

**BOARD OF MAYOR AND ALDERMEN**

December 20, 2016

A special called meeting of the Board of Mayor and Aldermen was held on Monday, December 20, 2016, at 6:00 p.m. in the Administration Conference Room in the Municipal Center.

Mayor Mike Palazzolo was present and presiding.

The following aldermen were present: John Barzizza, Mary Anne Gibson, Dean Massey, Forrest Owens and Rocky Janda. Staff present: Leslie Acerra, Michele Betty, David Harris and Patrick Lawton.

**Call to Order**

The Mayor called the meeting to order.

**Approval of Agenda**

There were two changes and two add-ons to the agenda: Item # 2 Aldermen Liaisons was moved to Item #3, Item #3 Attorney Appointments was moved to Item #2; Add-on #22 Appointment of Alderman to Germantown Community Library Board and Add-on #23 Appointment of Alderman to ADA Advisory Board.

The Board made a unanimous motion to approve the agenda as amended.

**Appointment of Vice Mayor**

Motion by Mr. Owens, seconded by Mr. Janda, to appoint Alderman Mary Anne Gibson to serve as Vice Mayor for 2017.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

**Attorney Appointments for 2017**

Motion by Ms. Gibson, seconded by Mr. Barzizza, to appoint David Harris as City Attorney; Alan Strain and Robert McLean as Assistant City Attorneys; Matt Price as Senior Prosecuting Attorney; Mark B. Miesse, Taylor Cates and Mark McDaniel as Assistant Prosecuting Attorneys; and Mark McDaniel as Police Advisor.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

**Aldermen Liaisons**

Audit.....	Rocky Janda
Beautification Commission.....	Mary Anne Gibson
Board of Zoning Appeals.....	Mary Anne Gibson
Design Review Commission.....	John Barzizza
Economic Development.....	John Barzizza
Education Commission.....	Mary Anne Gibson
Environmental Commission.....	Rocky Janda
Financial Advisory Commission.....	Rocky Janda
Germantown Athletic Club Commission.....	Dean Massey
Great Hall Advisory Commission.....	Dean Massey
Historic Commission.....	John Barzizza
Neighborhood Preservation Commission.....	Mary Anne Gibson
Library Board - No Alderman Liaison.....	Library Board Member - Mary Anne Gibson
Parks & Recreation Commission.....	Forrest Owens
Personnel Advisory Commission.....	Dean Massey

Planning Commission.....Forrest Owens  
Public Safety Education Commission..... Dean Massey  
Retirement Plan Administration Commission..... Rocky Janda  
Senior Citizen Commission..... John Barzizza  
Tree Board ..... No Alderman Liaison

Motion by Mr. Owens, seconded by Ms. Gibson, to accept the Liaison Aldermen as amended.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

**Board and Commission Liaison Appointments for 2017**

**Planning Commission**

Mayor Palazzolo appointed the following members to the Planning Commission: Rick Bennett, George Hernandez, and Keith Saunders to serve until December 31, 2018. The Planning Commission selects their own chairman.

**Board of Zoning Appeals**

Mayor Palazzolo appointed Hunter Browndyke and Frank Uhlhorn to serve on the Board of Zoning Appeals until December 31, 2019. The Board of Zoning Appeals selects their own chairman.

Motion by Mayor Palazzolo, seconded by Ms. Gibson.

ROLL CALL: Barzizza-no, Gibson-yes, Massey-no, Owens-yes, Janda-yes. Motion approved.

**Design Review Commission**

Motion by Mr. Barzizza, seconded by Mr. Owens, to approve the appointments of Steve Landwehr – architecture, Neeraj Kumar – engineering, Christopher Schmidt – landscape architecture, Ralph Smith – urban planning, Paul Bruns – retail business, Susan Burrow, Greg Hurley and Neil Sherman to serve on the Design Review Commission.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo appointed Paul Bruns as chairman.

**Beautification Commission**

Motion by Ms. Gibson, seconded by Mr. Janda, to approve the appointments of Jennifer Brown, Victoria Bruns, Lana Fowler, Clifton Gurley, Sylvia Poll, Albert Pope, Susan Sharp, Lisa Stagoski, Rory Theeuwes, Evelyn Ward and Natalie Williams to the Beautification Commission.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo appointed Lana Fowler as chairman.

**Economic Development Commission**

Motion by Mr. Barzizza, seconded by Ms. Gibson, to appoint James Lefler - Bus. Redev., Janet Geyer – Finance, Steven Levy – Retail, Richard Towne – Homeowner, Jerry Klein - Gen. Bus., Brian Pecon - Homeowner, James Adams – Medical, Trey Sowell - Res./Non Res. Dev., Michelle Johns - Home Bus. Off., Sidney Kuehn - Home Bus. Off., John Barzizza – Alderman, and Janie Day – Chamber.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo appointed Jerry Klein as chairman.

**Environmental Commission**

Motion by Mr. Janda, seconded by Mr. Owens, to approve the appointment of Jimmy Davis, Urania Erskine, Stephen Fleischman, Andrew Foster, Linda Kaplan, Paul Mosteller, Scott Schoefernacker, Joe Skelley, Susan Threlkeld, and Jayu Wagh to serve on the Environmental Commission.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.  
Mayor Palazzolo appointed Joe Skelley as chairman.

**Financial Advisory Commission**

Motion by Mr. Janda, seconded by Ms. Gibson, to appoint Hal Beckham, Brian Carney, Blake Deaton, Clinton Hardin, Russell Johnson, Walter Krug, Jason Lowe, Michael McLaughlin, Christine Menzel, Chris Miller, Frederick Miller, Julius Moody, Paul Mosteller, David Rea, Alan Richmond, Donnie Rose, Harold Steinberg, Richard Vosburg, Brandon Westbrook, Scott Wickliffe, Ashley Hopper, Denise Stumph and Brian White to serve on the Financial Advisory Commission.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo appointed Julius Moody as chairman.

**Germantown Athletic Club Commission**

Motion by Mr. Massey, seconded by Mr. Barzizza, to approve the following appointments to the Germantown Athletic Club Commission: Frank Baker as the non-voting outside member, Justin Buck, Jim Hastings, Jason Herrington, Keith James, Jason Orman, Ron Poll, Albert Pope and Ric Wolbrecht.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo appointed Ric Wolbrecht as chairman.

**Great Hall & Conference Center Advisory Commission**

Motion by Mr. Massey, seconded by Mr. Barzizza, to approve the following appointments to the Great Hall & Conference Center Advisory Commission: Whitney Lane – catering, Harry Sullivan - corporate business, Alys Drake – marketing, Brian Carney – operations, John Wagner – retail, Mark Sharp – sales, and Juliet Klein – hospitality.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo appointed Mark Sharp as chairman.

**Historic Commission**

Motion by Mr. Barzizza, seconded by Mr. Owens, to approve the appointment of Jacqueline Clift, Dale Hicks, Eleanor Purdy, Karen Rice, Elizabeth Riggins, Warren Travis, and Sandra Wilson to serve on the Historic Commission.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo appointed Jacqueline Clift to serve as chairman.

**Industrial Development Board - DEFFERRED**

There are no expiring terms this year. There is one vacancy. Mayor Palazzolo will appoint a citizen to fill this vacancy at a later date.

**Neighborhood Preservation Commission**

Alderman Owens' mother is an applicant to serve on the Neighborhood Preservation Commission. He recused himself from voting and left the room.

Motion by Ms. Gibson, seconded by Mr. Janda, to approve Allyson Avera, Lynne Crawford, Renee DeGutis, Casey Franchini, Joseph Keohane, Paige Michael, Margaret Owens, Cathy Phillips, Dorrie Simms, and Laurie Whitney to serve on the Neighborhood Preservation Commission.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-abstain, Janda-yes. Motion approved.  
Mayor Palazzolo appointed Allyson Avera to serve as chairman.

Alderman Owens returned to the room.

**Parks and Recreation Commission**

Motion by Mr. Owens, seconded by Mr. Barzizza, to approve the appointment of John Elkington, Jennifer Shipman and Rodney Strop to serve on the Parks and Recreation Commission until December 31, 2019.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo appointed Kevin Young as chairman.

**Personnel Advisory Commission**

Motion by Mr. Massey, seconded by Ms. Gibson, to approve the following appointments to the Personnel Advisory Commission: Mark Devine, Mark Holland, David Jackson, Sammy Jobe, Ron Pokrandt, Claire Shapiro and Mike Stavropoulos.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo will appoint a chairman at a later date.

**Public Safety Education Commission**

Motion by Mr. Massey, seconded by Mr. Janda, to approve the following appointments to the Public Safety Education Commission: John Arth, Mark Devine, Leslie Dewey, Betty Duke, Al Gabriel, Terry Griffith, John Johnson, Steven Jung, Manjit Kaur, Susan Kingston, Jewell Simpson and Denise Walls.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo will appoint a chairman at a later date.

**Retirement Plan Advisory Commission/OPEB**

Motion by Mr. Janda, seconded by Ms. Gibson, to approve the following appointments to the Retirement Plan Administrator Commission: Daniel Dent, Ralph Gabb and Matthew Keathley.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo appointed Daniel Dent as chairman.

**Senior Advisory Commission**

Motion by Mr. Barzizza, seconded by Ms. Gibson, to approve the following appointments to the Senior Citizens Advisory Commission: Wynn Bellerjeau, Charles Clark, Alice Colville, James Debo, John Hicks, Irv Hyman, Thom Parzinger, Judy Simerson, Jayu Wagh, Alice Wallace, Betty Weathersby and Horace Williams.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo will appoint a chairman at a later date.

**Tree Board**

Motion by Mr. Owens, seconded by Mr. Massey, to approve Michael Shelton to serve on the Tree Board until December 31, 2018.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

**Add-On – Appointment of Alderman to Germantown Community Library Board**

Motion by Mr. Owens, seconded by Mr. Janda, to appoint Mary Anne Gibson to the Germantown Community Library Board.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

**Add-On – Appointment of Alderman to Americans with Disabilities Advisory Board**

Motion by Mr. Janda, seconded by Mr. Massey, to appoint Alderman John Barzizza to the Americans with Disabilities Act Advisory Board.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Meeting adjourned.

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Mike Palazzolo, Mayor

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Michele Betty, City Clerk/Recorder