

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
January 22, 2007

An executive session of the Board of Mayor and Aldermen was held on January 22, 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, and Mike Palazzolo. Alderman Frank Uhlhorn was absent. Staff present: Patrick Lawton, Andy Pouncey, George Brogdon, Tom Cates, Pam Beasley, Jerry Cook, John Dluhos, Deputy Chief Tom Lott, Pat McConnell, Bo Mills, Sue Loper, Michael Saddler, Butch Eder, Josh Whitehead and Michael Stoll.

Approval of Minutes

There was one correction to the minutes, on page 2 of the Executive Session minutes, under "Recognition of Grant – Germantown Community Library, the word should be "An" in "A Artwork in Progress".

Sheriff Luttrell

The Mayor announced that Sheriff Luttrell would not be available to address the Board due to a scheduling conflict.

Citizens to be Heard

This item is to give citizens the opportunity to address the Board of Mayor and Aldermen on issues of concern.

BEER BOARD

Beer Permit Application – Grand Buffet – 2016 Exeter

Mr. Lawton stated the background checks had been done and there were no problems noted.

BOARD OF MAYOR AND ALDERMEN

Ordinance 2006-8 – Amendment to Chapter 12 of the Zoning Ordinance – Adding Hotels as a Permitted Use in the "C-2" Commercial District – Third and Final Reading

Jerry Cook stated there were no changes since the last reading.

Ordinance 2007-2 – Forest Hill Heights Rezoning : 8.95 acres from "O-51" Office Zoning District to "C-2" Commercial Zoning District, First Reading set Public Hearing

Mr. Cook stated this was a rezoning in Forest Hill Heights development located on the southeast quadrant of Forest Hill and Winchester, just south of Crestwyn. The Planning Commission had recommended the rezoning from "O-51" to commercial district. The property immediately north of the property is currently zoned "C-2" and is adjacent to Forest Hill Church of Christ on the south.

In response to a question from Alderman Palazzolo, Mr. Cook stated there were no other citizens that came forward to speak for or against in the process. There was a concept plan.

Andy Pouncey stated they were going to work very hard to see that the two-zoned properties would operate as one and not like additions.

Ordinance 2007-1 – Amendment to Purchasing Ordinance – Second Reading

Mayor Goldsworthy reminded the Board there would not be a public hearing until the third and final reading.

Mr. Lawton stated there had been no changes to the ordinance since the first reading. At the third and final reading there would be a resolution for the purchases that are below the \$4,000.

Mr. Cates stated there would be a quarterly report on the purchases.

Public Services Administration Building Renovation – Phase 1

Bo Mills stated this was a request for construction on the rear two-thirds of the building. There were ten bidders and five of the bids were within 10% of the low bid. Descon Inc. was the low bidder and was already under contract with the City to improve the Pickering Center.

Phase II would begin next year with hopefully bids to put a pitched roof on and improve the front half of the building where the administrative offices are located.

CONSENT AGENDA

Professional Services Agreement – Wolf River Boulevard Engineering Design – Supplemental Agreement

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

There was a discussion on the reasons the City had to use these services. Until another Engineer is hired, there were so many projects that they needed help with the developments. He felt he would have to come back to the Board hopefully only one more time this year.

First Amendment to Subdivision Contract No. 457, The Vinings: change in developer

Josh Whitehead mentioned that the president of the new developers was Anthony J. Gunter, president of Levitt and Sons in case there should be a conflict of interest.

Alderman Palazzolo stated it would be advantageous to the Board when there is an LLC, and the members are not known, there may or may not be a conflict and it would benefit the Board to have the names of the people involved.

Tom Cates noted that since some national companies have unlimited partners, it would be better to limit the known partners to anyone owning more than 5% or 10% of the company. This would have to be noted on the application.

Alderman Chism noted it should be 10% or more.

The Board directed Community Development to add to the application anyone having 10% or more ownership in the corporation.

Subdivision Contract No. 483, Sterling PUD

Fingerprint System Maintenance Arrangement

Annual Funding for Groundwater Quality Control Program

Donation to Police Department – Target Corp.

Security Contract Extension – Germantown Centre

Recognition of Donation to Parks and Recreation

Service Contract - TPA

Pat McConnell noted this was a recommendation to contract with Pitman and Associates for a third party administrator to pay all the medical claims.

Appointment to Public Safety Education Commission

Germantown Community Library Donations

Dr. Sue Loper stated this was a list of donations that they keep as a running total. These donations will be submitted to the Library Board on a quarterly basis. She wanted the Board to see the amount of income contributions and who the businesses or individuals were that gave the donations.

Adjournment

The meeting was adjourned to the Council Chamber for the regular meeting at 6:45 p.m.