

**BOARD OF MAYOR AND ALDERMEN**  
**EXECUTIVE SESSION**  
**June 25, 2007**

An executive session of the Board of Mayor and Aldermen was held on June 25, 2007, at 6:15 p.m. in the Administrative Conference Room of the Municipal Center.

Vice Mayor Mike Palazzolo was present and presiding.

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

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

**Approval of Minutes**

There was a correction to the minutes of the last meeting. Under Ordinance 2007-12 and 2007-13 and Resolution 07R07, Josh Whitehead's name had been misspelled.

**Citizens to be Heard**

Jerry Cook stated a resident from Dogwood Road may come to talk about the Smart Code and suggest some "tweaking" of the rules.

**City Beautification Award - DEFERRED**

**Appointments to Education Commission**

Patrick Lawton noted there were nine applicants only one of which is a new applicant. Kim Boone was selected as chairman.

**Appointments to Youth Commission**

Mr. Lawton stated there were 13 applicants to be approved. Divya Moolchandani was selected as chairman.

**Resolution 07R11 – Creation of Germantown Wellness Coalition**

Mr. Lawton stated this program was a tie-in to the Vision 2020 with the creation of a wellness atmosphere and promotion of health and prevention activities in Germantown. This will not be a formal commission but volunteers who want to get involved in different aspects of the program.

**FY07 Capital Improvements Program Policy Resolution 07R08**

Mr. Lawton stated this is the "sunset provision" to the CIP. If projects are not completed by the end of the year, the money will roll over into the next year but only by the passage of a resolution. The following four projects are being recommended to move into the FY08 Budget They include the Municipal Center Complex Generator, the Court Corridor Renovation, Miller Farms Drainage Phase I and Cameron Brown Park Improvements Phase II.

In response to a question from Alderman Drinnon regarding the Municipal Center Complex, Andy Pouncey stated it had been found the using the Police to "heard" people would serve a major part of that problem. It had been decided to take the trees out of "People Street", put some plates over the holes and to provide another door in the hall way so there could be more security in another part of the building.

The other part of the design was the Council Chambers and the sound system that will be addressed later.

**FY08 Capital Improvements Program Resolution 07R09**

Mr. Lawton stated the Board had seen the FY08 CIP projects. In addition to that, the City does a 5-year capital plan that identifies all the capital improvements programs from FY09 – 13 and their funding source. By adopting the 5-year CIP by resolution, staff will have direction to move forward on the CIP.

**FY08 Resolution on Revenues 07R10**

Mr. Lawton stated this document was used internally by staff and all the departments to make sure the proper costs are being charged for city services. This resolution also drives the City's budget in terms of funding for the various enterprise funds and special revenue funds the City has.

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

Mr. Lawton stated the ordinance was reflective of the changes that had been discussed with the Board since the first reading of the document. It showed the changes and direction the Board gave during the work session last Wednesday. Mr. Lawton went over the changes that had been made during the other two readings of the ordinance.

In response to a question from Alderman Drinnon regarding the intent of our legislators in regard to the funds. Mr. Lawton stated that Senator Stanley had reaffirmed his commitment to working with the City and looking at the priority of our projects starting with GHS-TV, Library, GPAC, Fire and Police funding. The total is just over \$200,000 in terms of the request.

A discussion followed on the grants and who should apply.

Chief Hall showed a map with the districts for the Police Department. There would be six officers assigned to each district.

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

Kristen Geiger stated there had been no changes since the second reading and the recommendation was to stay at \$1.54 per \$100 Assessed Valuation.

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

Ms. Geiger stated there had been no change with the exception of the addition of \$45,000.00 to Building Maintenance to cover the expense of replacing the boiler at GPAC and the chiller at the Police Department which were unforeseen outages.

**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 stated this was the rezoning of 6.29 acres around Methodist LeBonheur Hospital to “C-2” and there had been no changes since the second reading.

**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 to “R” and there had not been any changes since the second reading.

**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**

Mr. Pouncey stated this was Lot 1 of the Poplar Woods Subdivision on the western side of the City on Poplar. There had been no changes since the second reading.

In response to a question from Alderman Hinely, the City Attorney, Tom Cates, responded there was no requirement the City property had to be put out for bid.

**Sports Field Lighting – Cameron Brown**

George Brogdon stated this complex was built in the early 80's and the lighting needs to be upgraded as well as the posts. This is for the four cluster fields and the one adult baseball field. This will be for the fixtures, ballasts and poles only.

**Sports Field Lighting – Soccer Plex**

This field was also built in the 80's and needs replacement. This will be a turnkey project. This being soccer fields there is a short window to get these lights in. The purchase of the equipment will be made now and the lighting installation is scheduled, under a separate contract, during the summer of FY08 when the sports fields are not scheduled for use.

It was suggested that the existing lights should be of some value even though the poles are not.

**Pool Filter Replacement – Centre**

Mr. Brogdon stated the existing filters were the original filters. This replacement is for the filters and pipes which had rusted. The life expectancy for these filters is 15 years and these had lasted 18 years.

**Intergovernmental Agreement for Ambulance Service**

Chief Wolf stated there had not been any changes since the work session on Wednesday of last week. The ability to opt out of the contract is in the contract and had been passed by the County Commission. Chief Crocker from Collierville stated that their Board had passed the Intergovernmental Agreement by a vote of 5-0.

**CONSENT AGENDA**

**Fuel Dispenser Replacement**

**Software Maintenance Annual Renewal**

**Public Services Administration Building Furniture**

**Recognition of Grant from NADDI**

**Recognition of Research Grant from the University of Delaware**

**Water Heater Replacement**

In response to a question by Alderman Uhlhorn concerning the water heater for GPAC, Lisa Piefer, Purchasing Agent, stated that all the rooms such as the dressing rooms required hot water and that is why the large number of BTU's are needed. Branham & Lloyd, LLC had compiled with the mechanical plans and specifications for the bid purposes. Other issues involved with this project were space limitations of getting a new boiler into place, cost of an exact replacement, and state regulations.

**Breathing Air Compressor - Fire**

**Water Chiller Replacement for Police – Building Maintenance**

**Vehicle Exhaust Removal System – Fire**

**Household Hazardous Waste Collection Facility Payment**

**Recognition of Germantown Community Library Grant - DEFERRED**

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**Grass Cutting Contract – Supplement**

Alderman Chism requested something in writing addressed to the Board and to Gail Ridenour containing the results from the audit of GHS-TV.

**Adjournment**

The meeting was adjourned to the Council Chamber for the regular meeting at 7:10 p.m.