

BOARD OF MAYOR AND ALDERMEN

August 22, 2011

A regular meeting of the Board of Mayor and Aldermen was held on August 22, 2011 at 6:00 p.m. in the Council Chambers of the Municipal Center.

Mayor Sharon Goldsworthy was present and presiding.

The following Aldermen were present: Mark Billingsley, Ernest Chism, John Drinnon, Greg Marcom and Mike Palazzolo. Staff present: Patrick Lawton, Tom Cates, Andy Pouncey, Tim Gwaltney, Wade Morgan, Chief Richard Hall, Chief John Selberg, Michael Stoll, Pam Beasley, Bo Mills, Phil Rogers and Dotty Johnson.

Call to Order

The Mayor called the meeting to order at 6:00 p.m.

Invocation

Parks and Recreation Director Pam Beasley gave the invocation.

Pledge of Allegiance

Alderman Mike Palazzolo led the Pledge of Allegiance.

Approval of Agenda

Alderman Billingsley asked to move item 11a – Recognition of Donation to the regular agenda as he would have to recuse himself from hearing this item.

Motion by Mr. Drinnon, seconded by Mr. Marcom, to approve the agenda as amended.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Approval of Minutes

The minutes were approved as read.

Motion by Mr. Palazzolo, seconded by Mr. Marcom, to approve the minutes of the Board of Mayor and Aldermen meeting held August 8, 2011.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Proclamation

Mayor Goldsworthy read a proclamation expressing support of the U.S. Senate's call for a national moment of remembrance at 12 noon CST on September 11, 2011 in tribute of the tenth anniversary of the terrorist attacks committed against the United States. All citizens were invited and encouraged to join in a moment of remembrance either privately or in community at a gathering hosted by the Germantown Festival Association commencing at 11:30 a.m. at the Charity Horse Show Arena.

Beautification Business Award

Alderman Billingsley presented Mr. Daniel Shumate, Chief Financial Officer for Campbell Clinic in Germantown with the Beautification Business Award for the month of August. Mrs. Jacque Clift was the commission member responsible for making the recommendation to the commission.

Board of Mayor and Aldermen

August 22, 2011

Page 2

Citizens to be Heard

Mr. Vincent Zedler, 8993 Acorn Landing Dr., came forward and expressed his concerns about not being able to carry a gun in the parks in Germantown. He felt the ordinance was against his Second Amendment rights.

Mr. Richard Vosburg, 8365 Silverton Cove, representing the steering committee of “My Germantown Schools”, a political action committee advocating the local control over public education. He stated that recognizing how difficult and complicated the project is, the committee is pleased with the way the Board is proceeding with the work and strongly endorse what the City is doing in order to obtain a consultant and make the specific plans necessary. He stated they appreciate what the City is doing for the children of Germantown.

PUBLIC HEARING – Ordinance 2011-1 – Amendment to Chapter 2, Article V – Boards and Commissions

City Administrator Patrick Lawton explained that currently the chairpersons of the City’s various boards and commissions are selected by the Board of Mayor and Aldermen at the time the boards and commission appointments are made. Ordinance 2011-1 would change the manner in which the chairpersons are appointed and grant the authority to the Mayor.

Mayor Goldsworthy opened the public hearing. Having no citizens come forward, the public hearing was closed.

Motion by Mr. Drinnon, seconded by Mr. Chism, to approve Ordinance 2011-1 on second reading, an ordinance to amend Section 2-128 (a) of Chapter 2, Article V, Division 1 of the Code of Ordinances related to appointments of chairpersons of boards and commissions of the City of Germantown.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Resolution 11R13 – Joint Economic and Community Development Board

Community Services Division Director Andy Pouncey stated that this amendment would add an eleventh (11) member to the Joint Economic and Community Development Board, designated to be a member of the private sector selected by the Executive Directors of the Shelby County Chambers Alliance.

Motion by Mr. Marcom, seconded by Mr. Drinnon, to approve Resolution 11R13, amending the inter-local agreement that established the Joint Economic and Community Development Board of Shelby County to add an eleventh (11) member to the Board, designated to be a member of the private sector selected by the Executive Directors of the ALLIANCE.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

Ordinance 2011-08 – Amendments to the Code of Ordinances, Chapter 14, Permanent Signs, Regarding Projecting Signs – First Reading and Set Public Hearing Date

Mr. Pouncey stated the amendment to this ordinance would create a category and regulations for “projecting signs” and allow signs to be hung from supports extended from the building façade on office and commercial establishments in the Old Germantown district.

This amendment was in response to a proposal from Salvaggio Development Group for a sign on the Brownstone building on Poplar Pike within the Old Germantown district. The proposed sign projects from the front wall of the building, to the right of the front entrance, and lists the building tenants in a directory format.

Board of Mayor and Aldermen

August 22, 2011

Page 3

Motion by Mr. Drinnon, seconded by Mr. Chism, to approve Ordinance No. 2011-08, regarding projecting signs, on First Reading and set September 26 as the public hearing date.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo-yes, Billingsley-yes, Chism–yes. Motion approved.

Recognition of Donation – Methodist LeBonheur Healthcare Germantown Hospital- Moved from Consent

Alderman Billingsley recused himself from this agenda item.

The Parks and Recreation Department hosted an event to recognize all the partners who help provide recreation services in Germantown which was a part of the reaccreditation process. The sponsorship from Methodist LeBonheur Healthcare Germantown Hospital funded the event in the amount of \$600.00.

Motion by Mr. Marcom, seconded by Mr. Palazzolo, to recognize a donation in the amount of \$600.00 from the Methodist LeBonheur Healthcare Germantown Hospital for the sponsorship of a Parks and Recreation Commission event held on July 27, 2011 and to approve Budget Adjustment No. 12-08.

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

CONSENT

Checkfree software fees – Germantown Athletic Club

The three-year contract for web based Checkfree software ended on June 30, 2011. This software is used for tracking and processing membership and programming fees, personal training usage, maintaining inventory records, compiling member history and usage trends and billing operations.

MOTION: To authorize the re-occurring monthly fees of \$997.50 to Checkfree Corporation for web based software use at the Germantown Athletic Club for a period of three years. This is an annual cost of \$11,970.00.

Resolution 11R15 – TML Pool Driver Safety Matching Grant Program

The City is committed to providing a safe workplace including obligatory employee training to reinforce safe practices. The City has scheduled a mandatory 4-hour Defensive Driving course for all employees who regularly drive a City vehicle (excluding Fire and Police personnel who receive instruction through separate programs). In conjunction with the training, the City will request state motor vehicle record checks for each driver.

MOTION: To authorize and approve Resolution 11R15 for the City to participate in the TML Risk Management Pool “Driver Safety” Matching Grant Program for FY12.

Appointment to Vacancy on Public Safety Education Commission

Ms. Betty Duke and Mr. Matthew Price have expressed a desire to fill two vacancies on the Public Safety Education Commission.

MOTION: To approve the appointment of Ms. Betty Duke and Mr. Matthew Price to serve on the Public Safety Education Commission until December 31, 2011.

Alderman Palazzolo asked to recognize staff member Michael Stoll for identifying a grant with TML for two years and how much he appreciates the saving of citizen dollars.

Board of Mayor and Aldermen

August 22, 2011

Page 4

Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to accept the consent agenda as read.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo-yes, Billingsley-yes, Chism–yes. Motion approved.

ADJOURNMENT

Mayor Goldsworthy noted the generosity of Methodist LeBonheur Hospital when the Standard and Poors and Moody’s group and the Parks and Recreation accreditation team were here. She also thanked staff for all their work to hopefully achieve these tasks.

There being no further business to be brought before the Board, the regular meeting was adjourned.

Sharon Goldsworthy, Mayor

Dotty Johnson, City Clerk/Recorder