

BOARD OF MAYOR AND ALDERMEN

December 18, 2018

A special called meeting of the Board of Mayor and Aldermen was held on Tuesday, December 18, 2018, at 5:30 p.m. in the Administration Conference Room at City Hall.

Mayor Mike Palazzolo was present and presiding.

The following aldermen were present: Scott Sanders, Mary Anne Gibson, Dean Massey, Forrest Owens and Rocky Janda. Staff present were: Leslie Acerra, Michele Betty, David Harris, Jason Huisman, Patrick Lawton, and Mac McCarroll.

Call to Order

The Mayor called the meeting to order.

Set Agenda

Motion by Mr. Owens, seconded by Mr. Janda, to approve the December 18, 2018 agenda as written.

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

Aldermen Liaisons

ADA Access Review Board.....	Forrest Owens
Audit Commission.....	Rocky Janda
Beautification Commission.....	Scott Sanders
Bicycle and Pedestrian Safety Commission... (Designated by the Mayor).....	Forrest Owens
Board of Zoning Appeals... (Alderman Liaison concurrent with term of office).....	Mary Anne Gibson
Design Review Commission... (Designated by the Mayor).....	Forrest Owens
Economic Development.....	Rocky Janda
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.....	Dean Massey
Industrial Development Board...(No alderman liaison).....	
Neighborhood Preservation Commission.....	Mary Anne Gibson
Library Board... (No alderman liaison).....	Board Member Mary Anne Gibson
Parks & Recreation Commission... (Designated by the Mayor).....	Mary Anne Gibson
Personnel Advisory Commission.....	Rocky Janda
Planning Commission... (Mayor & alderman liaison concurrent with term of office).....	Forrest Owens
Public Arts Commission... (Designated by the Mayor).....	Mary Anne Gibson
Public Safety Education Commission.....	Scott Sanders
Retirement Plan Advisory Commission/OPEB.....	Rocky Janda
Senior Citizen Advisory Commission.....	Scott Sanders
Technology Commission... (Designated by the Mayor).....	Scott Sanders
Tree Board.....	Dean Massey

Motion by Ms. Gibson, seconded by Mr. Janda, to accept the alderman liaison appointments as written.

Motion by Mr. Massey, no second, to appoint Mr. Sanders to the Audit Commission. Motion failed.

ROLL CALL: On original motion by Ms. Gibson, seconded by Mr. Janda, to accept the alderman liaison appointments as written.

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

Attorney Appointments

Motion by Ms. Gibson, seconded by Mr. Janda, to appoint Mac McCarroll as City Attorney; David Harris, Robert McLean and Alan Strain as Assistant City Attorneys; Matt Price as Senior Prosecuting Attorney; Taylor Cates, Rob Clapper, Rees Hodges and Mark B. Miesse as Assistant Prosecuting Attorneys and Matt Price as Police Advisor.

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

Appointment of City Chaplain

Motion by Mr. Owens, seconded by Mr. Janda, to appoint Dr. Charles A. Fowler to serve as City Chaplain for 2019.

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

Planning Commission

Mayor Palazzolo appointed George Hernandez, Richard Marsh, and Keith Saunders to the Planning Commission to serve until the end of 2020. The Planning Commission appoints their chairman.

Board of Zoning Appeals

Motion by Mr. Owens, seconded by Mr. Janda, to approve the appointment of Rhea Clift and Jennifer Sisson to serve on the Board of Zoning Appeals until December 31, 2021 and to approve the appointment of Greg Hurley to serve the remainder of the incomplete term, expiring December 31, 2019. The Board of Zoning Appeals appoints their chairman.

ROLL CALL: Sanders-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 appointment of Wesley Lacey, Neil Sherman, Robert Sloan and Brian White to serve until December 31, 2019, and Christopher Schmidt - architecture, William Gibson - engineering, Paul Bruns - landscape design and retail business, and Neeraj Kumar – urban planning - to serve until December 31, 2020 on the Design Review Commission.

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

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

ADA Access Review Board

Motion by Mr. Owens, seconded by Ms. Gibson, to approve the appointment of Alderman Owens and the disabled resident of the city, Lisa Granger, to serve on the ADA Access Review Board until December 31, 2019.

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

Beautification Commission

Motion by Mr. Sanders, seconded by Mr. Massey, to approve the appointments of Steven Beussink, Ruth Crawford, Frank Dyer, Martha Flanagan, Stacy Johnson, Sylvia Poll, Albert Pope, Susan Sharp, Lisa Stagoski, Rory Theeuwes, Beth Ueleke and Natalie Williams to the Beautification Commission.

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

Mayor Palazzolo appointed Albert Pope as chairman.

