

BOARD OF MAYOR AND ALDERMEN
July 23, 2007

A regular meeting of the Board of Mayor and Aldermen was held on July 23, 2007 at 7:00 p.m. in the Council Chamber of the Municipal Center.

Mayor Sharon Goldsworthy was present and presiding.

The following Aldermen were present: Ernest Chism, John Drinnon, Carole Hinely, Mike Palazzolo and Frank Uhlhorn. Staff present: Patrick Lawton, Tom Cates, George Brogdon, Andy Pouncey, Kristen Geiger, Pam Beasley, Jerry Cook, Chief Richard Hall, Pat McConnell, Bo Mills, Chief Dennis Wolf, Butch Eder, Michael Sadler, Michael Stoll, Ralph Gabb, Melody Pittman, Lisa Piefer and Dotty Johnson.

Mayor Goldsworthy noted in the Executive Session, the Board unanimously agreed to add to the consent agenda two items, two appointments to the Public Safety Education Commission and a resolution regarding the City's position on federal legislation that would mandate recognition of police and fire unions by all cities.

Invocation

Andy Pouncey gave the invocation.

Pledge of Allegiance

Troop 341 from St. Louis Catholic Church presented the colors and led the Pledge of Allegiance.

Approval of Minutes

There was one correction to the minutes that was noted in the Executive Session.

Motion by Mr. Chism, seconded by Ms. Hinely, to approve the minutes of the Executive Session and Regular Meeting held July 9, 2007.

ROLL CALL: Chism – yes, Drinnon – yes, Hinely – yes, Palazzolo-yes, Uhlhorn-yes. Motion approved.

Citizens to be Heard

No citizens came forward to voice their concerns.

City Beautification Business Award

Emily Bader came forward with Mr. Mike Lowry of Master Turf. Ms. Bader stated the City Beautification Commission wanted to recognize Mr. Mike Lowry. The business award went to Brook Chase Apartment Complex and Mr. Lowry's company had done a wonderful job on the grounds at Brook Chase. She stated that Master Turf also did the Vineyards that also looked wonderful.

Ordinance 2007-12 – Amendment to Germantown S/D Regulations – Add definition of subdivision to Chapter 17 of the Code of Ordinances – Third and Final Reading

Patrick Lawton stated the amendment to this ordinance would add the definition of a legal subdivision of property to the policies section. The proposed amendment would establish five acres as the minimum required size of all parcels without having to go through the formal subdivision plat approval process.

Motion by Mr. Uhlhorn, seconded by Mr. Palazzolo, to approve Ordinance No. 2007-12 on the Third and Final Reading.

ROLL CALL: Chism – yes, Drinnon – yes, Hinely – yes, Palazzolo-yes, Uhlhorn-yes. Motion approved.

CONSENT AGENDA

TML Pool Safety Partners Matching Grant Program

The TML Risk Management Pool is offering a "Safety Partners" Matching Grant Program to provide 50% of the cost for safety related purchases in fiscal year 2008. Germantown is eligible to receive up to \$2,000 from the limited grant funds available. The grant application must be submitted with a resolution approved by the Board of Mayor and Aldermen, along with bid or estimate information for the targeted safety purchase. Staff intends to seek the grant to help offset the high cost of applying the non-skid finish to the bay floor at Fire Station No. 3.

MOTION: To authorize and approve a resolution for the City to participate in the TML Risk Management Pool "Safety Partners" Matching Grant program for FY08.

Donation to Police Department – Samaritan Program

The Germantown Samaritan Program provides assistance to individuals who are traveling through the Germantown community and who are in need of aid. This program is sponsored by the Germantown Police Department with the support of our local community.

MOTION: To recognize a donation from Our Lady of Perpetual Help Catholic Church in the amount of \$1,000.00 for the Samaritan Program and to approve Budget Adjustment 08-02.

Water Plant Chemicals Inventory

This purchase represents an annual purchase of water treatment chemicals. The items are delivered upon request from water plant personnel at the Southern Avenue and Johnson Road Water Treatment Plants.

MOTION: To purchase fluoride from Brenntag Mid South in the amount of \$16,800.00, crushed calgon from Shannon Chemical in the amount of \$16,402.75 and chlorine gas from Allied Universal in the amount of \$9,976.00, for a total amount of \$43,178.75.

Professional Services Agreement – Sport Lighting

Electrical and sports lighting upgrades have been approved and are scheduled for completion in this fiscal year. All direct buried secondary wiring will be eliminated and new wiring will be installed in conduit. Musco Lighting Systems will provide new lighting and controls.

MOTION: To approve a professional services proposal from DePOUW Engineering, LLC to write specifications and provide quality control for the electrical upgrades and sports lighting installation at Cameron Brown Park in the amount of \$21,000.00.

Delinquent Collection – Shelby County Trustee

The City pursues many efforts in collecting its delinquent personalty taxes. However, when the City's efforts have not been effective the Trustee's office is equipped to continue the process. Personalty taxes uncollected from 1997 through 2006 amounts to \$172,021.10.

MOTION: To contract with the Shelby County Trustee for the collection of delinquent personalty taxes for a term that may be mutually terminated by either party upon written notice.

Professional Services Agreement – Public Services Administrative Building Phase II

This project will include renovation to approximately 1/3 of the Public Services Administration Building that was not included in the Phase I improvements. These improvements include renovation of the Administrative Offices, expansion and enclosure of the front entrance way and completion of the fire protection and suppression system.

MOTION: To approve a \$12,950.00 Professional Services Agreement with Fisher & Arnold, Inc. for the design of the Public Services Complex Renovation Phase II.

Appointment to Board of Zoning Appeals

With the resignation of Mr. Donald Lattimer, a vacancy on the Board of Zoning Appeals Commission was created. Ms. Elizabeth Boyd has been selected to serve on the commission.

MOTION: To approve the appointment of Ms. Elizabeth Boyd to serve on the Board of Zoning Appeals Commission until December 31, 2009.

ADD-ON – Appointment to Public Safety Education Commission

Recently two vacancies occurred to the Public Safety Education Commission.

MOTION: To approve the appointment of Ms. Betty Jo Halbach and Mr. John F. Arth to serve on the Public Safety Education Commission until June 31, 2008.

ADD-ON – Resolution – Against Collective Bargaining

This resolution will be sent to our two State Senators stating the City's opposition to collective bargaining and House Bill 980 which would mandate collective bargaining for all police, fire and government employees in the United States.

MOTION: To adopt resolution 07R12 that states the City's position against House Bill 980 that would mandate collective bargaining in the City of Germantown.

Motion by Mr. Uhlhorn, seconded by Mr. Palazzolo, to accept the consent agenda as presented.

ROLL CALL: Chism – yes, Drinnon – yes, Hinely – yes, Palazzolo-yes, Uhlhorn-yes. Motion approved.

ADJOURNMENT

There being no further business to be brought before the Board, the meeting was adjourned at 7:10 p.m.

Sharon Goldsworthy, Mayor

Dotty Johnson, City Clerk/Recorder