

BOARD OF MAYOR AND ALDERMEN

March 12, 2012

A regular meeting of the Board of Mayor and Aldermen was held on March 12, 2012 at 6:00 p.m. in the Council Chambers of the Municipal Center.

The following Aldermen were present: John Drinnon, Greg Marcom, Mike Palazzolo and Ernest Chism. Mayor Goldsworthy and Alderman Mark Billingsley were absent. Staff present: Patrick Lawton, Tom Cates, George Brogdon, Bo Mills, Andy Pouncey, Deputy Chief Rodney Bright, Chief John Selberg, Michael Stoll, Tony Fischer, Butch Eder, Susan Hopson, Lisa Piefer and Dotty Johnson.

City Administrator Patrick Lawton stated that in the absence of the Mayor and the Vice Mayor, according to the Charter, the remaining four aldermen would select a chair.

Motion by Mr. Palazzolo to have Alderman Greg Marcom serve as chairman, there being no second, the motion failed.

Motion by Mr. Chism, seconded by Mr. Palazzolo, to have Alderman John Drinnon chair the meeting.

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

Call to Order

Alderman Drinnon called the meeting to order at 6:10 p.m.

Invocation

Community and Economic Development Director Andy Pouncey gave the invocation.

Pledge of Allegiance

Alderman Ernest Chism led the Pledge of Allegiance.

Approval of Agenda

Alderman Drinnon stated that Administration had requested an Add-On to the agenda.

Mr. Lawton stated in the Executive Session the Board had unanimously decided to move #7 – Amendments to Subdivision Development Contract 485 – The Preserve PUD to the consent agenda.

Motion by Mr. Palazzolo, seconded by Mr. Chism, to approve the agenda amended.

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

Approval of Minutes

There were no corrections or additions to the minutes.

Motion by Mr. Marcom, seconded by Mr. Palazzolo, to approve the minutes of the regular Board of Mayor and Aldermen Meeting held February 27, 2012 and the Special Called Meeting held March 5, 2012.

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

Citizens to be Heard

Jim Benton, of 8283 Cherryfield Lane, came forward and complimented Michele Betty for her professionalism and courteous response to his needs. He expressed displeasure regarding the closing of the Great Hall entrance to the Fitness Center. He felt the membership had been treated unfairly by not being able to enter into any of the discussions on the decision to close that entrance.

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Sheila Walton, 8183 Cherryfield Lane, was also concerned about the access to the Athletic Club and felt the other entrance was unsafe because of the poor lighting and distances from the entrance to the cars. She stated the decision was not in the best interest of the members.

Amendment to Subdivision Development Contract 485 – The Preserve PUD – Moved to Consent

Approval of Grant for Germantown Education Foundation

Community Services Division Director George Brogdon explained that this grant in the amount of \$85,000.00 was to fund grants to Germantown public schools for academic and educational projects to improve our schools. Since the first grant round in December of 2007, the Foundation had distributed approximately \$485,000.00 which was matched by almost another \$400,000.00 which made an impact of almost \$900,000.00 in our schools.

Mr. Brogdon stated the Grant round VI would be delayed while the Foundation completes their new strategic plan. None of the dollars being transferred at this time will be granted until the strategic plan is complete and shared with all of the affected entities.

Mr. Brogdon introduced Mr. Mark Lightfoot, chairman of Education Foundation, who stated they were in the midst of a five-year plan and wanted to make sure the funds were distributed that would be best for the City, the teachers and the best investment. They would also be considering fund raising and would present the strategic plan after it was completed.

Motion by Mr. Palazzolo, seconded by Mr. Marcom, to approve a grant to the Germantown Education Foundation in the amount of \$85,000.00 to fund grants to Germantown public schools for academic and educational projects to improve our schools.

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

Purchase – Desktop Computers

IT Director Tony Fischer stated the implementation of 142 new computers will provide City staff with computers capable of functioning with today's newer software technology and cloud based applications. The new computers will also provide an upgrade to the latest operating system, Microsoft Windows 7, which will provide greater security and productivity enhancements. Old computers will be recycled ensuring maximum benefit to the City and to the environment.

Motion by Mr. Palazzolo, seconded by Mr. Marcom, to authorize the Mayor to enter into a contract with Direct Technology Group in the amount of \$102,999.70 to purchase desktop computers, declare replaced computers as surplus property and approve Budget Adjustment No. 12-87.

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

Sewer Pipe Rehabilitation

Public Services Director Bo Mills stated this was the annual sewer pipeline rehabilitation project. The scope of this contract includes the pre-flushing, video inspection, CIPP lining, post flushing and final inspection of approximately 9,800 linear feet of eight-inch sanitary sewer main and the re-connection of 141 service taps at the cost of \$209,154.80.

Mr. Mills explained that this cured-in-place pipe rehabilitation had been utilized within the City for seventeen years to restore pipe integrity, to improve sewer and drainage flows and seal out ground water

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infiltration with minimum disruption of work sites and little to no interruption of service to the citizens. He explained how the technology was used.

In response to a question from Alderman Drinnon, Mr. Mills stated the City had used Insituform Technologies before and they were a pioneer in this particular aspect. Insituform had the contract with the City for about ten of the years that we had used the cured-in-place technology.

Mr. Mills responded to a question from Alderman Marcom that the cured-in-place method should last about 25-30 years and then it could be lined a second time.

Motion by Mr. Marcom, seconded by Mr. Palazzolo, to approve funding for a contract with Insituform Technologies, Inc. for the annual pipeline rehabilitation project in the amount of \$209,154.80.