Bicycle and Pedestrian Safety Commission

Motion by Ms. Gibson, seconded by Mr. Owens, to approve the appointment of Sherrie Hicks – Planning Commission designee, John Arth – Public Safety Education Commission designee, and Mike Shelton – Parks and Recreation Commission designee – to serve on the Bicycle and Pedestrian Safety Commission until December 31, 2019; to approve the appointment of Crystel Hardin and Steven Shipowitz to serve at large on the commission until December 31, 2019; and to approve the appointment of Al Gabriel and Vic Young to serve at large on the commission until December 31, 2020; to approve the appointment of Carlos Rivera and James Jacobs to serve at large on the commission until December 31, 2021.

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

Mayor Palazzolo appointed James Jacobs as chairman.

Economic Development Commission

Motion by Mr. Janda, seconded by Ms. Gibson, to approve the appointment of Andrea Baird - Business Redevelopment, Steven Levy – Retail, Ryan Heimke - General Business, James Adams – Medical, Richard Towne - Home Business, Jerry Klein - Home Business, Cliff Sulcer – Finance, James Lefler – Homeowner, Brian Pecan - Homeowner, Janet Geyer - Residential/Non Residential Development, Janie Day – Chamber of Commerce, and appoint Alderman Janda as the voting alderman member.

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

Mayor Palazzolo appointed Jerry Klein as chairman.

Environmental Commission

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

Motion by Mr. Sanders, no second, to vote separately on the appointment of Paul Mosteller. Motion failed.

ROLL CALL: On original motion by Mr. Janda, seconded by Ms. Gibson, to approve the appointment of Jimmy Davis, Urania Erskine, Andrew Foster, Linda Kaplan, Francoise Mireles, Paul Mosteller, Scott Schoefernacker, Joe Skelley, Susan Threlkeld and Jayu Wagh to serve on the Environmental Commission.

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

Mayor appointed Joe Skelley as chairman.

Financial Advisory Commission

Motion by Mr. Janda, seconded by Mr. Owens, to appoint Stacy Barrom, Hal Beckham, Stacy Black, Brian Carney, Clinton Hardin, Ashley Hopper, Russell Johnson, Julie Klein, Walter Krug, Eric Leong, Jason Lowe, Michael McLaughlin, Christine Menzel, Frederick Miller, Julius Moody, Michael Pascal, John Randles, Donnie Rose, Harold Steinberg, Denise Stumph, Brian Ueleke, Richard Vosburg and Brandon Westbrook to serve on the Financial Advisory Commission and appoint Alderman Janda as the voting alderman member.

Motion by Mr. Massey, seconded by Mr. Sanders, to exclude Richard Vosburg from appointment to the Financial Advisory Commission.

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

Motion by Mr. Massey, seconded by Mr. Sanders, to exclude Michael McLaughlin from appointment to the Financial Advisory Commission.

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

ROLL CALL: On original motion by Mr. Janda, seconded by Mr. Owens, to appoint Stacy Barrom, Hal Beckham, Stacy Black, Brian Carney, Clinton Hardin, Ashley Hopper, Russell Johnson, Julie Klein, Walter Krug, Eric Leong, Jason Lowe, Michael McLaughlin, Christine Menzel, Frederick Miller, Julius Moody, Michael Pascal, John Randles, Donnie Rose, Harold Steinberg, Denise Stumph, Brian Ueleke, Richard Vosburg, Brandon Westbrook and Alderman Janda to serve on the Financial Advisory Commission.

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

Mayor Palazzolo appointed Julius Moody as chairman.

Germantown Athletic Club Advisory Commission

Motion by Mr. Sanders, seconded by Mr. Massey, to approve the following appointments to the Germantown Athletic Club Advisory Commission: Frank Baker as the non-voting outside member, David Cashbaugh, Dana Driver, Kristina Garner, Jim Hastings, Jason Herrington, Charles Hurst, Mary Jeffrey and Ric Wolbrecht.

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

Mayor Palazzolo appointed Ric Wolbrecht as chairman.

Great Hall & Conference Center Advisory Commission

Due to a lack of applicants, this agenda item is tabled until January. There are seven positions to be appointed.

Historic Commission

Motion by Mr. Sanders, seconded by Mr. Massey, to approve the appointment of Jacque Clift, Kyle Eaton, Kay Shelton, Michael Stephens, Ryan Strain, Warren Travis, James Watson, Sandra Wilson and Wesley Lacey, as the Design Review Commission member, to the Germantown Historic Commission. There are three positions to be appointed.

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

Mayor Palazzolo appointed Jacque Clift as chairman.

Industrial Development Board

There were no expiring terms on the Industrial Development Board.

Neighborhood Preservation Commission

Motion by Ms. Gibson, seconded by Mr. Owens, to approve the appointment of Ellen Bernstein, Lynne Crawford, Casey Franchini, Sharon Grinspan, Laura Meanwell, Steven Nichols, Annette Noles, Margaret Owens, Cathy Phillips, Cathy Reid, Dorrie Simms and Laurie Whitney to the Neighborhood Preservation Commission.

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

Mayor Palazzolo appointed Dorrie Simms as chairman.

Parks and Recreation Commission

Motion by Owens, seconded by Janda, to approve the appointments of Kevin Young and Matt Pierce to the Parks and Recreation Commission to serve until December 31, 2021, and to appoint Alderman Gibson as the voting alderman member.

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

Mayor Palazzolo appointed Kevin Young as chairman.

Personnel Advisory Commission

Motion by Mr. Janda, seconded by Ms. Gibson, to approve the appointment of Jon Berry, Diane Heyman, Richard Rossen, Jerry Schatz, Claire Shapiro, Patricia Sherman and Mike Stavropoulos to the Personnel Advisory Commission.

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

Mayor Palazzolo appointed Claire Shapiro as chairman.

Public Arts Commission

Motion by Mr. Owens, seconded by Ms. Gibson, to approve the appointment of Design Review Commission designee Neil Sherman, Beautification Commission designee Albert Pope, and Parks and Recreation Commission designee Kevin Young to serve on the Public Arts Commission until December 31, 2019; to approve Loda Herring and Amanda Littlejohn to serve on the Public Arts Commission at large until December 31, 2019; to approve Benjamin Guthrie and Erica McCarrens to serve at large until December 31, 2020; and to approve Alys Drake and Mary Burrows to serve at large until December 31, 2021.

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

Mayor Palazzolo appointed Alys Drake as chairman.

Public Safety Education Commission

Motion by Ms. Gibson, seconded by Mr. Owens, to approve the appointment of John Arth, Heather Callahan, Mark Devine, Terry Griffith, John Johnson, Steven Jung, Manjit Kaur, Melissa Peyton, Clifford Priestley, Donald Theeuwes, Michael Threlkeld and John Vaden to serve on the Public Safety Education Commission.

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

Mayor Palazzolo appointed John Arth as chairman.

Retirement Plan Advisory Commission/OPEB

Motion by Mr. Janda, seconded by Mr. Owens, to approve the appointment of Gena Wolbrecht to the Retirement Plan Advisory Commission/OPEB. There are two positions to be appointed.

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

Anticipating he may have to leave the meeting, Alderman Massey asked that the Tree Board appointments be moved up on the agenda.

Tree Board

Motion by Mr. Owens, seconded by Mr. Janda, to approve the appointment of Michael Shelton to serve at large on the Tree Board until December 31, 2020.

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

Alderman Massey left the room.

Senior Citizens Advisory Commission

Motion by Ms. Gibson, seconded by Mr. Janda, to approve the appointment of Roger Buckmaster, Charles Clark, Alice Colville, James Debo, Irv Hyman, Brandoria Miller, Violet Olsen, Thom Parzinger, Robert Tabb, Larry

Uterberger and Alice Wallace to serve on the Senior Citizens Advisory Commission. One position remains to be appointed.

Alderman Massey returned to the room.

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

Mayor Palazzolo appointed James Debo as chairman.

Technology Commission

Motion by Mr. Owens, seconded by Mr. Janda, to approve the appointment Gregory Blumenthal, John Colmer, Andy Field, Joshua Freeman, Naveen Manga, Jared Klepko and Horace Taylor to serve on the Technology Commission.

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

Mayor Palazzolo appointed John Colmer as chairman.

Executive Sessions

The Board discussed discontinuing executive sessions from regular meetings of the Board of Mayor and Aldermen. The decision was made to continue having executive sessions.

Security at Meetings

The Board discussed additional security measures for meetings of the Board of Mayor and Aldermen.

Amendment to BMA Ground Rules and Rules of Engagement

The Board discussed limiting the use of electronic devices during meetings, followed by discussion regarding the appointment a parliamentarian to serve during meetings of the Board of Mayor and Aldermen.

Motion by Ms. Gibson, seconded by Mr. Janda, to approve the appointment of a parliamentarian to serve until June 30, 2019.

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

The Board discussed limiting the time for discussion by aldermen during consideration of agenda items.

Motion by Mr. Janda, seconded by Ms. Gibson, to limit discussion to one five-minute round followed by one three-minute round.

Following further discussion, motion was amended by Mr. Janda, seconded by Ms. Gibson, to limit discussion to two five-minute rounds.

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

Meeting adjourned.

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder