

**BOARD OF MAYOR AND ALDERMEN**  
**SPECIAL CALLED MEETING**  
**December 16, 2009**

A special called meeting of the Board of Mayor and Aldermen was held on December 16, 2009 at 4:30 p.m. in the Administration Conference Room of the Municipal Center.

Mayor Sharon Goldsworthy was present and presiding.

The following Aldermen were present: Mark Billingsley, Ernest Chism, John Drinnon, Carole Hinely and Mike Palazzolo. Staff present: Patrick Lawton, Andy Pouncey, George Brogdon, Bo Mills, Jerry Cook, Ralph Gabb, Michael Stoll and Dotty Johnson.

The reason for the called meeting was to appoint citizens to the boards and commissions.

**VICE MAYOR**

Alderman Chism recommended Alderman Hinely to serve as Vice Mayor for 2010.

Motion by Mr. Chism, seconded by Mr. Drinnon to nominate Alderman Hinely as Vice Mayor for Calendar Year 2010.

ROLL CALL: Billingsley–yes, Chism–yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

**LIAISON ALDERMEN**

Motion by Ms. Hinely, seconded by Mr. Drinnon for the aldermen to retain the liaison appointments that they had during 2009:

Beautification Commission –	Mike Palazzolo
Board of Zoning Appeals –	Carole Hinely
Design Review Commission –	Mike Palazzolo
Economic Development Commission	Carole Hinely
Education Commission -	Carole Hinely
Environmental Commission –	Mike Palazzolo
Financial Advisory Commission –	Ernest Chism
Germantown Athletic Club Commission –	Ernest Chism
Historic Commission –	Carole Hinely
Neighborhood Preservation Commission –	Mark Billingsley
Parks & Recreation Commission –	Mark Billingsley
Personnel Advisory Commission –	John Drinnon
Planning Commission –	John Drinnon
Public Safety Education Commission –	Mark Billingsley
Retirement Plan Administration Commission –	Ernest Chism
Senior Citizen Advisory Commission –	John Drinnon
Telecommunications Commission –	Ernest Chism
Youth Commission -	Mike Palazzolo

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

**ATTORNEY APPOINTMENTS FOR 2010**

Motion by Ms. Hinely, seconded by Mr. Drinnon, to appoint Tom Cates as City Attorney; Alan Strain, Robert McLean, David Harris, and Lisa Krupicka as Assistant City Attorneys; Joe Lee Wyatt as Senior Prosecuting Attorney; Mark B. Miesse, Gary Wilkinson and Taylor Cates as Assistant Prosecuting Attorneys and Joe Lee Wyatt as Police Advisor for 2010.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

### **PLANNING COMMISSION**

Mayor Goldsworthy selected the following citizens to serve on the Planning Commission for 2010: William Bacon III, Rick Bennett, Susan Burrow, Mike Harless, David Klevan, Forest Owens and Lisa Parker. The Planning Commission elects its own chairman.

### **BOARD OF ZONING APPEALS**

Mayor Goldsworthy recommended Elizabeth Boyd and Henry Evans to the Board of Zoning Appeals until the year 2012. Tony Salvaggio was recommended to serve one year completing the term for Lee Henwood who resigned. Members select the chairman.

Motion by Mr. Drinnon, seconded by Mr. Chism to select the recommendations of the Mayor.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

### **DESIGN REVIEW COMMISSION**

Motion by Mr. Palazzolo, seconded by Ms. Hinely, to appoint Steve Landweir - architecture, Ralph Smith - engineering, Paul Bruns – landscape architecture, Keith Saunders – urban planning, Robbie Pahlow – retail business, Parker McCaleb - citizen, Elizabeth Liles - citizen, and Neil Sherman - citizen and to appoint Keith Saunders was as chairman to the Design Review Commission.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

The Board agreed that it would be a good practice to send the Ethics Code to each appointment with a form to be signed by each member agreeing to follow the Ethics Code.

### **BEAUTIFICATION COMMISSION**

Motion by Mr. Palazzolo, seconded by Mr. Drinnon to appoint Emily Bader, Victoria Bruns, Lee Ann Byrum, Jane Carter, Jacqueline Clift, Lana Fowler, Shannon Hoff, Betty McFarland, Sylvia Poll, and Pat Smith and to appoint Emily Bader as chairman to the Beautification Commission.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

### **ECONOMIC DEVELOPMENT COMMISSION**

Motion by Ms. Hinely, seconded by Mr. Drinnon, to appoint Bus. Redev. – Mark Johnson, Retail-Richard Remmert, Gen. Business – Chris Harrison, Medical – Jeffrey Weesner, Home Bus. Off. – Rocky Janda, Home Bus. Off - John Wagner, Finance – Tom Parzinger, Homeowner –Brian Pecon, Homeowner – Jerry Klein, and Res./NonRes. Dev. – Donald Robbins. Charlie McGraw to represent the Chamber of Commerce and to appoint Jerry Klein as chairman of the Economic Development Commission.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

### **ENVIRONMENTAL COMMISSION**

Motion by Mr. Palazzolo, seconded by Ms. Hinely to appoint Clyde Davidson, Jimmy Davis, Urania Erskine, Andy Foster, Judith Goden, Linda Kaplan, Brandie Miller, Joe Skelley, David Thorpe, and Susan Threlkeld and for the Commission to decide chairman of the Environmental Commission.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

### **FINANCIAL ADVISORY COMMISSION**

Motion by Mr. Chism, seconded by Mr. Drinnon to appoint Mike Agee, Eddie Cox, Donna Curlin, Bill Dudley, Clinton Hardin, Russell Johnson, Howard Lasley, Frank Markus, Fred Miller, Fulus Moody, Paul Mosteller, Lou Paris, Frank SanPietro, Schrish Siddiqui, Lynda Smith, Harold Steinberg, Paul Volpe, Richard Wagoner, Brian White, Chris Thornton, and Sharon Hammer and to appoint Julius Moody as chairman of the Financial Advisory Commission.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

### **GERMANTOWN ATHLETIC CLUB COMMISSION**

Motion by Mr. Chism, seconded by Mr. Drinnon to appoint Rob Ayerst, Bill Erskine, Clinton Hardin, Laura Jaggar, Paul Mosteller, Teresa Rando, Garth Thompson, Stephen Wilensky, and Larry William and to appoint Steve Wilensky as chairman of the Germantown Athletic Club Commission.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

### **HISTORIC COMMISSION**

Motion by Ms. Hinely, seconded by Mr. Chism to appoint Louise Bagby, George Browder, Lucie Calvin, Joy Cook, Elaine Dudley, Paula Fleming, Florence Krug, Roma Macko-Sailors, Jim McGehee, Barbara Schneider, and Warren Travis to the Historic Commission and to appoint Louise Bagby as chairman.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

### **INDUSTRIAL DEVELOPMENT BOARD**

Mr. Lawton recommended Frank Markus and Dick Vosburg to serve another term. The chairman would be selected by the commission.

Motion by Mr. Palazzolo, seconded by Ms. Hinely to appoint Frank Markus and Dick Vosburg to serve on the Industrial Development Board until the year 2015.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

### **NEIGHBORHOOD PRESERVATION COMMISSION**

Motion by Mr. Billingsley, seconded by Ms. Hinely, to appoint Rebecca DeRouse, Larry Farabee, Sandra Hayne, Beth Jackson, David Jackson, Jean Oliver, Andrea Vu, and Sarah Freeman to the Neighborhood Preservation Commission and to appoint Rebecca DeRouse to as Chairman. Two positions were left open.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–no. Motion approved.

### **PARKS & RECREATION COMMISSION**

Motion by Mr. Billingsley, seconded by Mr. Drinnon to appoint William Kenley, James Wilson, Sr. and Kevin Young to the Parks & Recreation commission to serve until the year 2012 and to appoint Kevin Young as chairman.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

**PERSONNEL ADVISORY COMMISSION**

Motion by Mr. Drinnon, seconded by Ms. Hinely to appoint Carla Cook, John Gross, Vijay Surpuriya, Richard Vosburg, Jeffrey Weesner, Stephen Wilensky, and Stuart Wilkinson to the Personnel Advisory Commission and to appoint Stephen Wilensky to serve as chairman.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

**PUBLIC SAFETY EDUCATION COMMISSION**

Motion by Mr. Billingsley, seconded by Mr. Drinnon to appoint John Arth, Chuck Baker, Dorothy Ewing-Stagich, Jerry Ferguson, Johnathan Frase, Nikki Gast, Susan Hirsch, Suzanne Jackson, Lillie Kay Mitchell, Donald Nobert, Ron Roberson, Susan Kingston. They are to appoint their own chairman.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

**RETIREMENT PLAN ADVISORY COMMISSION**

Motion by Mr. Chism, seconded by Mr.Palazzolo to appoint Todd Proctor, Frank SanPietro and Dick Vosburg to the Retirement Plan Advisory Commission and to appoint Dick Vosburg as chairman.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

**SENIOR CITIZEN ADVISORY COMMISSION**

Motion by Mr. Drinnon, seconded by Mr. Chism to appoint Wynn Bellerjeau, Charles Clark, Alice Colville, Helen Dickson, Nick Dunn, Barbara Fisher, John Hicks, Walter Krug, Ed Price, Manilal Shah, Alice Wallace and Stovall Kendrick to the Senior Citizen Advisory Commission and to appoint Ed Price as chairman.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

**TELECOMMUNICATIONS COMMISSION**

Motion by Mr. Chism, seconded by Mr. Billingsley, to appoint Sandra Abel, Bill Brody, Rik Ditter, Tony Fischer, Ken Ketcham, Rodney McKelroy, Donna Newman, Danish Siddiqui, and Jack Parnell and they are to name their own chairman.

ROLL CALL: Billingsley–yes, Chism– yes, Drinnon–yes, Hinely–yes, Palazzolo–yes. Motion approved.

**ADJOURNMENT**

There being no further business to be brought before the Board, the meeting was adjourned.