

CITY OF GERMANTOWN
PLANNING COMMISSION
COUNCIL CHAMBERS – CITY HALL
Tuesday, March 5, 2024
6:00 p.m.

1. Call to Order: Vice Chairman Tony Salvaggio called the meeting to order at 6:00 p.m.
2. Roll Call and Establishment of a Quorum: Sarah Goralewski called the roll and established a quorum.

Commissioners Present: Vice Chairman Tony Salvaggio; Secretary Jennifer Sisson; Steven Levy; Jim Jacobs; David Clark; and Robert Sloan

Absent: Mayor Mike Palazzolo, Alderman Jon McCreery, Chairman Dike Bacon

Staff Present: Cameron Ross, Economic and Community Development Director; Sheila Pounder, Assistant Economic and Community Director; Sarah Goralewski, Planning Division Manager; Caleb Marcum, Assistant Parks and Recreation Director; Jared Woodruff, Natural Resources 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. Approval of the Minutes

David Clark moved to approve the Planning Commission minutes of the February 6, 2024 meeting, seconded by Secretary Jennifer Sisson.

Vice Chairman Tony Salvaggio asked staff to call the roll for a vote.

ROLL CALL:

Sloan – Yes
Sisson - Yes
Levy – Yes
Clark - Yes
Jacobs– Yes
Salvaggio - Yes

MOTION PASSED 6-0-0

5. Consent Agenda

There were no items on the consent agenda.

6. Regular Agenda

A.	Case Number & Project Name:	(24-004) City Tree Plan
	Location:	City-Wide
	Applicant:	City of Germantown – Parks & Recreation Department
	Representative:	Jared Woodruff, Natural Resources Manager
	Request:	Recommendation to Adopt the City Tree Plan

Jared Woodruff, the city's Natural Resources Manager, made a staff presentation and answered the Commission's questions, along with other city staff.

Vice Chairman Tony Salvaggio opened the public hearing.

Vice Chairman Tony Salvaggio asked if anyone would like to speak in favor of this item and there were none.

Vice Chairman Tony Salvaggio asked if anyone would like to speak in opposition to this item and there were none.

Vice Chairman Tony Salvaggio closed the public hearing.

MOTION:

David Clark moved to hold consideration of the City Tree Plan until the next meeting, seconded by Secretary Jennifer Sisson.

Vice Chairman Tony Salvaggio called for a vote.

ROLL CALL:

Sloan – Yes
Sisson - Yes
Levy – Yes
Clark - Yes
Jacobs – Yes
Salvaggio - Yes

MOTION PASSED 6-0-0

B.	Case Number & Project Name:	(24-005) Major Road Plan Update
	Location:	City-Wide
	Applicant:	City of Germantown – Engineering Department
	Representative:	Ethan Skaggs, City Engineer/Director of Engineering
	Request:	Recommendation to Adopt the Major Road Plan Update

This item was held by the applicant prior to the meeting and was not heard by the Planning Commission.

7. Commission Liaison Reports
Secretary Jennifer Sisson gave a report about business at the recent Tree Board meeting.

8. Old Business
Vice Chairman Tony Salvaggio asked if there was any old business. There was none.

9. New Business
Vice Chairman Tony Salvaggio asked if there was any new business. There was none.

10. Adjournment
There being no further business, comments or questions by the Commission, Vice Chairman Tony Salvaggio adjourned the meeting at 6:44pm.

Tony Salvaggio, Vice Chairman
Planning Commission
