

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
November 26, 2007

An executive session of the Board of Mayor and Aldermen was held on November 26, 2007, at 6:15 p.m. in the Administrative Conference Room of the Municipal Center.

Mayor Sharon Goldsworthy was present and presiding.

The following Aldermen were present: Ernest Chism, Carole Hinely, Mike Palazzolo and Frank Uhlhorn. Alderman Drinnon was absent. Staff present: Patrick Lawton, Kristen Geiger, Andy Pouncey, George Brogdon, Tom Cates, Jerry Cook, Chief Richard Hall, Bo Mills, Deputy Chief Edgar Babian, Michael Stoll, Tim Gwaltney, Lisa Piefer, Derek Chaput and Amy Laruso.

Mayor Goldsworthy called the meeting to order at 6:15 p.m.

The Mayor welcomed Representative Brian Kelsey to the Executive Session.

Derek Chaput introduced Amy Laruso, the Program Director for the Centre.

Invocation

George Brogdon was asked to give the invocation.

Pledge of Allegiance

Girl Scout Troop 253 from Holy Rosary will lead the Pledge of Allegiance.

Approval of Minutes

There were no corrections or additions to the minutes.

Citizens to be Heard

Beautification Business Award - DEFERRED

Recognition of Park Rangers

Pam Beasley stated how delighted the department was to have the volunteer Park Rangers and they would play a significant role in helping in the Fall with events and special programs.

BEER BOARD

PUBLIC HEARING – Beer Permit Application – New York Pizzeria

Patrick Lawton stated there were two owners and they were in compliance with the ordinance.

BOARD OF MAYOR AND ALDERMEN

PUBLIC HEARING - Ordinance 2007-20 – Amendment to the “R-H” Retirement Housing Zoning District Regulations, Second Reading

There had been no changes since the first reading.

Professional Services Agreement – Sanitary Sewer Inventory & Facilities Management

Bo Mills stated this was a continuation of the Storm Water Plan that had been worked on last year. This would pick up the next phase of infrastructure. The program will utilize existing plats and the location of sewer manholes and lift stations as a base for building the framework for horizontal and vertical positioning of pipes and manholes. Once developed, this data will improve efficiency in the Utility Department through enhanced information viewing capabilities and tracking of work.

A discussion followed on the need for the program and how it will benefit the City and its citizens in the future.

Telescopic Boom Excavator

Bo Mills explained that this was a trade-in for a 710 backhoe that was nearly ten years old. This excavator is more efficient than the backhoe and has the ability to dig parallel to the curb. There were two valid bids, both from the same company but for different excavators. The Series III is in current production and was the recommended purchase for a price of \$215,490.00.

Methodist Hospital Fitness Contract

Mr. Lawton stated with the change of direction with the Centre and keeping up with marketing strategy, part of the key to a turn around of the Centre is getting the right staff in place and making sure the fitness room is what the patrons wanted. The staff will now be City of Germantown employees. The contract with Methodist Hospital will have to be terminated to complete these goals.

CONSENT AGENDA

Subdivision Development Contract No. 488 – Forest Hill Professional Plaza, Phase 2

Professional Services Agreement for Stormwater Drainage Analysis for Smart Growth Area

Police Chiller Installation

Germantown Centre Independent Contractors

Rubber Tire Excavator - REMOVED

Contract Amendment – Lawrence Group

Adjournment

The meeting adjourned to the Council Chamber for the regular meeting at 6:50 p.m.