

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**THURSDAY, JANUARY 30, 14**

The Municipality of Germantown Council met in special session on Thursday, January 30, 2014 at 5:00 p.m. in the Municipal Building Council Chambers.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mayor Stephen Boeder, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present were Anna Sizemore, Municipal Manager; Terry Klein, Finance Director and Kelli Sanders-Novak, Clerk of Council.

Terry Klein briefly reviewed the financial status of the Municipality stating that we are currently doing very well and have funds in reserve. He went on by saying that he along with the advisors feel this proposed legislation will be a good move for the Municipality now and in the future.

**BUSINESS:**

**EMERGENCY ORDINANCE NO. 14-05**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$355,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF ACQUIRING AND CONSTRUCTING PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE HICKORY POINTE AREA, INCLUDING IMPROVEMENTS TO STATE ROUTE 4; AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Johnson moved to suspend the rules on Emergency Ordinance No. 14-05.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Johnson moved to adopt Emergency Ordinance No. 14-05.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

**EMERGENCY ORDINANCE NO. 14-06**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$190,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF RECONSTRUCTING CHERRY STREET INCLUDING PAVEMENT, CURB, GUTTER, STORM SEWER AND WATERLINE IMPROVEMENTS; AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Wafzig moved to suspend the rules on Emergency Ordinance No. 14-06.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

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**MOTION:** Mr. Koogle moved to adopt Emergency Ordinance No. 14-06.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

**EMERGENCY ORDINANCE NO. 14-07**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$425,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF ACQUIRING AND INSTALLING WATER SYSTEM IMPROVEMENTS AND PARTICULARLY, NEW WATER METERS; AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Wafzig moved to suspend the rules on Emergency Ordinance No. 14-07.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Wafzig moved to adopt Emergency Ordinance No. 14-07.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

**EMERGENCY ORDINANCE NO. 14-08**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$605,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF RECONSTRUCTING THE EAST MARKET STREET WATER MAIN AND SANITARY SEWER FORCE MAIN; AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Johnson moved to suspend the rules on Emergency Ordinance No. 14-08.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Wafzig moved to adopt Emergency Ordinance No. 14-08.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

**EMERGENCY ORDINANCE NO. 14-09**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$465,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF ACQUIRING AND CONSTRUCTING VARIOUS STREET IMPROVEMENTS INCLUDING DRAINAGE IMPROVEMENTS IN THIS MUNICIPALITY; AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Wafzig moved to suspend the rules on Emergency Ordinance No. 14-09.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

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Mayor Boeder opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Johnson moved to adopt Emergency Ordinance No. 14-09.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

**EMERGENCY ORDINANCE NO. 14-10**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$230,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF CONSTRUCTING A NEW WATER CHEMICAL FEED BUILDING/SILT REMOVAL FACILITY; AND DECLARING AN EMERGENCY.**

**MOTION:** Mr. Wafzig moved to suspend the rules on Emergency Ordinance No. 14-10.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Wafzig moved to adopt Emergency Ordinance No. 14-10.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

**EMERGENCY ORDINANCE NO. 14-11**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$200,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF ENGINEERING SERVICES INCURRED IN CONNECTION WITH CAPITAL IMPROVEMENTS TO THE WATER AND SANITARY SEWER UTILITIES; AND DECLARING AN EMERGENCY.**

**MOTION:** Mr. Koogle moved to suspend the rules on Emergency Ordinance No. 14-11.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Johnson moved to adopt Emergency Ordinance No. 14-11.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

**EMERGENCY ORDINANCE NO. 14-12**

**AN ORDINANCE CONSOLIDATING UP TO SEVEN BOND ISSUES OF THE MUNICIPALITY OF GERMANTOWN, OHIO INTO A CONSOLIDATED BOND ISSUE, ESTABLISHING THE TERMS OF SUCH CONSOLIDATED BOND ISSUE, AND DECLARING AN EMERGENCY.**

**MOTION:** Mr. Wafzig moved to suspend the rules on Emergency Ordinance No. 14-12.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

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Mayor Boeder opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Wafzig moved to adopt Emergency Ordinance No. 14-12.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

**ADJOURNMENT:**

There being no further business to come before the Council, Mr. Wafzig moved to adjourn the meeting.

The meeting adjourned at 5:11 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor