

CITY OF GERMANTOWN
PLANNING COMMISSION
COUNCIL CHAMBERS – CITY HALL
Tuesday, February 6, 2024
6:00 p.m.

1. Call to Order: Mayor Mike Palazzolo called the meeting to order at 6:01 p.m.
2. Roll Call and Establishment of a Quorum: Sarah Goralewski called the roll and established a quorum.

Commissioners Present: Mayor Mike Palazzolo; Alderman Jon McCreery; Robert Sloan, Tony Salvaggio; Steven Levy; Jim Jacobs; David Clark; Jennifer Sisson; and Dike Bacon

Absent: None

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Assistant Economic and Community Director; Sarah Goralewski, Planning Division Manager; and Josh Whitehead, Assistant City Attorney.

3. Citizen Comments. The City of Germantown welcomes public comment. Should you wish to speak on any of the item(s) on this agenda, please complete the Citizens to Be Heard form available at the meeting, which is required to address the Commission. Please give your completed form to city staff. During the public hearing portion of the agenda item(s), the Chair will open the public hearing portion for each item and call on those who wish to speak who have completed a form. Each side (support and opposition) shall have a maximum of 15 minutes per agenda item, with no individual speaking longer than 3 minutes, subject to the discretion of the Chair.
4. Election Officers:

Mayor Mike Palazzolo called for nominations for the Chairman of the Planning Commission.

Tony Salvaggio moved to nominate Dike Bacon for Chairman, seconded by Jennifer Sisson.

No additional nominations were made; Mayor Mike Palazzolo called for a motion to close nominations. Alderman Jon McCreery moved, seconded by David Clark.

Mayor Mike Palazzolo asked staff to call the roll for a vote.

ROLL CALL:

Sloan – Yes

Sisson - Yes

Levy – Yes

Salvaggio – Yes

Clark - Yes

McCreery – Yes

Jacobs – Yes

Palazzolo - Yes

MOTION PASSED 8-0-0

Mayor Mike Palazzolo called for nominations for Vice Chairman of the Planning Commission.

Alderman Jon McCreery moved to nominate Tony Salvaggio for Vice Chairman, seconded by Jennifer Sisson.

No additional nominations were made; Mayor Mike Palazzolo called for a motion to close nominations. Chairman Dike Bacon moved, seconded by Alderman Jon McCreery.

Mayor Mike Palazzolo asked staff to call the roll for a vote.

ROLL CALL:

Sloan – Yes
Sisson - Yes
Levy – Yes
Bacon – Yes
Clark - Yes
McCreery – Yes
Jacobs– Yes
Palazzolo - Yes

MOTION PASSED 8-0-0

Mayor Mike Palazzolo called for nominations for Secretary of the Planning Commission.

Chairman Dike Bacon moved to nominate Jennifer Sisson for Secretary, seconded by Vice Chairman Tony Salvaggio.

No additional nominations were made; Mayor Mike Palazzolo called for a motion to close nominations. David Clark moved, seconded by Rober Sloan.

Mayor Mike Palazzolo asked staff to call the roll for a vote.

ROLL CALL:

Sloan – Yes
Salvaggio - Yes
Levy – Yes
Bacon – Yes
Clark - Yes
McCreery – Yes
Jacobs– Yes
Palazzolo - Yes

MOTION PASSED 8-0-0

5. Approval of the Minutes

Tony Salvaggio moved to approve the Planning Commission minutes of the December 5, 2023 meeting, seconded by Jennifer Sisson.

Mayor Mike Palazzolo asked staff to call the roll for a vote.

ROLL CALL:

Sloan – Yes
Sisson - Yes
Levy – Yes
Bacon – Yes
Clark - Yes
McCreery – Yes
Jacobs– Abstain
Palazzolo – Yes

Salvaggio - Yes

MOTION PASSED 8-0-1

6. Commission Liaison Appointments

Chairman Dike Bacon appointed the following Commissioners as liaisons to the following City Commissions:

- Board of Zoning Appeals: Jim Jacobs
- Parks and Recreation: Robert Sloan
- Transportation: David Clark
- Tree Board: Jennifer Sisson

7. Regular Agenda

7A. Annual Adoption of Germantown Forward 2035 Strategic Plan

Cameron Ross, ECD Director, made a staff presentation.

There were no questions for staff by the Board.

Chairman Dike Bacon opened the public hearing.

No one spoke in support of this item.

No one spoke in opposition of this item.

Staff announced that they had received no letters speaking for or against the request.

Chairman Dike Bacon closed the public hearing.

MOTION:

Mayor Mike Palazzolo moved to adopt the Germantown Forward 2035 Strategic Plan, seconded by Vice Chairman Tony Salvaggio.

Chairman Dike Bacon led the Board in a discussion and then called for a vote.

ROLL CALL:

Sloan – Yes
Sisson - Yes
Levy – Yes
Bacon – Yes
Clark - Yes
McCreery – Yes
Jacobs – Yes
Palazzolo – Yes
Salvaggio - Yes

MOTION PASSED 9-0-0

7B. Annual Training

Josh Whitehead, Assistant City Attorney, made a staff presentation and led the Board in annual training.

8. Old Business

Chairman Dike Bacon asked if there was any old business. There was none.

9. New Business

Chairman Dike Bacon asked if there was any new business. There was none.

10. Adjournment

There being no further business, comments or questions by the Commission, Chairman Dike Bacon adjourned the meeting at 7:16pm.

Mr. Dike Bacon, Chairman
Planning Commission
