

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
July 9, 2007

An executive session of the Board of Mayor and Aldermen was held on July 9, 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, John Drinnon, Carole Hinely, Mike Palazzolo and Frank Uhlhorn. Staff present: Andy Pouncey, George Brogdon, Kristen Geiger, Tom Cates, Jerry Cook, Pam Beasley, Deputy Chief Tom Lott, Pat McConnell, Bo Mills, Chief Dennis Wolf, Butch Eder, Michael Saddler, Michael Stoll, Ralph Gabb, Lisa Piefer, and Melody Pittman.

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

Approval of Minutes

There were no corrections or additions to the minutes.

Citizens to be Heard

Andy Pouncey stated there might be a few citizens to speak on the SmartGrowth Code.

PUBLIC HEARING – Ordinance 2007-12 – Amendment to Germantown S/D Regulations – Add definition of subdivision to Chapter 17 of the Code of Ordinances – Second Reading

There were no changes to the Ordinance since the first reading.

PUBLIC HEARING – Ordinance 2007-13 – Amendment to Germantown Zoning Ordinance – Codification of Smart Code – Second Reading

Josh Whitehead noted three changes to this ordinance since the first reading. There would be a buffer between the Smart Growth Zoning District and the existing Single-family R and R-1 Districts. The words single-family were added.

The planting screen language was added so if there was an existing planting screen it would be utilized and evergreen plantings could be augmented.

The third change would be the definition of single-family dwellings.

The Board unanimously agreed to add to the ordinance the time limitations for garbage pickup to be limited to 7:00 a.m. to 7:00 p.m.

Andy Pouncey added that existing residential properties were worried about what was going to happen around them and staff had gone to the point of adding a 150ft. buffer, ensuring there were no apartments, and adding an evergreen screen.

Ordinance 2007-14 – Amendment to Chapter 2 Administration – Investments – First Reading/Set Public Hearing Date

Michael Stoll reported this was a new ordinance that took our City Policy Letter and the Tennessee Code Annotated and put it into ordinance form. The City is limited in what funds it can invest. An ordinance must be adopted and then the Policy Letter.

CONSENT AGENDA

Recognition of Germantown Community Library Grant

This was a matching grant from the Tennessee State Library and Archives.

Project Development Contract Number 2249 – Germantown Plaza, 2006 Additions – Change Effective Date

Josh Whitehead noted this was a percentage change in ownership.

Project Development Contract Number 1156 – Forest Hill Heights PUD Phase 18: Hyatt Place Hotel

Mr. Whitehead explained this was a standard contract. There had been a change in the degree of ownership that was noted.

Ground Water Institute Agreement

Bo Mills stated the City had been asked to participate with other organizations in our jurisdiction in this Mississippi Embayment Region Ground Water Study. This was a five-year plan and a \$10 million study with a lot of federal funding to insure the sustainability of our water system. Quality, quantity, and aging. This is a collaborative effort with Memphis, Collierville, Bartlett, Millington and Shelby County as well as Fayette, Hardeman, Tipton, Desoto, Marshall, Tunica and Crittenden Counties in Arkansas. The federal funding was 75% of the total project.

FYI Newsletter Printing

Professional Services Agreement Supplement – Crestwyn Drainage

Jerry Cook stated the area had flooding since it had been annexed and a drainage study had to be done. The study will look at downstream to see what work will need to be done so that improvements that are done in the subdivision will not be hindered by obstructions downstream.

Mayor Goldsworthy gave some highlights of her trip to the National Conference of Mayors.

Adjournment

The meeting was adjourned to the Council Chamber for the regular meeting at 6:40 p.m.