

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MAY 4, 15

The Municipality of Germantown Council met in regular session on May 4, 2015 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. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Anna Sizemore, Municipal Manager; Tom Schiff, Law Director; Terry Klein, Finance Director; Dan Alldred, Fire Chief; Roy McGill, Chief of Police; Matt Burns, Police Major and one visitor.

APPROVAL OF MINUTES:

Council reviewed the April 20, 2015 Regular Session minutes.

MOTION: Mr. Rettich moved to approve the April 20, 2015 Regular Session minutes as amended.

ROLL CALL: Mr. Heistand, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, abstained; Mr. Rettich, yes; Mr. Wafzig, abstained; Mayor Boeder, yes. 5-yes, 2-abstention. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Mayor Boeder presented

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Sizemore stated

Mrs. Sizemore went on by reviewing the legislation that is on the agenda for tonight. Under Introduction is

Under Public Hearing is Resolution No. 15-26 this is the second piece of legislation that is required for the Street Levy on the August ballot. All items that are required will be taken to the Board of Elections on Tuesday to assure they are there before the filing deadline. Resolution No. 15-27 is the monthly transfer of funds for April in the amount of \$4,586.29. Resolution No. 15-28 is to authorize the contract with Steve Rauch, Inc. for the demolition of Camp Miami in the amount of \$263,000. These funds will be taken from the permissive tax funds from Montgomery County.

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LAW DIRECTOR'S REPORT:

The Law Director stated

POLICE CHIEF'S REPORT:

Chief McGill

MAYOR'S REPORT:

Mayor Boeder thanked the crews that repaired the spigot in front of Dalton Funeral Home.

He went to Kercher Park today to see the improvements and they look good. There is a lot of work to be done but we are heading in the right direction.

COUNCIL MEMBER'S REPORT:

Mr. Heistand's Report:

Mr. Heistand stated that the City Beautiful Commission met on April 14 and reviewed the entries from the Snow Sculpture Contest. The residents of 157 South Walnut Street, 110 West Warren Street and 464 West Market Street were all very similar and will all receive certificates. We did receive an entry from the Township at 13399 Oxford Road and they will receive a certificate as well.

The City Beautiful Commission will be hosting a public event on May 12 with Mike Engler as a guest speaker. He will be discussing tree disease and will be taking general questions. This event will be held here in Council Chambers and will be open to the public.

The City Beautiful Commissions 2015 Spring and Summer Flower Contest is underway and will continue through July 31. This year's theme is Best Flower and Landscape. We encourage everyone to submit photos and addresses to the City.

The downtown businesses are hosting a Derby Dash weekend starting April 30 through May 2. Various activities will be held and he encouraged everyone to attend.

The Historical Society will host their annual Open House on May 3. He encouraged everyone to attend.

He congratulated the Valley View High School Band and Choir on their performance at the Epcot Center in Disney World. On May 2 the Valley View Band will be traveling to the State Contest after receiving a number 1 superior rating at the District Contest. He wished them good luck.

Mr. Johnson's Report:

Mr. Johnson thanked the Manager and the Finance Director for preparing the information for the Audit Committee meeting. He mentioned that residents would like to see a more detailed and itemized water bill in the future. They would also like to see tax reminders on the water bills.

He thanked Mike Roseberry and Scott Roberts for their hard work on the baseball fields at Kercher Park. VV Base Opening Day will be May 2.

He sees both sides of the discussion regarding Resolution No. 15-28. He understands the urgency of getting the building on the ground and can appreciate the more information wanted by Council too. He appreciates the discussion.

Mr. Koogler's Report:

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None.

Mr. Kuhn's Report:

Mr. Kuhn explained the Derby Dash event and encouraged everyone to participate in the various events-a movie, shopping and the showing of the Kentucky Derby are just a few. He thanked Tom Winning and Heidi Jetter at First National Bank of Germantown and Julie Fox at Fox Gallery for all their efforts at organizing the Derby Dash event.

The Manager is working with the county to look at Community Development Block Grants for the businesses in the downtown area. The Economic Development Committee is also looking at other events for the year.

Mr. Rettich's Report:

Mr. Rettich stated

Mr. Wafzig's Report:

Mr. Wafzig

Legislation:

Introduction:

None.

Public Hearing:

RESOLUTION NO. 15-26

A RESOLUTION DECLARING THE NECESSITY OF A NEW CONTINUOUS LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION FOR GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS, AND BRIDGES.

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

MOTION: Mr. Johnson moved to adopt Resolution No. 15-26.

ROLL CALL: Mr. Heistand, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

RESOLUTION NO. 15-27

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

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

MOTION: Mr. Johnson moved to adopt Resolution No. 15-27.

ROLL CALL: Mr. Heistand, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

RESOLUTION NO. 15-28

A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANGER TO ENTER INTO A CONTRACT WITH STEVE RAUCH, INC., 1550 SOLDIERS HOME-

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WEST CARROLLTON ROAD, DAYTON, OHIO 45417, FOR THE CAMP
MIAMI DEMOLITION PROJECT IN THE AMOUNT OF \$263,000.00.

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

MOTION: Mr. Johnson moved to adopt Resolution No. 15-28.

ROLL CALL: Mr. Heistand, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

None.

MOTION: Mr. Heistand moved to adjourn to Executive Session to discuss personnel matters related to the Municipal Manager's contract.

ROLL CALL: Mr. Heistand, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Council adjourned to Executive Session at 8:25 p.m.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: Mayor Stephen Boeder, Mr. Mark Heistand, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present was Tom Schiff, Law Director.

The aforementioned persons discussed personnel matters related to the Municipal Manager's contract.

MOTION: Mr. Johnson motioned to return to regular session.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Council reconvened into Regular Session at 8:48 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:50 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor