

BOARD OF MAYOR AND ALDERMEN
December 13, 2022

A special called meeting of the Board of Mayor and Aldermen was held on Tuesday, December 13, 2022, at 4p.m. in the Lawton Conference Room.

Mayor Mike Palazzolo was present and presiding.

The following aldermen were present: Scott Sanders, Mary Anne Gibson, Sherrie Hicks, Brian Ueleke and Jon McCreery. Staff present: Michele Betty, Jason Huisman, Autumn Jones, Mac McCarroll, Lisa Piefer and Andy Sanders.

Call to Order

The Mayor called the meeting to order.

Set Agenda

The Board was asked to set the agenda for the meeting.

Motion by Mr. Ueleke, seconded by Ms. Hicks, to approve the December 15, 2021 agenda.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Election of Vice Mayor

Motion by Mr. McCreery, seconded by Ms. Hicks, to elect Ms. Gibson to serve as Vice-Mayor for 2022.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Appointments –Aldermen Liaisons

ADA Access Review Board		Alderman Sanders
Audit Commission		Alderman Ueleke
Beautification Commission		Alderman Sanders
Bicycle and Pedestrian Safety Commission	Designated by the Mayor	Alderman McCreery
Board of Zoning Appeals	Alderman liaison concurrent with term of office	Alderman Gibson
Design Review Commission	Designated by the Mayor	Alderman Hicks
Economic Development		Alderman Gibson
Education Commission		Alderman Hicks
Financial Advisory Commission		Alderman Ueleke
Fire Code Board of Appeals	There is no alderman liaison	N/A
Germantown Athletic Club Commission		Alderman Ueleke
Great Hall Advisory Commission	BMA voted to sunset for 2020	N/A
Historic Commission		Alderman Hicks
Industrial Development Board	There is no alderman liaison	N/A
Library Board	There is no alderman liaison. Member term concurrent with alderman term of office.	Member Gibson
Natural Resources Commission		Alderman McCreery
Neighborhood Preservation Commission		Alderman Gibson
Parks & Recreation Commission	Designated by the Mayor	Alderman Gibson
Personnel Advisory Commission		Alderman Ueleke
Planning Commission	Mayor and alderman liaison concurrent with term of office	Alderman McCreery
Public Art Commission	Designated by the Mayor	Alderman Gibson
Public Safety Education Commission		Alderman Sanders
Retirement Plan Advisory Commission/OPEB		Alderman Ueleke
Senior Citizen Advisory Commission		Alderman Hicks
Stormwater Advisory Commission	Alderman liaison concurrent with term of office	Alderman McCreery
Technology Commission	Designated by the Mayor	Alderman McCreery
Tree Board		Alderman Sanders

Motion by Ms. Gibson, seconded by Mr. Ueleke, to approve the alderman liaison appointments as read.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Appointments – City Attorneys

Motion by Mr. Sanders, seconded by Mr. McCreery, to appoint Mac McCarroll as City Attorney; Robert McLean and Alan Strain as Assistant City Attorneys; Taylor Cates as Senior Prosecuting Attorney; Rob Clapper, Rees Hodges and Nick Pierotti as Assistant Prosecuting Attorneys and Johnny McFarland as Police Advisor for 2022.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Appointment - City Chaplain

Motion by Mr. Sanders, seconded by Ms. Gibson, to appoint Dave Phillips as City Chaplain for 2022.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Planning Commission

Mayor Palazzolo appointed David Clark, Mike Harless, Steven Levy and Keith Saunders to the Planning Commission to serve until December 31, 2023.

Board of Zoning Appeals

Motion by Ms. Gibson, seconded by Ms. Hicks, to approve the appointment of Mike Harless, Laura Meanwell and Rick Towne to serve on the Board of Zoning Appeals until December 31, 2024.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

The Board of Zoning Appeals appoints their chairman.

