

BOARD OF MAYOR AND ALDERMEN
December 12, 2023

A special called meeting of the Board of Mayor and Aldermen was held on Tuesday, December 12, 2023, at 4 p.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 Ms. Gibson, seconded by Ms. Hicks, to approve the December 12, 2023 agenda.

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

Citizens to be Heard

No citizens came forward.

Election of Vice Mayor

Motion by Mr. McCreery, seconded Ms. Hicks, to elect Mary Anne Gibson to serve as Vice-Mayor for 2024.

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

Aldermen Liaisons

ADA Access Review Board		Alderman Sanders
Audit Commission		Alderman Ueleke
Beautification Commission		Alderman Sanders
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
Germantown Athletic Club Commission		Alderman Ueleke
Great Hall Advisory Commission	Commission will be abolished in 2024	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
Transportation Commission	Designated by the Mayor	Alderman McCreery
Tree Board		Alderman Sanders

Motion by Mr. Sanders, seconded by Mr. McCreery, to approve the alderman liaison appointments.

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

Attorney Appointments

Motion by Ms. Gibson, seconded by Mr. Ueleke, to appoint Mac McCarroll as City Attorney; Robert McLean and Josh Whitehead as Assistant City Attorneys; Taylor Cates as Senior Prosecuting Attorney; Barack Babcock, Rob Clapper, Rees Hodges and Nick Pierotti as Assistant Prosecuting Attorneys; and Chris Nearn as Police Advisor for 2024.

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

Appointment of City Chaplain

Motion by Mr. Sanders, seconded by Mr. McCreery, to appoint Dave Phillips as City Chaplain for 2024.

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

Planning Commission

Mayor Palazzolo appointed Dave Clark, Steven Levy, Robert Sloan, and Jim Jacobs to the Planning Commission to serve until December 31, 2025.

The Planning Commission appoints their chairman.

Board of Zoning Appeals

Motion by Ms. Gibson, seconded by Mr. McCreery, to approve the appointment of Jodie Bowden to serve on the Board of Zoning Appeals until December 31, 2026.

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. Ueleke, to approve the following appointments to the Design Review Commission for terms ending December 31, 2025:

Brian Carney, Landscape Design – Kenneth Schweighofer, David Nischwitz and Brian White.

Mayor Palazzolo appointed Paul Bruns as chairman.

Financial Advisory Commission

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

Hal Beckham	Brian Carney	Tom Cassidy	James Dickey	Jason Herrington
Jenny Janda	Matthew Johnson	Russell Johnson	Jerry Kirkscey	Wesley Lacey
Steve Lackey	Jason Lowe	Michael McLaughlin	Christine Menzel	Fredrick Miller
Julius Moody	J.R. Parsons	Michael Pascal	Kate Sorenson	Harold Steinberg
Donald Theeuwes				

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 – M. Johns	Retail – Melissa Kimbrough	General Business – J. Newhouse
Medical – Bo Adams	Home Based Busi. – J. Klein	Home Based Busi. – Matt Monteath
Finance – Cliff Sulcer	Homeowner – Dane Williams	Homeowner – Brandon Toney
Res./Non Res. Dev. – B. Meisterman	Alderman Mary Anne Gibson	

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

The Board of Mayor and Aldermen unanimously agreed to allow the commission to sunset for 2024.

Historic Commission

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

Sarah Barton	George Browder	Lucie Calvin	Kyle Eaton	Angela Griffith	Edna Guntert
Dale Hicks	John Miles	Marissa Rogers	Mary Welsh	John Vaden	Sandy Wilson

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

Renee Able	Larry Coley	Ruth Crawford	Tammy Davis	David Mars	Thom Parzinger
Albert Pope	Susan Sharp	Pamela Solaas	Rory Theeuwes	Beth Ueleke	Kathi Wright

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. Ueleke, to approve the following appointments to the Neighborhood Preservation Commission:

Cheron Allbright	Scott Balentine	Ellen Bernstein	Brian Everson	Peter Ganavazos	Allison Holden
Shawn Lane	Whitney Lane	Matthew May	A. Pakis-Gillon	Marissa Rogers	Gerald Wilson

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

Mayor Palazzolo appointed Ellen Bernstein as chairman.

Parks and Recreation Commission

Motion by Ms. Gibson, seconded by Mr. McCreery, to approve the appointments of Mike Agee, Brett Borm and Michael Shelton to the Parks and Recreation Commission with terms ending December 31, 2026.

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 Mr. McCreery, to approve the following appointments to the Public Safety Education Commission:

Eric Allen	John Arth	Timothy Barton	Michelle Bodine	John Garner	John Johnson
Manjit Kaur	Lynn Kugele	John Miles	Dick Orians	Michael Threlkeld	Debbie Trimble

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

Mayor Palazzolo appointed Manjit Kaur as chairman.

Transportation Commission

Motion by Mr. McCreery, seconded by Ms. Gibson, to approve the following appointments to the Transportation Commission: Jim Jacobs and Blake Hobson with terms ending December 31, 2024; Wayne Lichliter and Jason Allen with terms ending December 31, 2025; and Mary Oyler and Robert Tworek with terms ending December 31, 2026

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 Mr. McCreery, to approve the appointment of Cara Sievers and Linda Reyle to the Public Art Commission with terms ending December 31, 2026.

Mayor Palazzolo appointed Amanda Littlejohn as chairman.

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

ADA Access Review Board

Motion by Mr. Sanders, seconded by Ms. Gibson, to approve the appointment of disabled resident of the city, Walter Walsh, Jr., to serve on the ADA Access Review Board until December 31, 2024.

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 Doug Dietz and Claudio Meier to serve on the Stormwater Advisory Commission with a term ending December 31, 2026 and Sharon Goldsworthy as non-voting ex-officio with a term ending December 31, 2026.

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:

Richard Bernstein	Barbara Boyer	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 Ms. Gibson, seconded by Mr. Ueleke, to elect Steven Levy to serve on the Board of Directors of the City of Germantown Industrial Development Board until December 31, 2029.

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

Motion by Ms. Gibson, seconded by Ms. Hicks, to elect Michael McLaughlin to serve on the Board of Directors of the City of Germantown Industrial Development Board until December 31, 2029.

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

In the first quarter of 2024, Mayor Palazzolo bring forward a nomination to elect a third member to fill a vacancy with a term ending December 31, 2029.

Personnel Advisory Commission

Motion by Mr. Ueleke, seconded by Mr. McCreery, to approve the appointment of Mary Barkley, Elizabeth Connor, Diane Heyman, Richard Rossen, Claire Shapiro, Mike Stavropoulos and Linda Weiss 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 Mr. Sanders, to appoint Jeff Lewis, Julius Moody and Carlin Stuart to the Retirement Plan Advisory Commission.

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

Mayor Palazzolo appointed Jeff Lewis as chairman.

Senior Citizens Advisory Commission

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

Edrie Bobbitt	David Calvin	Charles Clark	Alice Colville	James Debo	Catherine Horton
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 John Johnson as chairman.

Technology Commission

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

Jason Barrett, John Colmer, Richard Davis, Ahmed Esmail, Joshua Freeman, Anders Goranson and Peter Kim.

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 Sarah Barton with a term ending December 31, 2025 and Jessica Seidner with a term ending December 31, 2026 to serve on the Tree Board as members at large.

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 Mr. Sanders, to approve the following appointments to the Environmental Commission:

Jimmy Davis Urania Erskine Scott Schoefernacker Joe Skelley David Smith Susan Threlkeld

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