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

Miller Farms Sewer & Pumping Station

Mr. Mills stated this was a construction contract with Madden-Phillips for the installation of gravity sewer lines, a sewer pumping station and force main in the Miller Farms Sewer Basin at a cost of \$1,127,827.40. He stated the sewer pipeline capacities were at a maximum at the north end of the Miller Farms Sewer Basin. This excessive loading was defined by Allen & Hoshall in a basin study done in 2007.

The scope of this contract includes the construction of a new sewer lift station at the western terminus of Apple Valley Road, 2,300 linear feet of gravity sewer extending from Neshoba Road north on Miller Farms, west on Apple Valley Road to the pump station and 8,300 linear feet of force main extending north to the Memphis Outfall at Wolf River and Riverdale Road.

The City has acquired land from Mr. Fulmer to construct the pump station at the west end of Apple Valley road and from that pump station a force main will have to be constructed to take the sewage to the outfall near Riverdale and Wolf River Blvd.

Mr. Mills stated the City had reviewed the project in a meeting with the Neshoba North Homeowners Association on November 17. The homeowners present at the meeting were very understanding and supportive of the project.

The project will take about one year to complete with the work on Neshoba, Miller Farms and Apple being done over the summer when school is out for the least amount of disruption.

In response to a question from Alderman Drinnon, Mr. Mills stated the City did have to acquire one block of land where the pump station will be located and the other acquisitions were easements across Mr. Fulmer's property to establish the force main. Some construction easements were acquired that will be used and dedicated back to the homeowner once the project is completed.

Motion by Mr. Marcom, seconded by Mr. Palazzolo, to approve the contract with Madden-Phillips for the construction of the Miller Farms Sewer Lift Pump Station and Outfall Basin Improvements in the amount of \$1,127,827.40.

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

Resurfacing of Tennis Courts

Mr. Mills stated there are 20 tennis courts located throughout seven city parks that are in need of resurfacing. Resurfacing will consist of thoroughly cleaning the courts and filling any cracks, pop outs or

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flaking before applying two coats of acrylic tennis court paint including regulation 2 in. white lines. The low bid was Dana Freeman Construction at a cost of \$60,000.00.

Alderman Palazzolo stated, for the record, the money for this project will come from the recreation fund not from tax dollars.

Motion by Mr. Palazzolo, seconded by Mr. Marcom, to request authorization to contract with Dana Freeman Construction for the resurfacing of 20 tennis courts in the amount of \$60,000.00.

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

Add-On – Vehicle Purchases

Mr. Lawton stated this was for the purchase of 18 vehicles at a total cost of \$457,470.00. All the vehicles are replacement vehicles identified in the City’s budget through a long-range planning structure in the Capital Budget called Infrastructure Replacement Program. These vehicles are replaced based on current mileage, age, condition and maintenance costs. The replacement vehicles are declared surplus and sold by the City.

Mr. Lawton explained this was an add-on because of the six Tahoe vehicles for the Police Department which were replacement vehicles for some very old Crown Victoria’s in the fleet with excessive miles. The company no longer makes the Crown Vic and we had some good luck last year with the Tahoe. There is more room in the Tahoe for the equipment the officers must have. Chevrolet will be cutting off production of the 2012 Tahoe within the next 24 hours and we must put our order in before the deadline. Four of the vehicles will be 2012 Ford Fusion hybrid vehicles.

Deputy Chief Rodney Bright stated he had very good feedback from staff on the Tahoe’s that are in use now and the efficiency of the truck. The gas usage compared to the Crown Vic were less than a gallon apart per mile and the real value for investment was the residual value that should be realized when they are sold.

Motion by Mr. Marcom, seconded by Mr. Chism, to authorize the purchase of model year 2012 vehicles from Chevrolet of Murfreesboro in the amount of \$185,563.00, from Dobbs Ford in the amount of \$202,652.00 and from Ford of Murfreesboro in the amount of \$69,255.00 and to declare the vehicles being replaced as surplus property. The total net expenditure is \$457,470.00.

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

CONSENT AGENDA

Recognition of Overtime Reimbursement – Police Department

This overtime reimbursement is from the Federal Department of Justice and the Department of Homeland Security for the overtime the officer receives from the Police Department for overtime wages (\$11,668.38). Also, Germantown Internal Medicine Associates requested two officers for the prevention of any criminal acts while their members attended a function within the city limits of Germantown at a cost of \$612.00.

MOTION: To recognize overtime reimbursement from the Federal Department of Justice, the Department of Homeland Security and Germantown Internal Medicine Associates and to approve Budget Adjustment #12-86

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Purchase of Night Vision Equipment for Police Department SWAT Team

The purchase of the Night Vision Monocular will enable each member of the SWAT team to have night vision capabilities when working in no or low light situations. The purchase will be made with Federal Drug Funds.

MOTION: To authorize the purchase of eight (8) PVS-14 Night Vision Monocular.

Amendment to Survey Contract

This is a supplement to the professional services contract with Superior Data Works for the execution of the 2012 community survey. While only 18% of those surveyed in 2010 responded, 28% of those surveyed in 2012 returned a completed document which resulted in an increase in the cost of return postage and processing.

MOTION: To authorize the Mayor to approve a \$4,741.64 supplement to the professional services contract with Superior Data Works for execution of the 2012 community survey.

Amendment to Subdivision Development Contract 485 – The Preserve PUD – Moved to Consent

The Planning Commission approved the Preserve PUD on April 5, 2011 which modified the lot lines within the development and moved the sidewalk to the common open space area on the opposite side of the street. This amendment will extend the date of completion of the subdivision improvements from June 11, 2011, to March 12, 2013 and will incorporate the change in the placement of the sidewalk.

MOTION: To approve the First Amendment to Subdivision Development Contract No. 485 for the development of The Preserve PUD.

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

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

ADJOURNMENT

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

Alderman John Drinnon, Presiding Chair

Dotty Johnson, City Clerk/Recorder