

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**THURSDAY, SEPTEMBER 10, 15**

The Municipality of Germantown Council met in special session on September 10, 2015 at 5:54 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. Lynn Koogle and Mr. Robert Rettich, IV.

**MEMBERS ABSENT:**

Mr. Terry Johnson, Mr. Michael Kuhn and Mr. Brian Wafzig were absent.

**ALSO PRESENT:**

Also present were Anna Sizemore, Municipal Manager; Tom Schiff, Law Director; Lynnette Dinkler, Legal Counsel, and several visitors.

**Legislation:**

**Introduction:**

**ORDINANCE NO. 15-51**

AN ORDINANCE TO REZONE PROPERTY OWNED BY ASSOCIATE CONSTRUCTION, INC. AND THEN TRANSFERRED TO HICKORY POINTE, LTD., BEING PROPERTY KNOWN AS LOT NOS. 1089, 1100 AND 1101 AND LOCATED IN GERMANTOWN, MONTGOMERY COUNTY, OHIO, AND KNOWN AS HICKORY POINTE DEVELOPMENT, FROM AGRICULTURAL TO R1-AA AND C-1 WITH A PLANNED UNIT DEVELOPMENT OVERLAY, AS INTENDED BY THE PARTIES IN ACCORDANCE WITH THEIR SETTLEMENT OF LITIGATION IN 2005.

Mayor Boeder opened the Public Hearing.

Mr. Greg O'Connor, 2625 Commons Blvd., Beavercreek, 45431, and representing Triangle Station, registered his appearance and objections to the legislation.

The Public Hearing was then closed.

**MOTION:** Mr. Heistand moved to adopt Ordinance No. 15-51.

ROLL CALL: Mr. Heistand, yes; Mr. Koogle, yes; Mr. Rettich, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

**EXCUSE ABSENT MEMBERS:**

Mr. Rettich motioned to excuse Mr. Terry Johnson, Mr. Michael Kuhn and Mr. Brian Wafzig.

ROLL CALL: Mr. Heistand, yes; Mr. Koogle, yes; Mr. Rettich, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

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**ADJOURNMENT:**

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

The meeting adjourned at 5:57 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor