

BOARD OF MAYOR AND ALDERMEN

December 18, 2017

A special called meeting of the Board of Mayor and Aldermen was held on Monday, December 18, 2017, at 6 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, Jason Huisman and Patrick Lawton.

Call to Order

The Mayor called the meeting to order.

Election of Vice Mayor for 2018

Nomination by Mr. Janda, seconded by Mr. Owens, to elect Alderman Mary Anne Gibson to serve as Vice Mayor for 2018.

Nomination by Mr. Massey, seconded by Mr. Barzizza, to elect Alderman Barzizza to serve as Vice Mayor for 2018.

No further nominations brought forward.

ROLL CALL: For initial nomination to elect Alderman Mary Anne Gibson to serve as Vice Mayor for 2018: Barzizza-no, Gibson-yes, Massey-no, Owens-yes, Janda-yes. Motion approved.

Board and Commission Alderman Liaison Appointments for 2018

ADA Access Review Board.....	John Barzizza
Audit.....	Rocky Janda
Beautification Commission.....	Mary Anne Gibson
Board of Zoning Appeals (Alderman Liaison concurrent with term of office).....	Mary Anne Gibson
Design Review Commission (Designated by the Mayor).....	
Economic Development.....	John Barzizza
Education Commission.....	Mary Anne Gibson
Environmental Commission.....	Dean Massey
Financial Advisory Commission.....	Rocky Janda
Germantown Athletic Club Commission.....	Dean Massey
Great Hall Advisory Commission.....	Dean Massey
Historic Commission.....	John Barzizza
Industrial Development Board	No Alderman Liaison
Neighborhood Preservation Commission.....	John Barzizza
Library Board (Alderman to serve as a member concurrent with term of office).....	Mary Anne Gibson
Parks & Recreation Commission (Designated by the Mayor).....	
Personnel Advisory Commission.....	Rocky Janda
Planning Commission (Alderman Liaison concurrent with term of office).....	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. Janda, seconded by Mr. Owens, to accept the Alderman Liaison Appointments as written.

Motion by Mr. Barzizza, seconded by Mr. Janda, to amend the motion to appoint Ms. Gibson to serve as liaison to the Neighborhood Preservation Commission.

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

Motion by Mr. Massey, seconded by Mr. Barzizza, to appoint Mr. Barzizza to serve as liaison to the Financial Advisory Commission.

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

Motion by Mr. Barzizza, seconded by Mr. Massey, to appoint Mr. Massey to serve as liaison to the Personnel Advisory Commission.

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

ROLL CALL: To accept the original Alderman Liaison Appointments with one amendment to the motion to appoint Ms. Gibson to serve as liaison to the Neighborhood Preservation Commission.

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

Attorney Appointments for 2018

Motion by Mr. Owens, seconded by Mr. Janda, 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-abstain, Gibson-yes, Massey-no, Owens-yes, Janda-yes. Motion approved.

Appointment of City Chaplain for 2018

Motion by Ms. Gibson, seconded by Mr. Janda, to appoint Dr. Charles Fowler to serve as City Chaplain for 2018.

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

Planning Commission

Mayor Palazzolo appointed the following members to the Planning Commission: Mike Harless, Dike Bacon, David Clark and Sherrie Hicks to serve until December 31, 2019. The Planning Commission selects their chairman.

Board of Zoning Appeals

Mayor Palazzolo appointed Jodie Bowden to serve on the Board of Zoning Appeals until December 31, 2020. The Board of Zoning Appeals selects their chairman.

Motion by Ms. Gibson, seconded by Mr. Janda.

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

Design Review Commission

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

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

Mayor Palazzolo appointed Paul Bruns as chairman and designated Alderman Owens as liaison.

Appointment of ADA Access Review Board

Motion by Mr. Barzizza, seconded by Ms. Gibson, to appoint Alderman John Barzizza and Lisa Granger to the ADA Access Review Board.

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

Beautification Commission

Vice Mayor Gibson stated Evelyn Ward is her aunt.

Motion by Ms. Gibson, seconded by Mr. Barzizza, to approve the appointments of Clifton Gurley, Huzefa Mamoola, Stacy Johnson, Sylvia Poll, Albert Pope, Susan Sharp, Lisa Stagoski, Rory Theeuwes, Beth Ueleke, 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 Clifton Gurley as chairman.

Economic Development Commission

Motion by Mr. Barzizza, seconded by Mr. Owens, to appoint Steven Levy - Business Redevelopment, Ryan Heimke – Retail, Brian Pecon - General Business, James Adams – Medical, Jeremy Park - Home Business Office, Richard Towne - Home Business Office, Janet Geyer – Finance, James Lefler – Homeowner, Sidney Kuehn - Homeowner, Jerry Klein - Residential/Non Residential Development and Janie Day – Chamber of Commerce.

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

Mayor Palazzolo appointed Jerry Klein as chairman.

Environmental Commission

Motion by Mr. Massey, seconded by Mr. Janda, to approve the appointment of Jimmy Davis, Urania Erskine, Andrew Foster, Kevin Haley, Linda Kaplan, Francoise Mireles, 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 Stacy Barrom, Hal Beckham, Brian Carney, Blake Deaton, Clinton Hardin, Ashley Hopper, Russell Johnson, Julie Klein, Walter Krug, Jason Lowe, Christine Menzel, Chris Miller, Frederick Miller, Julius Moody, Paul Mosteller, Alan Richmond, Donnie Rose, Harold Steinberg, Denise Stumph, Richard Vosburg, Brandon Westbrook, Brian White and Scott Wickliffe, to serve on the Financial Advisory Commission.

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

Mayor Palazzolo appointed Julius Moody as chairman.

Germantown Athletic Club Advisory Commission

Motion by Mr. Massey, seconded by Mr. Janda, to approve the following appointments to the Germantown Athletic Club Commission: Frank Baker as the non-voting outside member, Jason Barrett, David Cashbaugh, Dana Driver, Jim Hastings, Jason Herrington, Charles Hurst, Jason Orman, 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 Ms. Gibson, to approve the following appointments to the Great Hall &

Conference Center Advisory Commission: Alys Drake – marketing, Brandon Musso – operations, John Wagner – retail and David Cannon – sales.

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

Mayor Palazzolo appointed Alys Drake as chairman.

Historic Commission

Motion by Mr. Barzizza, seconded by Ms. Gibson, to approve the appointment of Jacqueline Clift, Kyle Eaton, Dale Hicks, Wesley Lacey, Shawn Lane, Karen Rice, Elizabeth Riggins, Ryan Strain, William Strong, Warren Travis, and Sandra Wilson to serve on the Historic Commission. Ralph Smith of the Design Review Commission to serve as liaison.

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

There are three expiring terms this year. The Mayor nominated Julie Klein, Michael McLaughlin, and Steven Levy to serve as members of the Industrial Development Board until December 31, 2023.

Motion by Mr. Janda, seconded by Ms. Gibson, to elect Julie Klein to serve on the Board of Directors of the City of Germantown Industrial Development Board until December 31, 2023.

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

Motion by Mr. Janda, seconded by Ms. Gibson, to elect Michael McLaughlin to serve on the Board of Directors of the City of Germantown Industrial Development Board until December 31, 2023.

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

Motion by Mr. Janda, seconded by Mr. Owens, to elect Steven Levy to serve on the Board of Directors of the City of Germantown Industrial Development Board until December 31, 2023.

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

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, Ellen Bernstein, Lynne Crawford, Casey Franchini, Arleen Klevan, Annette Noles, Margaret Owens, Cathy Phillips, Catherine Reid, Laura Meanwell, Dorrie Simms, and Laurie Whitney to serve on the Neighborhood Preservation Commission.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-recused, 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 Ms. Gibson, to approve the appointment of Mike Agee, Brett Borm, Mike Shelton and Matt Pierce to serve on the Parks and Recreation Commission until December 31, 2020 and Rhea Clift to fill a vacancy with a term ending December 31, 2018.

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

Mayor Palazzolo appointed Kevin Young as chairman and designated Alderman Owens as liaison.

Personnel Advisory Commission

Motion by Mr. Janda, seconded by Mr. Barzizza, to approve the following appointments to the Personnel Advisory Commission: Mark Devine, David Jackson, Claire Shapiro and Mike Stavropoulos.

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

Mayor Palazzolo appointed Claire Shapiro as chairman.

Public Safety Education Commission

Motion by Mr. Massey, seconded by Ms. Gibson, to approve the following appointments to the Public Safety Education Commission: John Arth, Heather Callahan, Mark Devine, Betty Duke, Al Gabriel, Terry Griffith, John Johnson, Steven Jung, Manjit Kaur, Roel Smit, Donald Theeuwes and Denise Walls.

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

Mayor Palazzolo appointed Al Gabriel as chairman.

Retirement Plan Advisory Commission/OPEB

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

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

Mayor Palazzolo appointed Matthew Keathley 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, David Cashbaugh, Charles Clark, Alice Colville, James Debo, John Hicks, Irv Hyman, Thom Parzinger, Larry Unterberger, Jayu Wagh, Alice Wallace and Betty Weathersby.

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

Mayor Palazzolo appointed James Debo as chairman.

Tree Board

Motion by Mr. Owens, seconded by Mr. Massey, to approve Sidney Kuehn to serve on the Tree Board until December 31, 2019.

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

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder