

BOARD OF MAYOR AND ALDERMEN
June 25, 2007

A regular meeting of the Board of Mayor and Aldermen was held on June 25, 2007 at 7:00 p.m. in the Council Chamber of the Municipal Center.

Vice Mayor Mike Palazzolo was present and presiding.

The following Aldermen were present: Ernest Chism, John Drinnon, Carole Hinely, Mike Palazzolo and Frank Uhlhorn. Mayor Goldsworthy was absent. 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, Ralph Gabb, Melody Pittman, Lisa Piefer and Dotty Johnson.

Invocation

Jerry Cook gave the invocation.

Pledge of Allegiance

Alderman Chism led the Pledge of Allegiance.

Approval of Minutes

The minutes were approved with corrections noted in the Executive Session.

Motion by Mr. Uhlhorn, seconded by Ms. Hinely, to approve the minutes of the Executive Session and Regular Meeting held June 11, 2007 as corrected.

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

Citizens to be Heard

Mr. Dabney Wellford, Jr. of 7686 Dogwood came forward and stated he was the president of Dogwood Neighborhood Association. The Association supported the overall concept of the Smart Growth Code. However, they did have some concerns in the way it is being laid out as far as being close to residential areas.

Mr. David Struhs of 7830 Dogwood Rd. had studied the Smart Growth Code and generally supported it but wanted some clarification of some of the parts. He left the plan with hand written notes for staff to look at. The main point was that some of the descriptions were very clear but it should be made clear in the code that suburban zones abut urban set of cores. Others were dumpsters that would be abutting residential homes and where dumpsters should or should not be located in the required setbacks. The timing of the collections should be noted. Another example was the required planting screen. When abutting a residential area, the requirement was for a 25 ft. setback for vegetative screening which he felt was a good idea but only gives one dimension and the density and height of the screen should also be noted.

City Beautification Award - DEFERRED

Appointments to Education Commission

Patrick Lawton explained the appointments to the Education Commission were made in the summer of each year to coincide with the school calendar year.

The Education Commission consists of twelve members, however, there were only nine applications being recommended for appointment at this time. The Education Commission will identify the remaining three positions to be filled and present a recommendation to the Board during the term of their appointments.

Appointments to Education Commission - (cont'd)

Motion by Ms. Hinely, seconded by Mr. Drinnon, to approve the appointments of Gerri Bailey, Kim Boone, Abigail Braddock, Jennifer Cummins, Melody Miller, Amy O'Bannon Robyn Rudisill, Susan Sharp and Sheryl Weatherford to the Education Commission.

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

Appointments to Youth Commission

Mr. Lawton stated that the appointments to this commission coincide with the academic school year. The Youth Commission serves in an advisory capacity to the Board concerning youth related issues and to assist in the identification of youth needs in the community through the development of an annual policy agenda for review by the Board. Ms. Divya Moolchandani was appointed as chairman.

Motion by Ms. Hinely, seconded by Mr. Drinnon, to approve the appointments of Samuel Bouck, Adam Cassella, Zachary Eissler, Alex Hopp, Samira Khakpour, Bernadette Kovacs, Mary Landrum, Lindsey Luiken, Anne Mischke, Divya Moolchandani, Nydia Ruleman, Elizabeth Stagich, and Blair Stewart to the Youth Commission and to appoint Ms. Divya Moolchandani as chairman.

ROLL CALL: Chism – yes, Drinnon – yes, Hinely – yes, Palazzolo-no, Uhlhorn-yes. Motion approved.

Resolution 07R11 – Creation of Germantown Wellness Coalition

Mr. Lawton stated the Germantown 2020 plan identified the creation of a quality of life plan as one of the key elements in ensuring the personal wellness of our residents. To further this goal, administration is recommending the creation of a Germantown Wellness Coalition to ensure the promotion of a healthy lifestyle through all City sponsored events and activities and to promote health and physical education through all of our Parks & Recreation programs.

Motion by Mr. Uhlhorn, seconded by Mr. Drinnon, to adopt Resolution #07R11, creating the Germantown Wellness Coalition.

ROLL CALL: Chism – yes, Drinnon – yes, Hinely – yes, Palazzolo-no, Uhlhorn-yes. Motion approved.

FY07 Capital Improvements Program Policy Resolution 07R08

Mr. Lawton stated the Board had adopted a comprehensive CIP policy for the development and administration of our capital projects during the year and identification during the five-year planning period. To ensure the efficient administration of this policy, all capital projects have contained with them a sunset provision, which is to be enforced at the end of the fiscal year. The sunset provision can only be lifted through action by the Board. The sunset provision required that all projects be re-budgeted for and compete with other projects up for consideration.

In FY07 there were four projects that staff was not able to get under contract and encumber the funds. Per our policy, these projects would be eliminated and not eligible for funding next fiscal year. This resolution would ensure that these projects move into FY08. The four projects include the Municipal Center Complex Generator - \$400,000; the Court Corridor Renovation - \$75,000; the Miller Farms Drainage Project Phase 1 - \$800,000; and the Cameron Brown Park Improvements Phase II - \$202,000.

Motion by Mr. Chism, seconded by Mr. Drinnon, to adopt a resolution to the Capital Improvements Program Policy in regards to the enforcement of the “sunset provision” in FY07.

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

FY08 Capital Improvements Program Resolution 07R09

Mr. Lawton explained the five-year capital improvement program establishes a plan of action by which staff and the Board can schedule major capital improvements throughout the City. It provides the administration and the Board with a long-range view of those projects to be completed in accordance with the Board of Mayor and Aldermen policy agenda. Funding for these projects will come from the City's reserve fund and any grants that may be available, the issuance of bonds and the use of the Hall Income Tax.

Motion by Mr. Drinnon, seconded by Mr. Uhlhorn, to adopt the resolution 07R09 establishing a Capital Improvements Program for fiscal years ending June 30, 2008 to 2013.

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

FY08 Resolution on Revenues 07R10

Mr. Lawton stated that concurrent with the adoption of the annual budget ordinance, the Board, by resolution, approves the establishment of various fees, rates and other revenue structures to support our city operations. This resolution on revenues presented to the Board is a consolidation of all the fees and charges collected by the City. This resolution on revenues will then be compiled into a revenue manual, which staff will use throughout the year to ensure that proper fees and charges are being applied to the appropriate categories. Changes to the resolution on revenues include the area of Court, the Germantown Performing Arts Centre, and the City's recreation program all other charges and fees remained the same from the prior year.

Motion by Mr. Uhlhorn, seconded by Mr. Chism, to adopt the Resolution on Revenues and schedules establishing the rates, fines and fees in the various funds of the City of Germantown for the FY08 Operating Budget.

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

Ordinance 2007-6 – An Ordinance to Adopt the 2007-2008 Budget – Third and Final Reading

Mr. Lawton explained that the adoption of the budget authorizes the allocation of resources and establishes the direction for programs and services for our Triple A rated city for the coming year and during the five-year planning period. The FY08 proposed budget was based upon the focus areas developed by the Board during the retreat in January. The budget for all funds totals \$67,684,849.00 and the general fund-operating budget, which is the largest fund in the City's budget, totals \$36,222,230.00. The City has three enterprise funds that total \$19,541,692.00 and include the Germantown Centre the sanitation fund and utility fund. The capital budget under consideration for this year totals \$9,338,000.00. The budget represents hundreds of hours of analysis by City departments and key business units. The Board had several work sessions regarding the budget to consider the major governmental funds and during the Board's retreat, established the parameters for administration for which the FY08 budget was based.

Since the first reading, the Board had discussed several changes to the CIP and operating budget. These changes were addressed with the Board of Mayor and Aldermen during a work session held last week and are reflected in the budget ordinance.

The changes included the reduction in required funding for the OPEB requirements as well as a reduction in the transfer to the capital improvements program in the amount of \$417,000.00. The OPEB requirement was reduced by \$594,945.00. The General Fund was increased in the Public Relations

Ordinance 2007-6 – An Ordinance to Adopt the 2007-2008 Budget – Third and Final Reading – (cont'd)

budget to fund the “Welcome to Germantown” packet and information for the CERT program in the amount of \$30,000.00. The Building Maintenance budget was increased to provide for the construction costs of replacement items at the Germantown Community Theatre. Traffic Maintenance Signals was omitted from the budget in the amount of \$25,000.00 for the maintenance of the traffic signals and \$50,560.00 was added to complete the funding necessary for the new Ambulance Service Contract.

During the second reading and public hearing of the budget, the Board amended the budget at that time to include \$48,600.00 to go toward additional shelving, binding equipment, printers, and collection material for the Germantown Community Library. During the work session last week, the Board directed staff to incorporate that request as part of the appropriation act funding available through the State of Tennessee. The total amount of dollars available for that program on a statewide basis is \$20 million. The City’s request from that funding, including the library funding is just over \$200,000.00.

In the utility fund, \$95,000.00 was added for the replacement of the sewer counter. The CIP was reduced by \$300,000.00 for the streetscape program. The \$100,000.00 for the Germantown Community Theatre was removed and that amount was replaced with \$10,000.00 for repairs. Removed from the major road projects was \$200,000 for the widening of Forest Hill Lane South but will address the removal of the tree that is creating a site-line issue.

The City had made available under the congestion litigation grant fund program \$92,000.00 for the traffic preemption devices throughout the City for the Fire Department and therefore was removed from the City’s General Fund obligation for the CIP. The CIP had increased under the General Government to fund a seismic study in the amount of \$90,000.00 and increased the generator necessary to replace the generator by \$100,000.00 for a total amount of \$400,000.00.

The Board had also given direction to fund the C.O. Franklin/Civic Club Complex Master plan that is a new project and \$35,000.00 was directed to that project. The Cameron Brown Park Phase II had been increased by \$50,000.00 for a total of \$202,000.00.

Mr. Lawton thanked the Board for setting the direction and the staff that put the document together. The Research and Budget staff consisting of Adrienne Royals, Sherry Rowell and Marina Falkner for their hard work and attention to the detail and to Kristen Geiger for her expertise and leadership in constructing the document.

At the request of Vice Mayor Mike Palazzolo, Mr. Lawton gave some insight as to the role of the Financial Advisory Commission in the budget process and how these twenty-three men and women with expertise in the accounting and financial field, give solid recommendations to the staff on the budget.

Alderman Hinely stated that the original request from GHS-TV was for \$220,000.00, which came from the Board of Directors of the Germantown Community Television Foundation and also from the Germantown Telecommunications Commission. The money would be used for a high definition television facility and to provide for a tapeless environment and fiber optics. She stated the additional \$20,000.00 had been added.

Alderman Drinnon asked if the additional funding for GHS-TV and the Library had been added to the budget because if the money did not come from the State for these two projects, he questioned whether this money been included in the budget numbers.

Ordinance 2007-6 – An Ordinance to Adopt the 2007-2008 Budget – Third and Final Reading – (cont'd)

Mr. Lawton stated that no it had not been because based on the discussion held last week, staff prioritized the list of projects for possible inclusion under the Appropriation Act and the two projects were listed at the top of the priorities. He felt that the request for funding would be approved by the State with the support from Senator Stanley and the requests were consistent with the requirements the State was looking for. If this funding did not happen, there was \$50,000.00 in operating contingency that could be drawn upon or the Board could go back and amend the budget to include funding for these two programs.

Motion by Alderman Drinnon, seconded by Ms. Hinely, that the additional funding for \$48,600.00 for the Germantown Library and be made a part of the budget in the event we do not have the funding from the State, that the \$48,600.00 and the \$20,000.00 for GHS-TV be incorporated in the third reading of the budget.

ROLL CALL: Chism – yes, Drinnon – yes, Hinely – yes, Palazzolo-no, Uhlhorn-no. Motion approved.

Alderman Uhlhorn asked for a point of clarification.

A discussion followed on the budget and how the funding for GHS-TV and the Library should be handled.

Alderman Uhlhorn stated he supported both the requests for funding but his concern was the budget process should remain the same. If the funds did not come through the State, then he would do whatever was necessary to get the funds from the contingency. Having had the work session last week and learning the funding process, and wanting to keeping the process clean, he felt it was not necessary to amend the budget.

Alderman Drinnon stated he had brought the subject up and made the amendment at the last meeting and brought it up at the work session and was disappointed in the results but at least the issue was discussed.

Motion by Ms. Hinely, seconded by Mr. Drinnon, to amend the FY08 Budget as previously approved on June 11, 1007, and adopt in accordance with the budget document presented at the third and final reading on June 25, 2007 including the funds in the amount of \$48,600.00 for the Library and funds in the amount of \$20,000.00 for GHS-TV, for a total additional amount of \$68,600.00, in the event funding is not appropriated for these two entities by the State of Tennessee under the 2007 Appropriations Act.

In response to a question from Alderman Uhlhorn, regarding the negative impact to the Aaa Bond Rating if the budget was not passed unanimously, Mr. Lawton stated the rating agencies looked at everything from the planning process the Board goes through, Vision 2020 and the state of the economy in Germantown and the per capita revenues. They focus most of their attention on the City's ability to meet its financial obligations regarding its outstanding debt and new issues. A split vote on the budget in and of itself would not be a major concern with the rating agencies.

Alderman Palazzolo asked if the letter had already been sent to the legislators with our priority list from the revenue surplus in Nashville.

Mr. Lawton replied that the letter had been sent on Thursday after the meeting on Wednesday night outlining the projects.

ROLL CALL: Chism – yes, Drinnon – yes, Hinely – yes, Palazzolo-no, Uhlhorn-yes. Motion approved.

Ordinance 2007-7 – Real and Personalty Property Taxes – Third and Final Reading

Kristen Geiger stated the City's certified tax rate was \$1.54 per \$100.00 of assessed value and remains unchanged from the previous year. This represents the fifth year since the property tax increase was adopted in 2003. This tax rate will generate approximately \$20.8 million for the City and when combined with TVA and MLGW in-lieu-of tax payments, property tax revenue will total 56% of the General Fund revenues.

Motion by Mr. Uhlhorn, seconded by Mr. Drinnon, to approve Ordinance 2007-7 on third reading.

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

Ordinance 2007-8 – An Ordinance for Year-End Budget Adjustments – Third and Final Reading

Ms. Geiger stated at year-end a number of budget adjustments are required to avoid budget and fund overruns in the various funds. Many of the budget adjustments were discussed during the year at work sessions or various board meetings. The funds involved include the General Fund, the Business centre/Germantown Centre Funds, and State Street Aid/Drug/Pickering/Recreation Funds.

At year-end, budget adjustments are made to the various City funds, which realign operating expense/expenditure accounts with actual activity. They recognize various overruns, underruns, project acceleration and deferrals that have already been brought to the Board's attention.

Motion by Mr. Drinnon, seconded by Mr. Uhlhorn, to approve Ordinance No. 2007-8 on third reading.

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

Ordinance 2007-9 – Methodist LeBonheur Germantown Hospital Rezoning – 7691 Poplar Avenue – Request Rezoning from “R-3” Two-Family Dwelling Residential to “C-2” General Commercial, Third and Final Reading

Andy Pouncey explained that this was a request from Methodist LeBonheur Hospital to rezone a portion of their property from “R-3” to “C-2”. This was the third reading and no changes had been made since the public hearing.

Motion by Ms. Hinely, seconded by Mr. Chism, to approve Ordinance 2007-9 on Third and Final Reading.

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

Ordinance 2007-10 – Piper's Garden Rezoning – 8598 Dogwood Road, Northeast corner of Dogwood Road and Cordes Road – Request Rezoning of 5.637 acres from “R-E” Residential Estate to “R” Low Density Residential, Third and Final Reading

Mr. Pouncey stated this was a rezoning of property at the corner of Dogwood Road and Cordes Road. The rezoning would be from “R-E” to “R”. This was the third and final reading and there had been no changes since the public hearing.

Motion by Mr. Drinnon, seconded by Ms. Hinely, to approve Ordinance 2007-10 on Third and Final Reading.

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

Ordinance 2007-11 – Lot 1, Poplar Woods Subdivision Rezoning – South side of Poplar Avenue, West of Fountain Square Condominiums – Request Rezoning of 0.376 acres from “R-T” Multifamily Residential to “O” Office, Third and Final Reading

It was noted that Alderman Uhlhorn had left the dais.

Mr. Pouncey stated this was a rezoning from “R-T” multifamily to “O” which is office. The area is just west of Fountain Square Condominiums on Poplar. This was the third and final reading and there had been no changes since the public hearing.

In response to a question from Alderman Chism, regarding the changing of the zoning and was it more valuable as a “O” zoned area, City Attorney Tom Cates responded that when the City was approached about the sale of this surplus property, the property was appraised by an appraiser and to appraise it as if it were rezoned to office use which was considered to be the use for which the Planning Commission and the Board would allow rezoning to. This made it more valuable than if it had been left at its zoning for multifamily dwellings. No one was interested in putting money into multifamily.

Motion by Mr. Drinnon, seconded by Mr. Chism, to approve Ordinance No. 2007-11 on third and final reading.

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

Alderman Uhlhorn returned to the dais.

Sports Field Lighting – Cameron Brown

George Brogdon stated this was for sports lighting in Cameron Brown Park and a twenty-five year full warranty and maintenance contract for the requested sports lighting.

Motion by Mr. Uhlhorn, seconded by Mr. Chism, to authorize the purchase of sports lighting equipment and for the Mayor to enter into a service contract with Musco Sports Lighting Systems in the amount of \$298,137.00 for sports lighting replacements and implement a twenty-five year full warranty and maintenance contract for the requested sports lighting.

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

Sports Field Lighting – Soccer Plex

Mr. Brogdon stated this item was for the purchase of sports lighting equipment and installation and a twenty-five year full warranty and maintenance contract for the requested sports lighting.

Motion by Mr. Uhlhorn, seconded by Mr. Drinnon, to authorize the purchase of sports lighting equipment and for the Mayor to enter into a service contract with Advance Electric the amount of \$537,300.00 for sports lighting replacements and implement a twenty-five year full warranty and maintenance contract for the requested sports lighting.

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

Pool Filter Replacement – Centre

Mr. Brogdon stated this item was to replace the sand filters for the indoor pool water filtration system at the Germantown Centre.

Pool Filter Replacement – Centre – (cont'd)

Motion by Mr. Drinnon, seconded by Mr. Uhlhorn, to authorize the Mayor to enter into a contract with Walter Rice Construction Company, Inc. in the amount of \$87,900.00 to replace the sand filters for the indoor pool water filtration system.

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

Intergovernmental Agreement for Ambulance Service

Chief Wolf stated that on June 11, the County Commission had approved the contract for Rural Metro to provide annual service to the unincorporated areas of Shelby County and municipalities who elected to participate in the intergovernmental agreement.

After working for several weeks on the agreement, he had a draft to present to the Board for consideration. He went over some of the major points of the agreement such as the five-year agreement with one option to renew for one, one-year period after June 30, 2012; all partners in the agreement would have the ability to opt out by giving at least a 120 day notice prior to June 30 of each year; Shelby County Fire Department would provide the 911 dispatching services for the third party vendor, Rural Metro; all the partners in the agreement would be responsible for a pro-rated share of the cost of the agreement. Germantown's share for FY08 would be \$380,627.10. Payments would be made on a monthly basis. The contract includes fines for failure to meet response time requirements that will be assessed against the third party and deducted from fees. The Emergency Medical Response Oversight Committee (EMROC) will be formed with each municipalities having one vote. He went into detail on the authority of the EMROC and who would serve on the committee.

In response to a question from Alderman Chism regarding the service and personnel of Rural Metro, Chief Wolf responded that Rural Metro would be purchasing sixteen new ambulances of which twelve would be assigned to the contract. Chief Wolf did state that Rural Metro was having trouble locating some Paramedics. They are presently actively recruiting. Rural Metro will have eight ambulances in service and will have enough Paramedics and units available by July 1. By August 31, there will be two more ambulances in place and in September another and October the last one will be made available.

Alderman Drinnon stated that Chief Wolf and his staff had done an excellent job along with the assistance of the Finance Department and the City Attorney. He appreciated all the work they had done to bring back a contract that was good for the citizens of Germantown. He thanked Patrick Lawton and his administration for their effort.

Alderman Uhlhorn stated he knew that Chief Wolf was an integral part of the agreement and the Board recognized what needed to be done and by showing that Germantown meant business as far as meeting the needs of the citizens, that this would be an agreement that would stand for a long time. He commended Chief Wolf and the other Board members for taking a stand and taking a major stand in leadership.

Motion by Mr. Drinnon, seconded by Ms. Hinely, to authorize the Mayor to enter into an intergovernmental agreement for emergency ambulance service with Shelby County Government for the period July 1, 2007 through June 30, 2012 provided the language shown in Exhibit C is included in the intergovernmental agreement.

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

CONSENT AGENDA

Fuel Dispenser Replacement

Fire Station Three is equipped with two tanks for refueling vehicles. The fuel dispensers and underground storage tank monitoring system, which monitors leak detection and automatic tank gauging needs to be replaced because of age and limited parts availability. Specifications were mailed to two local authorized vendors and two bids were received.

MOTION: To authorize American Petroleum Sales & Service to install two new fuel dispensers and replace the underground storage tank leak detection and automatic tank gauging system at Fire Station Three in the amount of \$15,675.00.

Software Maintenance Annual Renewal

The software maintenance agreements for New World Systems for the Police Department, HTE, Inc. for the financial software and Judicial Management Systems to manage court records are annual renewals.

MOTION: To authorize the renewal of the software maintenance agreement with New World Systems in the amount of \$60,800.00, Sunguard HTE, Inc. in the amount of \$63,895.00, and Judicial Management Systems in the amount of \$4,606.00. All three renewals total \$129,301.00.

Public Services Administration Building Furniture

The renovation contract for Phase I of the Public Services Administration Building is nearing completion. Nine bids were received and eight of the bids met specifications.

MOTION: To purchase furniture from Office Depot, for the Public Services Administration Building, in the amount of \$48,128.64.

Recognition of Grant from NADDI

The National Association of Drug Diversion Investigators makes grants to Police Departments that have an outstanding program in the field of prescription drug abuse enforcement. This grant will give the police department the funds to educate the local pharmacists on prescription fraud and thefts, educate school age children on the danger of prescription abuse and fund overtime and equipment for investigators to combat prescription fraud related crimes.

MOTION: To recognize a grant from the National Association of Drug Diversion Investigators in the amount of \$10,000.00 and to approve Budget Adjustment No. 07-83.

Recognition of Research Grant from the University of Delaware

The University of Delaware Center for Drug and Alcohol Studies asked for the Germantown Police Department to participate in the quarterly study and in return for filling out the quarterly reports.

MOTION: To recognize a Research Grant from the University of Delaware in the amount of \$450.00 and to approve Budget Adjustment No. 07-84.

Water Heater Replacement

During the last inspection of the water heater that serves GPAC, a leak from the tank was discovered and the inspector would not issue a renewal certificate. The existing boiler must be cut into pieces in order to remove from the mechanical room. The replacement will consist of two boilers instead of one and a 300-gallon capacity tank. Four vendors were contacted and two bids were received.

MOTION: To authorize the Mayor to enter into a contract with Hill Plumbing Services & HVAC in the amount of \$44,833.00 to replace the domestic water heater that serves GPAC and to approve Budget Adjustment No. 07-106.

Breathing Air Compressor - Fire

The present mobile breathing air compressor will not keep up with the demand requirements for breathing air in the present vehicle. The new systems and its components will allow over 100 air cylinders to be filled at a much faster rate than the present system. Eight vendors were contacted and three were received, with one being a no bid.

MOTION: To purchase a breathing air compressor and related equipment from Pro-Fire Equipment LLC in the amount of \$36,844.00.

Water Chiller Replacement for Police – Building Maintenance

The original chiller has undergone numerous repairs to keep it in operation and has gone well beyond the designed life expectancy. Four vendors were contacted and four bids were received.

MOTION: To authorize the purchase of a HVAC water chiller from Johnson Controls in the amount of \$32,800.00 to replace the existing chiller that serves the police department.

Vehicle Exhaust Removal System – Fire

Seven vendors were contacted and advertised in the *Daily News*. Only one bid was received and far exceeded the budget. Staff recommended rejection of the bid.

MOTION: To reject the bid received from Barnes Brower for the replacement of the Vehicle Exhaust Removal System for Fire Station One.

Household Hazardous Waste Collection Facility Payment

The Board of Mayor and Aldermen approved a resolution in 2006 authorizing the Mayor to execute an agreement with Shelby County confirming the City of Germantown's participation in the annual funding of the new HHW facility.

MOTION: To approve payment of \$15,000.00 to Shelby County Government for Germantown's portion of the annual funding for the permanent Household Hazardous Waste facility.

Recognition of Germantown Community Library Grant - DEFERRED

Grass Cutting Contract – Supplement

The City maintains three park areas adjacent to Shelby County school grounds: Riverdale, Farmington and Dogwood Park. This year, staff requested that the contractor provide the City with an alternate bid for including these three school grounds for the three-year contract period, allowing the Shelby County School System and the City of Germantown an opportunity to consider an "in-kind" swap of services for facility use.

MOTION: To authorize the Mayor to accept the bid alternate received from Macon Road Landscape, the City's mowing contractor for a three-year period, to perform a maximum of twenty-seven weekly cuts per season at three designated school/park facilities (Riverdale, Dogwood, Farmington) beginning July 1, 2007 at an annual cost not to exceed \$21,262.50 for each grass-cutting season.

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

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

Alderman Drinnon commented that Vice Mayor Mike Palazzolo had done an excellent job chairing the meeting.

ADJOURNMENT

There being no further business to be brought before the Board, the meeting was adjourned at 8:20 p.m.

Sharon Goldsworthy, Mayor

Dotty Johnson, City Clerk/Recorder