

**BOARD OF MAYOR AND ALDERMEN**

**December 13, 2007**

A Special Called Meeting of the Board of Mayor and Aldermen was held on December 13, 2007 at 4:30 p.m. in the Administration Conference Room of the Municipal Center.

Mayor Goldsworthy was present and presiding.

The following Aldermen were present: Ernest Chism, Carole Hinely, Mike Palazzolo and Frank Uhlhorn. Alderman Drinnon was absent. Staff present: Patrick Lawton, Andy Pouncey, George Brogdon, Kristen Geiger, and Dotty Johnson.

Mayor Goldsworthy brought the meeting to order and stated the meeting was called for the purpose of selecting the commission appointments. However, there were two other items to attend to.

Mayor Goldsworthy introduced State Representative Paul Stanley who asked to address the Board.

Rep. Paul Stanley stated he had the availability of \$300,000.00 to give to nonprofits, community foundations, etc. Out of that \$300,000.00 he had allocated \$150,000.00 to Germantown for GPAC, GHS-TV, the Library, Fire Department, and Police Department.

Motion by Mr. Uhlhorn, seconded by Ms. Hinely to accept the various grants made to the City of Germantown.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Ordinance 2007-21 -- Competitive Sealed Proposals - Second Reading (KG)**

Ms. Geiger stated there had been no changes since the first reading.

Motion by Ms. Hinely, seconded by Mr. Uhlhorn, to accept the motion on the second reading.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

Mayor Goldsworthy announced that Alderman Drinnon could not be at this meeting and had gone over the lists with George Brogdon and if the Board was comfortable with it, George would made the selections in Mr. Drinnon's place.

**Appointment of Vice Mayor for 2008**

Carole Hinely nominated Ernest Chism. Seconded by Mr. Palazzolo.

Motion by Ms. Hinely, seconded by Mr. Uhlhorn, to close the nominations and to cast a unanimous ballot for Alderman Chism to serve as the Vice Mayor.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Alderman Liaisons**

The Alderman decided to go with the newest aldermen making the choices first. It began with Palazzolo, Chism, Hinely, Uhlhorn and Drinnon.

The Board also decided to go ahead and let Alderman Drinnon stay as liaison to the Commissions he currently serves on.

The following aldermen chose the commission they would like to serve as liaison to:

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

### **Attorney Appointments for 2008**

Motion by Ms. Hinely, seconded by Mr. Palazzolo, 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 Emily L. Parker as Assistant Prosecuting Attorneys and Joe Lee Wyatt as Police Advisor for 2008.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

### **Planning Commission**

The Mayor appointed the following members to the Planning Commission for 2008:  
Dike Bacon, Rick Bennett, Susan Burrow, Jeff Glatstein, David Klevan, Greg Marcom, Forrest Owens.

### **Board of Zoning Appeals**

The Mayor reappointed the following members Kurt Cromis and Lee Henwood.

Motion by Ms. Hinely, seconded by Mr. Palazzolo to approve the appointment of Kurt Cromis and Lee Henwood on the Board of Zoning Appeals until 2010.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

### **Design Review Commission**

Motion by Mr. Uhlhorn, seconded by Mr. Chism, to approve the following appointments to the Design Review Commission:

Keith Saunders – Ch, Lisa Parker, Ralph Smith, Kristi Stanley, John Walker, Robbie Pahlow, Paul Bruns, and Cornelius Sherman.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

### **Personnel Advisory Commission**

Motion by Mr. Uhlhorn, seconded by Mr. Chism to approve the following appointments to the Personnel Advisory Commission:

Debbie Miller – Ch, Carla Donati, Bill Minderman, Gary Pruitt, Raymond Stitle and Don Lee with his consent.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Economic Development Commission**

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

Mike Harless – Ch, John Wagner, John Gross, Cliff McKinney, Lyle Muller, Jerry Klein, Brian Pecon, Charles McGraw, Tom Parzinger, and Steve Wilinsky – Chamber Representative.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Environmental Commission**

Motion by Mr. Uhlhorn, seconded by Mr. Palazzolo to approve the following appointments to the Environmental Commission:

Parker McCaleb – Ch, Clyde Davidson, Jimmy Davis, Andy Foster, Brandy Miller, Tim Sauter, Joe Skelly, David Thorpe, Susan Threlkeld.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Financial Advisory Commission**

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

Paul Bryan, Eddie Cox, Robert Dallstream, Bill Dudley, Clinton Hardin, Russell Johnson, Juliet Klien, Mark Kooker, Howard Lasley, Frank Marcus, Frederick Miller, Julius Moody, Tom Oviatt, Lynda Smith, Paul Volpe, Andy Wagner, Richard Waggoner. Appointment of chairman will be reserved.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Germantown Centre Commission**

Motion by Mike Palazzolo, seconded by Ms. Hinely, to approve the following appointments to the Germantown Centre Commission:

Stephen Wilensky – Ch, Jane Clark, Robert Ayerst, Laura Jagger, Tom Oviatt, Elizabeth Wilkes, Patra Womack, Walker Uhlhorn and Paul Mosteller.

These members must be verified as members of the Center.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - abstain. Motion approved.

**Historic Commission**

Motion by Ms. Hinely, seconded by Mr. Palazzolo to approve the following as members of the Historic Commission:

Louise Bagby – Ch, George Browder, Lucie Calvin, Joy Cook, Elaine Dudley, Florence Krug, Mary Markus, Jim McGehee, Roma Sailors, Kay Shelton.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Industrial Development Commission**

The decision was made to suspend the appointments to this commission until a later time.

**Neighborhood Preservation Commission**

Motion by Ms. Hinely, seconded by Mr. Palazzolo to approve the following as members of the Neighborhood Preservation Commission:

David Jackson – Ch, Nancy Dayton, Rebecca DeRousse, Sandra Hayne, Sidney Kuehn, Stanley Weinrich, Shirley Gee, Hope Pittman, Angela Sorensen, Andrea Vu.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Parks and Recreation Commission**

Motion by Mr. Chism, seconded by Ms. Hinely, to approve the following members to the Parks & Recreation Commission until the year 2010:

Bob Timm and Rodney Strop and appoint Jerry Gee as chairman.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Public Safety Education Commission**

Motion by Ms. Hinely, seconded by Mr. Palazzolo to approve the following applicants to the Public Safety Education Commission:

Lillie Kay Mitchell – Ch, John Arth, Jerry Ferguson, John Gregory, Susan Hirsch, Ron Roberson, Scott Sanders, Elizabeth Slominski, Dorothy Stagich, George Hernandez.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Retirement Plan Administrator Commission**

Motion by Ms. Hinely, seconded by Mr. Palazzolo to appoint the following members to the Retirement Plan Administrator Commission:

Richard Vosburg – Ch, Deborah Brasfield, Gary Pruitt

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Senior Citizen Advisory Commission**

Motion by Ms. Hinely, seconded by Mr. Palazzolo to appoint the following to the Senior Citizen Advisory Commission:

Edward Price – Ch, Wynn Bellerjeau, Nick Dunn, Dick Carvel, Musette Fahy, Barbara Fisher, John Hicks, Walter Krug, Alice Wallace, Carolyn Davidson.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Telecommunications Commission**

Motion by Mr. Chism, seconded by Mr. Palazzolo to approve the following members to the Telecommunications Commission:

Donna Newman – Ch, Sandra Abel, Bill Brody, Tony Fisher, Kenneth Ketcham, Glenn Murry, Jack Parnell, Susan Simmons and Jean Mathews.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

**Beautification Commission**

Motion by Mr. Chism, seconded by Ms. Hinely, to approve the following appointments to the Beautification Commission:

Daneise Burnette – Ch, Emily Bader, Rikki Boyce, Betty McFarland, Trudy Simpson, Douglas Smith Warren Travis, Beth Halback.

ROLL CALL: Chism - yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

Alderman Uhlhorn stated he had passed on a commission and even though John Drinnon was not present he asked to be put on the Planning Commission. He stated he had the three votes needed.

A discussion followed. Alderman Palazzolo and Alderman Chism stated they would support Frank if John Drinnon approved and it would be brought before the Board at the next meeting.

**ADJOURNMENT**

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

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Sharon Goldsworthy, Mayor

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Dotty Johnson, City Clerk/Recorder