

BOARD OF MAYOR AND ALDERMEN

December 11, 2019

A special called meeting of the Board of Mayor and Aldermen was held on Wednesday, December 11, 2019, 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, Forrest Owens and Rocky Janda. Staff present were: Michele Betty, Jason Huisman, Patrick Lawton, Mac McCarroll and Kellyn Quinn.

Call to Order

The Mayor called the meeting to order.

Set Agenda

Motion by Mr. Sanders, seconded by Ms. Gibson, to amend the December 11, 2019 agenda by moving # 2 - Election of Vice Mayor and #12 - Great Hall & Conference Center Advisory Commission to the end of the agenda.

ROLL CALL: Sanders-yes, Gibson-yes, Massey-absent, Owens-absent, 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
Fire Code Board of Appeals (No alderman liaison).....	
Germantown Athletic Club Commission.....	Rocky Janda
Great Hall Advisory Commission.....	Dean Massey
Historic Commission.....	Dean Massey
Industrial Development Board...(No alderman liaison).....	
Library Board...(No alderman liaison).....	Board Member Mary Anne Gibson
Neighborhood Preservation Commission.....	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 Mr. Janda, seconded by Mr. Sanders, to accept the alderman liaison appointments as written.

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

Alderman Owens entered the room.

Attorney Appointments

Motion by Ms. Gibson, seconded by Mr. Sanders, to appoint Mac McCarroll as City Attorney; David Harris,

Robert McLean and Alan Strain as Assistant City Attorneys; Taylor Cates as Senior Prosecuting Attorney; Rob Clapper, Rees Hodges, Mark B. Miesse and Nick Pierotti as Assistant Prosecuting Attorneys and Johnny McFarland as Police Advisor.

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

Appointment of City Chaplain

Motion by Mr. Sanders, seconded by Ms. Gibson, to appoint Mr. David Phillips to serve as City Chaplain for 2020.

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

Planning Commission

Mayor Palazzolo appointed Dike Bacon, David Clark, Mike Harless and Sherrie Hicks to the Planning Commission to serve until December 31, 2021. The Planning Commission appoints their chairman.

Fire Code Board of Appeals

Motion by Mr. Janda, seconded by Ms. Gibson, to approve the appointment of George Hernandez, Richard Marsh and Keith Sanders to serve on the Fire Code Board of Appeals until December 31, 2020 and Dike Bacon and David Clark to serve until December 31, 2021.

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

Board of Zoning Appeals

Motion by Ms. Gibson, seconded by Mr. Janda, to approve the appointment of Greg Hurley and Frank Uhlhorn to serve on the Board of Zoning Appeals until December 31, 2022. The Board of Zoning Appeals appoints their chairman.

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

Design Review Commission

Motion by Mr. Owens, seconded by Ms. Gibson, to approve the appointment of Brian Carney, Patricia Sherman, Robert Sloan and Brian White to serve on the Design Review Commission until December 31, 2021.

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

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

Financial Advisory Commission

Motion by Mr. Janda, seconded by Ms. Gibson, to appoint Hal Beckham, Steven Beussink, Stacy Black, Clinton Hardin, Ashley Hopper, Russell Johnson, Eric Leong, Jason Lowe, Michael McLaughlin, Frederick Miller, Julius Moody, J.R. Parsons, Michael Pascal, John Randles, Donnie Rose, Harold Steinberg, Denise Stumph, Donald Theeuwes, Brian Ueleke, Wade Walker and Brandon Westbrook to serve on the Financial Advisory Commission and appoint Alderman Janda as the voting alderman member.

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

Mayor Palazzolo appointed Michael McLaughlin as chairman.

Economic Development Commission

Motion by Mr. Janda, seconded by Ms. Gibson, to approve the appointment of Andrea Baird - Business Redevelopment, Jeremy Stafford - Retail, Thomas Reynolds - General Business, James Adams – Medical, Richard Towne - Home Based Business, Jerry Klein - Home Based Business, Cliff Sulcer – Finance, Walter Krug - Homeowner, James Lefler – Homeowner, Steven Levy – Res./Non Res. Dev., Alderman Janda as the voting alderman member. The Chamber of Commerce position is to be appointed.

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

Mayor Palazzolo appointed Jerry Klein as chairman.

Beautification Commission

Motion by Mr. Sanders, seconded by Mr. Janda, to approve the appointments of Steven Beussink, Ruth Crawford, Tammy Davis, Frank Dyer, Martha Flanagan, Stacy Johnson, Thom Parzinger, Sylvia Poll, Albert Pope, Susan Sharp, Rory Theeuwes and Beth Ueleke to the Beautification Commission.

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

Mayor Palazzolo appointed Albert Pope as chairman.

Neighborhood Preservation Commission

Motion by Ms. Gibson, seconded by Mr. Janda, to approve the appointment of Scott Balentine, Ellen Bernstein, Doug Cummings, Laura Meanwell, Steven Nichols, Annette Noles, Margaret Owens, Carol Russell, Laurie Whitney and Beth Ueleke to the Neighborhood Preservation Commission. There are two positions to be appointed.

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

Mayor Palazzolo appointed Laura Whitney as chairman.

Parks and Recreation Commission

Motion by Ms. Gibson, seconded by Mr. Janda, to approve the appointments of Matt Lubozynski, Kristen New, and Rodney Strop to the Parks and Recreation Commission to serve until December 31, 2022 and to appoint Alderman Gibson as the voting alderman member.

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

Mayor Palazzolo appointed Kevin Young as chairman.

Public Safety Education Commission

Motion by Mr. Sanders, seconded by Ms. Gibson, to approve the appointment of John Adams, John Arth, Lucy Burkhalter, John Johnson, Steven Jung, Manjit Kaur, John Miles, Michael Threlkeld and John Vaden to serve on the Public Safety Education Commission. There are three positions to be filled.

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

Mayor Palazzolo appointed John Arth as chairman.

Bicycle and Pedestrian Safety Commission

Motion by Mr. Owens, seconded by Mr. Sanders, 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, 2020; to approve the appointment of Crystel Hardin and Steven Shipowitz to serve at large on the commission until December 31, 2022.

ROLL CALL: Sanders-yes, Gibson-yes, Massey-absent, Owens-yes, Janda-yes. Motion approved.
Mayor Palazzolo appointed James Jacobs as chairman.

Public Art Commission

Motion by Ms. Gibson, seconded by Mr. Janda, to approve the appointment of Albert Pope - Beautification Commission designee and Kevin Young - Parks and Recreation Commission designee to serve on the Public Art Commission until December 31, 2020; to approve Mindy Fischer and Amanda Littlejohn to serve at large on the Public Art Commission until December 31, 2022. The Design Review Commission designee is to be appointed.

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

Mayor Palazzolo appointed Amanda Littlejohn as chairman.

ADA Access Review Board

Motion by Mr. Owens, seconded by Mr. Sanders, to approve the appointment of Mr. Owens and the disabled resident of the city, Lisa Granger, to serve on the ADA Access Review Board until December 31, 2020.

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

Environmental Commission

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

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

Mayor appointed Joe Skelley as chairman.

Germantown Athletic Club Advisory Commission

Motion by Mr. Janda, seconded by Mr. Sanders, to approve appointment of Richard Bernstein, Dana Driver, Kristina Garner, Jim Hastings, Charles Hurst, Frank Lamanna, Christine Menzel and Ric Wolbrecht; to appoint Frank Baker as the non-voting outside member to serve on the Germantown Athletic Club Advisory Commission.

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

Mayor Palazzolo appointed Ric Wolbrecht as chairman.

Industrial Development Board

Mayor Palazzolo nominated Henry Evans and Mike Harless to serve on the Industrial Development Board until December 31, 2025.

Motion by Ms. Gibson, second by Mr. Janda, to elect Henry Evans to serve on the Board of Directors of the City of Germantown Industrial Development Board until December 31, 2025.

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

Motion by Ms. Gibson, second by Mr. Owens, to elect Mike Harless to serve on the Board of Directors of the City of Germantown Industrial Development Board until December 31, 2025.

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

Personnel Advisory Commission

Motion by Mr. Janda, seconded by Mr. Owens, to approve the appointment of Jon Berry, Diane Heyman, Richard Rossen, Jerry Schatz, Claire Shapiro and Patricia Sherman to the Personnel Advisory Commission. There is one position to be appointed.

ROLL CALL: Sanders-yes, Gibson-yes, Massey-absent, Owens-yes, Janda-yes. Motion approved.
Mayor Palazzolo appointed Claire Shapiro as chairman.

Retirement Plan Advisory Commission/OPEB

Motion by Mr. Janda, seconded by Mr. Sanders, to approve the appointment of Ralph Gabb, Jeffrey Lewis and Gena Wolbrecht to the Retirement Plan Advisory Commission/OPEB.

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

Mayor Palazzolo appointed Gena Wolbrecht as chairman.

Senior Citizens Advisory Commission

Motion by Mr. Sanders, seconded by Ms. Gibson, to approve the appointment of Edrie Bobbitt, Charles Clark, Alice Colville, James Debo, Deborah Edwards, Jack Henton, Sidney Kuehn, Brandoria Miller, Violet Olsen, Larry Unterberger and Jayu Wagh to serve on the Senior Citizens Advisory Commission. One position remains to be appointed.

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

Mayor Palazzolo appointed James Debo as chairman

Technology Commission

Motion by Mr. Sanders, seconded by Mr. Janda, to approve the appointment Gregory Blumenthal, John Colmer, Andy Field, Joshua Freeman, Garry Graves, Lori Messina and Horace Taylor to serve on the Technology Commission.

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

Mayor Palazzolo appointed John Colmer as chairman.

Tree Board

Motion by Ms. Gibson, seconded by Mr. Sanders, to approve the appointment of Sidney Kuehn to serve at large on the Tree Board until December 31, 2021.

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

Mayor Palazzolo appointed Michael Shelton as chairman.

Great Hall & Conference Center Advisory Commission

Motion by Mr. Janda, seconded by Ms. Gibson to sunset the commission for 2020.

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

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Historic Commission

Motion by Mr. Owens, seconded by Mr. Janda, to approve the appointment of George Browder, Jacque Clift, Kyle Eaton, Edna Guntert, Dale Hicks, David Jackson, Wesley Lacey, John Miles and Sandra Wilson to the Historic Commission. There are three positions to be appointed, one of which is the Design Review Commission member.

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

Mayor Palazzolo appointed Kyle Eaton as chairman.

Election of Vice Mayor

Motion by Mr. Owens, seconded by Ms. Gibson, to elected Rocky Janda to serve as Vice Mayor for 2020.

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

Meeting adjourned.

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder