced Mr. Byron Crane, the current president of the Society and Mr. Jim Bob, the delegate at large and editor of the magazine.

City Attorney Tom Cates stated the TennGen, as it is referred to, is actually a Regional History and Genealogy Center. There are about 471 missing books that are going to be purchased with this \$10,000.00. After these books are purchased, the library will have every available book on the history of Tennessee and this region that is in print and these two men are responsible for the research and purchase of the books.

Mr. Bobo stated he appreciated the help and support of Germantown. He stated the Tennessee Genealogical Society is not an endowed society and their income is generated internally from membership dues and publishing. He thanked the Board for the work done in the past and for those who continue to make this a significant library and research center recognized worldwide.

Mr. Crane also thanked the Board and citizens for the help and support over the last five or six years. He presented the check to the Mayor.

Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to recognize the donations made to the Germantown Community Library in an amount valued at \$10,000.00.

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

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Recognition of Donation – Friends of Germantown Community Library

Ms. Pittman stated the Friends of the Library had donated t-shirts valued at \$7,389.38 for the summer reading program. Each child and young adult participant who reaches his/her reading goal for the summer, receives a t-shirt and adult readers can write a book review and enter a weekly drawing to win a t-shirt of their own. A total of 100 shirts are given to adult readers. This year, the library hopes to give away a total of 1768 shirts to readers at a cost of \$6,889.38.

This year the Friends voted to supply t-shirts for the special needs camp, Recreation Unlimited, at a cost of \$500.00. Each camper and volunteer will be given a t-shirt. Because of the efforts of the Friends of Germantown Community Library, the library is able to spread the gift of reading throughout our City.

Don Riley the current president of the Friends of the Germantown Community Library was present.

Tom Cates added that the Friends of the Library are a critical part of the operation of the library. Under Don Riley's leadership the group has become very active. They run the book store. They have collected over 20,0000 books. These books generate money that comes back to the Library.

Alderman Palazzolo commented how much Tom Cates had done in support of the library and he thanked him for all his support.

Motion by Mr. Palazzolo, seconded by Mr. Drinnon, to recognize the donations made to the Germantown Community Library by the Friends of the Germantown Community Library valued at \$7,389.38.

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

Resolution No. 11R04 – the Preserve Planned Unit Development

Mr. Andy Pouncey stated the developer of The Preserve subdivision was requesting the conversion of that subdivision into a PUD so as to modify the standard development and building requirements to meet the specific development objectives.

This subdivision is located at the extension of Beaverwood and Woodlane Drives which is adjacent to the Germantown Church of Christ on Poplar Pike. The initial contract was approved in 2006 between the City and Bourne Holdings. Bourne Holdings completed most of the infrastructure associated with the subdivision before becoming insolvent. The mortgagee bank foreclosed on the property and sold it to West Land Company, LLC. The reduction in lot widths is being done so as to enlarge the two corner lots.

Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to approve the Outline Plan for The Preserve Planned Unit Development.

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

Utility Relocation Contract MLG&W – Moved to Consent Agenda

Declaration of Surplus Property – Moved to Consent Agenda

CONSENT AGENDA

Weight Equipment Purchase – Fire Station 4

This request is for 1 Functional Trainer, 1 Squat with Calf Blaster, 1 three-way Utility Platform, 2 Pro Olympic Plates, 1 Pro Lat/Floor Row Machine, 1 pro Series Half Cage, 1 Pro Power Bar, and 1 Leg

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Extension/Curl Machine for a total of \$10,526.83. This equipment will be used to complete the outfitting of the weight room at Fire Station 4.

MOTION: To approve the purchase of weight equipment from Power Systems in the amount of \$4,953.98; from Fitness Equipment Sales in the amount of \$1,850.00; from Your Fitness Shop in the amount of \$1,767.85; and from Fitness Center Outfitters of Tennessee in the amount of \$1,945.00; for a total of \$10,516.83.

Table and Chairs Purchase – Fire Station 4

The Fire Department is requesting authorization to order 48 office chairs, 2 stools, and 26 KI Datalink tables for a total cost of \$28,624.80. These tables and chairs will be used to outfit the new training classroom at Fire Station 4.

MOTION: To approve the purchase of forty-eight (48) office chairs and two (2) stools from A-Z Office Resources in the amount of \$11,177.54 and twenty-six (26) KI Datalink Tables from Office Interiors in the amount of \$17,447.26; for a total of \$28,624.80.

Recognition of Library Donations

The Germantown Community Library is embraced and supported by the Germantown community. Donations expand the number and variety of materials, programs, and services the library is able to offer the citizens of Germantown. The contributions made to the Library totals \$450.00.

MOTION: To approve the donations totaling \$450.00 made to the Germantown Community Library and to accept Budget Adjustment No. 11-130.

Recognition of Overtime Reimbursement – Police Department

The Germantown Police Department has an officer assigned to the FBI Joint Safe Street Task Force and the DEA Task Force. The officer usually works overtime in the performance of his duties. These organizations reimburse any overtime that the officers receive while carrying out his duties (\$4,473.29). Germantown Internal Medicine Associates requested two officers for the prevention of any criminal acts while their members attended a function within the city limits of Germantown. They reimbursed the total of overtime, benefits and use of City equipment in the amount of \$800.00.

MOTION: To recognize overtime reimbursement from the Federal Department of Justice the Germantown Internal Medicine Associates and to approve Budget Adjustment No. 11-133.

Utility Relocation Contract MLG&W

The City is responsible for the relocation of utilities located within a private utility easement. Accordingly, MLG&W has furnished the City with a contract for the relocation of the utilities showing the relocation plan at an estimated cost of \$83,696.30. The cost is a Wolf River Blvd. Extension Construction Project reimbursable cost, with TDOT paying 80% of the cost.

MOTION: To approve a Utility Relocation Contract with MLG&W to relocate power poles located within a private utility easement that conflict with the alignment of the Wolf River Blvd. Extension Project in the amount of \$83,696.30 and approve Budget Adjustment No. 11-132.

Declaration of Surplus Property

Regular review of outdated and unused items allows for the efficient use of space and maintenance of City property. The City is seeking to dispose of a list of equipment from Fire, Fleet Services, Police and Public Services. Many of these items have completed their useful life and have been replaced.

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MOTION: To declare a list of equipment as surplus property for the sale and proper disposal of such items.

Motion by Mr. Chism, 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