

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 2, 14**

The Municipality of Germantown Council met in regular session on June 2, 2014 at 7:00 p.m. in the Municipal Building Council Chambers.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mayor Stephen Boeder, Mr. Mark Heistand, Mr. Scott Johnson, Mr. Michael Kuhn and Mr. Brian Wafzig. Mr. Terry Johnson arrived at 7:03 p.m.

**MEMBERS ABSENT:**

Mr. Lynn Koogle was absent.

**ALSO PRESENT:**

Also present were Anna Sizemore, Municipal Manager; Tom Schiff, Law Director; Matt Burns, Police Major; Terry Klein, Finance Director; Kelli Sanders-Novak, Clerk of Council.

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the May 19, 2014 Regular Session minutes.

**MOTION:** Mr. Wafzig moved to adopt the May 19, 2014 Regular Session minutes as submitted.

**ROLL CALL:** Mr. Heistand, abstained; Mr. Scott Johnson, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 1-abstention. **MOTION CARRIED.**

Mayor and Council reviewed the May 19, 2014 Work Session minutes.

**MOTION:** Mr. Kuhn moved to accept the May 19, 2014 Work Session minutes as submitted.

**ROLL CALL:** Mr. Heistand, abstained; Mr. Scott Johnson, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 1-abstention. **MOTION CARRIED.**

**MANAGER'S REPORT:**

Mrs. Sizemore reviewed her report.

Mayor Boeder questioned if we could have the weeds in the right-of-way sprayed/killed. Mrs. Sizemore replied that she would have them taken care of.

**CLERK'S REPORT:**

None.

## MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 2, 14

### LAW DIRECTOR'S REPORT:

He stated that since he does not have all the Manager's reviews from Council. We will not need to have an Executive Session that is on the agenda tonight.

### FINANCE DIRECTOR'S REPORT:

None.

### POLICE CHIEF'S REPORT:

Major Burns stated that there was no report.

### MAYOR'S REPORT:

He attended the Memorial Day event in Veterans' Park. He thanked all the people who had a part in the celebration. Especially the Valley View Band, the Valley View Choir, the Boy Scouts and the Cub Scouts and the Girl Scouts, Reverend Tandoh, Julie Smith with Twin Valley Heritage Group, David Shortt with the Germantown Veterans Museum, the Germantown Police Department and Honor Guard, the Lion's Club, Church's Florist and the Village Flower Shop, the students from Valley View Schools and everyone who attended the event and helped with organizing it.

He announced that the 70<sup>th</sup> Anniversary of the D-Day landing is June 6. He asked that everyone please remember to thank a Veteran for their service.

He read the Relay for Life Proclamation. The Relay will be in Farmersville on June 13.

At the previous Work Session we discussed the Germantown Parks. He feels the parks, the walking paths, and the disc golf are treasures. Times have changed and with that we must do things differently. We appreciate all those who want to volunteer, but we ask that everyone please check with the City Manager or come before the Park Board before doing any work at the parks. Chalking the fields or mowing the infields with privately owned mowers is not an issue, but any major projects need to be discussed with the City. We also discussed the property maintenance list that National Inspection Corporation compiled. When doing her initial sweep of the City she found several hundred properties with violations. If anyone does receive a letter from NIC this is not to black ball you; it is simply a friendly reminder. He personally does not see many violations at this time and many people are trying to do the right thing. He has received complaints regarding lawn clippings in the streets. If anyone would happen to see this or any other issues please contact the hot line for NIC or call the City Building.

### COUNCIL MEMBER'S REPORT:

#### Mr. Heistand's Report:

He thanked Council for excusing him from the last meeting; he was on vacation.

He appreciated all those who attended the May 5 Council Meeting regarding the Camp Miami issue and their opinions.

He commended those who have had a hand in the large flower pots, the mulching and the mowing throughout the City. Everything looks great and we appreciate the effort.

He was unable to attend the Memorial Day Services but many have said that it was the best service yet. He appreciates Mr. Shortt honoring the Veterans and all those who had a part in the event.

#### Mr. Scott Johnson's Report:

None.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 2, 14

**Mr. Terry Johnson's Report:**

None.

**Mr. Kuhn's Report:**

He thought that this Memorial Day event was the best he has ever attended. Dave Shortt does an amazing job with the Veterans Museum and puts much effort into his presentation at the Memorial Day event.

He rented kayaks from a gentleman down the street and went down the river for about three hours over the weekend. We are fortunate to have such a wonderful place in our community. Many people were enjoying themselves along or in the creek. He encouraged everyone to visit the canoe/kayak business; they had a lot of fun and it was reasonably priced.

**Mr. Wafzig's Report:**

He looked up the hot line for NIC's property complaints, 428-1622.

He attended the MVCC meeting last month. They discussed various topics. The merger with Time Warner and Comcast, Gov Tech working on the street light lamps replacement project with LED lamps and MVCC is under some renovations in their control room were just a few. Franchise fees continued to decline by 3.2% for the first quarter this year.

He thanked the Lion's Club, David Shortt and the City of their participation in the Memorial Day event. He felt that this was the best he had attended.

He thanked Richard Diaz with MVCC, for attending and filming the Memorial Day event. For anyone who missed the event, they will be able to enjoy it though a link on our website or MVCC's website.

**Legislation:**

**Introduction:**

RESOLUTION NO. 14-46

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL IMPROVEMENT FUND.

Mayor Boeder stated the Public Hearing would be June 16, 2014.

ORDINANCE NO. 14-47

AN ORDINANCE DELETING SECTION 919.03(f) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN REGARDING TAP-IN FEES; ASSESSMENT.

Mayor Boeder stated the Public Hearing would be June 16, 2014.

ORDINANCE NO. 14-48

AN ORDINANCE AMENDING SECTION 919.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN REGARDING TAP-IN FEES; ASSESSMENT.

Mayor Boeder stated the Public Hearing would be June 16, 2014.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 2, 14

**Public Hearing:**

RESOLUTION NO. 14-41

A RESOLUTION OPPOSING THE PASSAGE OF HOUSE BILL 5 BY THE OHIO GENERAL ASSEMBLY AND ENCOURAGING THE ADOPTION OF THE CHANGES RECOMMENDED BY THE OHIO MUNICIPAL LEAGUE.

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

**MOTION:** Mr. Terry Johnson moved to adopt Resolution No. 14-41.

ROLL CALL: Mr. Heistand, yes; Mr. Terry Johnson, yes; Mr. Scott Johnson, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

RESOLUTION NO. 14-42

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO FOR STRAY CAT AND COMMUNITY CAT SERVICES.

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

**MOTION:** Mr. Kuhn moved to adopt Resolution No. 14-42.

Council discussed the co-pay that would be charged to the resident for dropping off cats to the County as stated in Exhibit "A". All agreed to not charge residents any co-pay to drop off cats at the County.

**MOTION:** Mr. Terry Johnson moved to amend the original Resolution No. 14-42 motion to include the \$0.00 co-pay for residents to drop off cats.

ROLL CALL: Mr. Heistand, yes; Mr. Terry Johnson, yes; Mr. Scott Johnson, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

Mayor Boeder asked for a vote to adopt Resolution No. 14-42 as amended.

ROLL CALL: Mr. Heistand, yes; Mr. Terry Johnson, yes; Mr. Scott Johnson, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

**EXCUSE ABSENT MEMBERS:**

Mr. Terry Johnson motioned to excuse Mr. Koogler.

ROLL CALL: Mr. Heistand, yes; Mr. Terry Johnson, yes; Mr. Scott Johnson, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

**ADJOURNMENT:**

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

The meeting adjourned at 7:41 p.m.

Respectfully Submitted,

---

Kelli R. Sanders-Novak  
Clerk of Council

---

Stephen A. Boeder  
Mayor