Design Review Commission

Motion by Ms. Hicks, seconded by Mr. McCreery to approve the appointment of Brian Carney, Andy Pouncey, Robert Sloan and Brian White to serve on the Design Review Commission for terms ending December 31, 2023

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

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

Financial Advisory Commission

Motion by Mr. Ueleke, seconded by Ms. Hicks, to approve the following appointments to the Financial Advisory Commission:

Hal Beckham	Brian Carney	Tom Cassidy	James Dickey	Jason Herrington
Matthew Johnson	Russell Johnson	Wesley Lacey	Jason Lowe	Jerry Kirkscey
Michael McGinnis	Michael McLaughlin	Christine Menzel	Fredrick Miller	Frank Monteleone
Julius Moody	J.R. Parsons	Michael Pascal	Rob Sievers	Harold Steinberg
Denise Stumph	Donald Theeuwes	Wade Walker	Alderman Ueleke	

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.
Mayor Palazzolo appointed Michael McLaughlin as chairman.

Economic Development Commission

Motion by Ms. Gibson, seconded by Mr. McCreery, to approve the following appointments to the Economic Development Commission:

Business Redevelopment – Andrea Baird	Retail – Brandon Toney	General Business – Jabin Newhouse
Medical – Bo Adams	Home Based Business – Jerry Klein	Home Based Business – Jamie Strong
Finance – Cliff Sulcer	Homeowner – Matthew Monteath	Homeowner – James Lefler
Res./Non Res. Dev. – Bruce Meisterman	Alderman Mary Anne Gibson	Chamber of Commerce – TBD

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Mayor Palazzolo appointed Bo Adams as chairman.

Great Hall & Conference Center Advisory Commission

Motion by Mr. McCreery, seconded by Mr. Ueleke, to allow the commission to sunset for 2022.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Historic Commission

Motion by Ms. Hicks, seconded by Ms. Gibson to approve the following appointments to the Historic Commission:

George Browder	Lucie Calvin	Jacque Clift	Kyle Eaton	Edna Guntert	Dale Hicks
Robert Legault	John Miles	Marissa Rogers	Mary Welsh	Sandy Wilson	DRC – TBD

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Mayor Palazzolo appointed Kyle Eaton as chairman.

Beautification Commission

Motion by Mr. Sanders, seconded by Ms. Hicks, to approve the following appointments to the Beautification Commission:

Ruth Crawford	Tammy Davis	Martha Flanigan	David Mars	Gizelle Motley
Thom Parzinger	Albert Pope	Susan Sharp	Rory Theeuwes	Beth Ueleke

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-abstain, McCreery-yes. Motion approved.

Mayor Palazzolo appointed Albert Pope as chairman.

Neighborhood Preservation Commission

Motion by Ms. Gibson, seconded by Mr. Sanders, to approve the following appointments to the Neighborhood Preservation Commission:

Scott Balentine	Ellen Bernstein	Mitch Everett	Brian Everson	Peter Ganavazos	Matthew May
Laura Meanwell	Daniel Oppenheim	Marissa Rogers	Carol Dickinson Russell	Gerald Wilson	

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-abstain, McCreery-yes. Motion approved.

Mayor Palazzolo appointed Laura Meanwell as chairman.

Parks and Recreation Commission

Motion by Ms. Gibson, seconded by Mr. Ueleke to approve the appointments of Matt Pierce and Kevin Young to

the Parks and Recreation Commission with terms ending December 31, 2024.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-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 following appointments to the Public Safety Education Commission:

John Arth	Lucy Burkhalter	Katherine Elsenrath	John Garner	Michelle Gonzales	Steven Jung
Manjit Kaur	Lynn Kugele	John Miles	Dick Orians	Bodine	Michael Threlkeld
					Kathi Wright

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Mayor Palazzolo appointed Mr. Arth as chairman.

Bicycle and Pedestrian Safety Commission

Motion by Mr. McCreery, seconded by Ms. Hicks, to approve the following appointments to the Bicycle and Pedestrian Safety Commission: James Jacobs and Luis Wiadacz with terms ending December 31, 2024; and Mary Oyler to fill a vacant seat with a term ending December 31, 2022.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Mayor Palazzolo appointed Wayne Lichliter as chairman.

Public Art Commission

Motion by Ms. Gibson, seconded by Ms. Hicks, to approve the appointment of Mary Burrows and Patty Cooper to the Public Art Commission with terms ending December 31, 2024.

Mayor Palazzolo appointed Amanda Littlejohn as chairman.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

ADA Access Review Board

Motion by Mr. Sanders, seconded by Mr. Ueleke, to defer this item until February 14, 2022 meeting of the Board of Mayor and Aldermen.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Stormwater Advisory Commission

Motion by Mr. McCreery, seconded by Ms. Hicks, to approve the following appointments to the Stormwater Advisory Commission:

Heather Lewis to serve with a term ending December 31, 2022; Doug Dietz and Claudio Meier to serve with terms ending December 31, 2023; Stephen Edwards and Crystal Warren to serve with terms ending December 31, 2024; Sharon Goldsworthy to serve as non-voting ex-officio with a term ending December 31, 2023; and a non-voting liaison from the Financial Advisory Commission shall be appointed to serve with a term ending December 31, 2022.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

The Director of Engineering shall serve as chair.

Germantown Athletic Club Advisory Commission

Motion by Mr. Ueleke, seconded by Mr. Sanders, to approve the following appointments to the Germantown Athletic Club Advisory Commission:

Frank Baker	Richard Bernstein	Dana Driver	Charles Hurst	Frank Lamanna
Gizelle Motley	Sylvia Poll	Gayle Verneuille	Ric Wolbrecht	

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Mayor Palazzolo appointed Ric Wolbrecht as chairman.

Industrial Development Board

Motion by Mr. Ueleke, seconded by Mr. McCreery, to elect Janet Geyer to serve on the Board of Directors of the City of Germantown Industrial Development Board with a term ending December 31, 2027.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Motion by Mr. Ueleke, seconded by Ms. Hicks, to elect Rocky Janda to serve on the Board of Directors of the City of Germantown Industrial Development Board with a term ending December 31, 2027.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Personnel Advisory Commission

Motion by Mr. Ueleke, seconded by Ms. Gibson, to approve the appointment of Elizabeth Connor, Diane Heyman, Richard Rossen, Jerry Schatz and Claire Shapiro to the Personnel Advisory Commission

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.
Mayor Palazzolo appointed Claire Shapiro as chairman.

Retirement Plan Advisory Commission/OPEB

Motion by Mr. Ueleke, seconded by Ms. Gibson, to appoint Jeffrey Lewis and Julius Moody to the Retirement Plan Advisory Commission.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Mayor Palazzolo appointed Jeffrey Lewis as chairman.

Senior Citizens Advisory Commission

Motion by Ms. Hicks, seconded by Mr. McCreery, to approve the following appointments to the Senior Citizens Advisory Commission:

Edrie Bobbitt	Suzanne Burnett	David Calvin	Charles Clark	Alice Colville	James Debo
John Johnson	Walter Krug	Brandy Miller	Susan Olsson	Steve Priddy	Jayu Wagh

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Mayor Palazzolo appointed James Debo as chairman.

Technology Commission

Motion by Mr. McCreery, seconded by Mr. Ueleke, to approve the following appointments to the Technology Commission:

John Arth, Jason Barrett, John Colmer, Richard Davis, Andy Field, Joshua Freeman and Horace Taylor.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Mayor Palazzolo appointed John Colmer as chairman.

Tree Board

Motion by Mr. Sanders, seconded by Mr. Ueleke, to approve the appointment of Luis Wiadacz to serve as a member at large to the Tree Board with term ending December 31, 2023.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Mayor Palazzolo appointed Michael Shelton as chairman.

Natural Resources Commission

Motion by Mr. McCreery, seconded by Ms. Gibson, to approve the following appointments to the Environmental Commission:

Jimmy Davis	Urania Erskine	Michael McGinnis	Antonio Monaco	Gene Phillips
Scott Schoefnacker	Joe Skelley	David Smith	Susan Threlkeld	Jayu Wagh

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Mayor Palazzolo appointed Joe Skelley as chairman.

Meeting adjourned.

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder