

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
April 23, 2007

An executive session of the Board of Mayor and Aldermen was held on April 23, 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: Patrick Lawton, Andy Pouncey, Kristen Geiger, Tom Cates, Pam Beasley, Jerry Cook, Chief Richard Hall, Bo Mills, Chief Dennis Wolf, Michael Saddler, Butch Eder, Josh Whitehead, Jim Jetton, Michael Stoll, Ralph Gabb and Melody Pittman.

Approval of Minutes

There were no corrections or additions to the minutes.

Youth Excellence Award

Patrick Lawton noted that Holt Trennor would be receiving the award and he was a graduate of the 2003 Movers Program.

City Beautification Award

Mayor Goldsworthy noted Campbell Surgery Center was chosen to receive this award.

Certificate of Compliance Retail Package Store for Poplar Pike Liquors

Mr. Lawton noted the owners of the liquor store receive the certificate from the State and they must bring it forward to the City. A background check is done and if the Board approves the Mayor will sign the certificate and send it back to the State.

Ordinance 2007-3 – Amendment to the Germantown Sign Ordinance – Modification of Political Sign Provisions in Section 14-61 – Third and Final Reading

Jerry Cook stated there had not been any changes since the public hearing.

Ordinance 2007-9 – Methodist LeBonheur Germantown Hospital Rezoning – 7691 Poplar Avenue – Request Rezoning of 6.19 acres from “R-3” Two-Family Dwelling Residential to “C-2” General Commercial, First Reading/set Public Hearing Date

Josh Whitehead stated the hospital had submitted a concept plan with the rezoning and he distributed it to the Board. Mr. Whitehead also distributed an article that reflected the Board's request that the principles, developers, owners, etc. be identified.

Mr. Cook stated the information of those involved in any project would now be included with the agenda sheets.

The rezoning of the hospital is to allow for the expansion of the hospital. The Planning Commission had recommended approval. The hospital had already acquired a demolition permit to demolish the seminary and had also been working with the Dogwood Road residents and most of the issues had been resolved.

In response to a question from Alderman Palazzolo, Mr. Cook stated there was a traffic analysis done depending on the project and the impact of the development on adjacent roadways.

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, First Reading/set Public Hearing Date

Mr. Cook stated this was the rezoning of the northeast corner of Dogwood and Cordes. The proposed rezoning was going from residential estate, one acre lot to the “R” classification which is the predominate zoning in this area. The concept plan shows the subdivision of the property into about 12 lots.

In response to a question from Alderman Palazzolo regarding the intersection and the wall, Mr. Cook stated they had already talked with the developer about the development issues and one of the items that will occur is that the wall will be removed and graded back some. There will also be a landscaping screen.

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, First Reading/set Public Hearing Date

Jerry Cook stated this property was adjacent to the west side of Fountain Square Condominiums on the south side of Poplar Ave. It was the former site of a pumping station that connected the City’s water lines to the City of Memphis water lines. The City had a contract with John Walker to purchase the property and he is going through the process to get his project approved.

Ambulance Services - DEFERRED

Ground Water Institute Agreement

Bo Mills stated this was the annual contract with the University of Memphis Ground Water Institute. They provide several services for the City including the contaminant source inventory and management of the wellhead protection zone around the well and monitor the aquifer. This is a five-year agreement that was signed last year.

U.S. Geological Survey Agreement

Mr. Mills stated this was an organization that monitors the ground water and the aquifer levels in a more regional approach. They monitor, sample, and record aquifers that are important for the whole region including areas in north Mississippi and over into Arkansas as a USGS has a greater blanket over the area. The City had the contract for services for over 17 years. This is a shared funding with the federal level and the City’s portion is \$8,700.00.

Purchase – Leaf Vac

Mr. Mills stated the City had a 1978 Giant Leaf Vac that was in need of replacement and requested to purchase a 25 cubic yard vac, which is a self-contained unit that had the ability to dump itself. There are over 2500 catch basins, storm inlets that Public Services is responsible to clean. It is also used on drainage ditches and other trouble areas in the City and also in the parks. The cost is \$31,352.00.

Police Department Technology Upgrade

Chief Hall stated this was a request to purchase information technology software and hardware upgrades from New World Systems. The software upgrades are for the mobile management of system field reporting which would allow the officers to do the offense reports and arrest reports in the car, send them on to the supervisor for review and ultimately to a main computer thus ending duplication in data entry.

The AVL or Automatic Vehicle Locating System will be a lifetime working board with Dispatch to complement the Computer Aided Dispatch System so Dispatch can visually see where the officers are.

The third component is the automatic citation that will allow the citations to be printed out on thermal paper and exported directly to the Court office to help build the docket and into the Police record system.

About seven months prior, Captain Berkes stopped a violator and found a bag of money (\$276,000.00) and went into the restricted state drug fund that will fund this upgrade.

Police Rifles and Accessories

Chief Hall stated this was for the purchase of eight of the Colt Law Enforcement carbine rifles and two of the Colt M4 Commando rifles. There are shot guns for all the vehicles but there was a need to have a mixture of rifles and shotguns in the field. This purchase will be made from the Federal Drug Fund.

Police Service Pistols

Chief Hall stated this was a request to purchase 37 H&K USBE 40 pistols. The Police Department has an authorized strength of 30 reserve officers and the City issues them everything but their pistols. This will standardize the training and add to officer safety for the exchange of magazines and ammunition will be the same. This purchase will be made from the Federal Drug Fund.

Finance System Web Upgrade - DEFERRED

CONSENT AGENDA

Project Development Contract No. 1154, Lot 2, Forest Hill-Irene Commercial Subdivision – DEFERRED

Professional Services Agreement Supplement – Crestwyn Drainage

Mr. Cook stated this was a supplement to the contract because the downstream was unimproved and there was debris and erosion in the area. The improvements that would be made to the subdivision upstream could be hindered by the condition downstream.

Professional Services Agreement – Kimley Horn & Associates, Inc. – Engineering Services

Jerry Cook stated staff was continuing to try and hire two engineers. Currently there is an agreement with Kimley Horn for engineering services and this is a supplement to that contract. Approximately \$60,000.00 had been spent for their services and we are now asking for \$25,000.00 for their services.

Appointment to the Shelby County Solid Waste Planning Board

Recognition of Donation – Beautification Commission

Bank Resolution and Signature Cards

Shelby County Board of Equalization – Prorated Share of Funding

This will be the final payment for the City's part of the shared expenses.

Frank Uhlhorn requested and the Board unanimously agreed to put the following items on the consent agenda:

Ground Water Institute Agreement

U.S. Geological Survey Agreement

Purchase – Leaf Vac

Police Rifles and Accessories

Police Service Pistols

Adjournment

The meeting was adjourned to the Council Chamber for the regular meeting at 7:00 p.m.