

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, OCTOBER 19, 15

The Municipality of Germantown Council met in regular session on October 19, 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. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Mark Heistand was absent.

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; Scott Brown, Police Lieutenant; Kelli Sanders-Novak, Clerk of Council and one visitor.

APPROVAL OF MINUTES:

Mayor and Council reviewed the October 5, 2015 Regular Session minutes.

MOTION: Mr. Wafzig moved to approve the October 5, 2015 Regular Session minutes as submitted.

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

Mayor and Council reviewed the October 5, 2015 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the October 5, 2015 Work Session minutes as submitted.

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

Mayor and Council reviewed the October 13, 2015 Special Session minutes.

MOTION: Mr. Koogle moved to approve the October 13, 2015 Special Session minutes as submitted.

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

CLERKS NOTE: Mr. Robert Rettich, IV arrived at 7:05 p.m.

Council waited several minutes for Miami Valley Communications Council to try and correct the audio issues.

PUBLIC RECOGNITION:

None.

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CITIZEN'S FORUM:

Madeline Iseli, 38 Beverly Place, Oakwood, Vice President of Advancements with Sinclair Community College, asked Council and the residents to support Issue # 13. She handed out information regarding the proposed 1 mil levy that would fund new technology at Sinclair.

MANAGER'S REPORT:

Mrs. Sizemore stated that the Senior Center has received a donation and Council needs to accept the donation of \$500.00.

MOTION: Mr. Johnson moved to accept the donation to the Senior Center.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

Mrs. Sizemore went on by asking for Council to entertain a motion to write off old abatement invoices for the listed properties that were unable to be collected or any assessment put against the property. We have exhausted our means of collecting these charges.

MOTION: Mr. Kuhn moved to allow the listed abatement invoices to be written off.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

She reminded everyone of the Street Levy information meeting on October 21 at the Senior Center.

She attended the GovTech meeting last week. The recommendations from the Police Chiefs are due November 1 regarding the Tactical Crime Suppression Unit.

We had the first Radio Council of Governments meeting last week. We passed the By-laws and appointed Greg Horn from Centerville as the chairperson. This is the Radio Council of Governments that we agreed to be part of that is run by Miami Valley Communications Council.

Under Introduction is Resolution No. 15-60, 15-61 and 15-62 which all refer to the same subject for different years. These will transfer the funds that are collected from ambulance billing.

Under Public Hearing is Resolution No. 15-59 which is the adoption of the 2016-2018 Capital Program. She stated that they are looking at adding a street sweeper to the 2016 budget by leasing it.

She handed out the rail road information concerning the Dupps Company. We have not received the notice to proceed and will do the legislation after receiving the notice.

Mr. Rettich stated that he did not find a reason as to why they have requested us to install the signs. Mrs. Sizemore replied that she was told that legislation has passed and we are now required to install stop signs. Mr. Rettich requested that we get the request/reasoning in writing.

Mayor Boeder asked that the Manager to look into a truck parked on West Market Street that is leaking fluids.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director requested that if Council Members are going to attend the Street Levy meeting this week to please observe the Sunshine Laws.

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FINANCE DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

Chief McGill handed out the September Police Department report.

He briefly reviewed a SWAT call that occurred this morning. Due to the call he was unable to attend the Chief's Tactical Crime Suppression Unit meeting.

Lieutenant Brown gave a presentation on body worn cameras and the data storage plan.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the September Fire-EMS report and reviewed recent events.

He went on by stating that there was a new staff member, Amber Napier. The next community CPR class will be November 18. Pump and ladder tests are done and everything is doing well. They had a department cookout in September for staff and families. Fire protection week went very well. He reviewed the guidelines to open burns and reminded everyone to please keep an eye on what they are cooking. They responded to a kitchen fire due to someone leaving the stove unattended.

MAYOR'S REPORT:

Mayor Boeder requested that the Law Director advise Council on how to deal with the Camp Miami questions. The Law Director replied that at this time no one is allowed on the Camp Miami property. There are still no trespassing signs posted and it is not safe for the public. No one should be walking, hunting, metal detecting or anything else. He would like to have the Engineer look at the area before it is open to the public.

Mayor Boeder went on by saying that he has submitted articles to the Editor at the Germantown Press regarding the proposed Street Levy.

He has contacted Channel 2 regarding the Street Levy and he is waiting on a response.

The Camp Miami RFP was discussed during the last work session. No decisions have been made. He encouraged residents to share their ideas of what should be done with the Camp Miami property.

Council met on October 13 in special session to discuss the Budget.

The Emergency Communications Meeting will be October 21. We will be discussing the increase in dispatch fees.

The informational meeting for the Street Levy will be October 21 at the Senior Center. He encouraged everyone to attend.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson stated that VV Base board meeting will be October 20. If anyone would be interested in becoming a board member or a volunteer please attend.

He sent his condolences to the Genslinger, Hickey, Izor and Phelps families.

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Mr. Koogle's Report:

Mr. Koogle attended the Cemetery Board meeting. They are looking at taking care of several tree issues along with various drainage issues.

He has received several questions regarding the street sweeper and there is a concern of the amount of weeds and trash in the downtown area.

Mr. Kuhn's Report:

Mr. Kuhn stated that the Economic Development meeting would be October 22.

Mr. Rettich's Report:

None.

Mr. Wafzig's Report:

Mr. Wafzig announced the public official's open house at Miami Valley Communications Council on October 21. The public open house will be October 22. He encouraged residents to attend to see the impressive technology.

The Valley View versus Oakwood football game was the game of the week and can be viewed at the Miami Valley Communications Council website.

He will be attending the Miami Valley Communications Council meeting on Wednesday.

Legislation:

Introduction:

RESOLUTION NO. 15-60

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE EMS FUND TO THE EMS CAPITAL IMPROVEMENTS FUND FOR CALENDAR YEAR 2012.

Mayor Boeder stated the Public Hearing would be November 2, 2015.

RESOLUTION NO. 15-61

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE EMS FUND TO THE EMS CAPITAL IMPROVEMENTS FUND FOR CALENDAR YEAR 2013.

Mayor Boeder stated the Public Hearing would be November 2, 2015.

RESOLUTION NO. 15-62

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE EMS FUND TO THE EMS CAPITAL IMPROVEMENTS FUND FOR CALENDAR YEAR 2014.

Mayor Boeder stated the Public Hearing would be November 2, 2015.

Public Hearing:

RESOLUTION NO. 15-59

A RESOLUTION ADOPTING THE 2016-2018 CAPITAL PROGRAM.

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

MOTION: Mr. Wafzig moved to adopt Resolution No. 15-59.

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ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

Mr. Johnson motioned to excuse Mr. Heistand.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, 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 8:06 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor