

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, JANUARY 4, 16**

The Municipality of Germantown Council met in regular session on January 4, 2016 at 7:00 p.m. in the Municipal Building Council Chambers.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

Mayor Boeder requested an Executive Session at the end of the meeting for general personnel matters.

Judge Robert Rettich gave the Oath of Office to Terry Johnson, Lynn Koogle and Rick Reed.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present were Tom Schiff, Law Director; Terry Klein, Finance Director; Roy McGill, Chief of Police; Matt Burns, Police Major; Kelli Sanders-Novak, Clerk of Council and several visitors.

**ORGANIZATION:**

Mayor Boeder stated that Lynn Koogle currently serves as the President for Council and would be willing to serve again for 2016.

**MOTION:** Mr. Johnson moved to appoint Lynn Koogle as President of Council for 2016.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, abstained; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 1-abstention. **MOTION CARRIED.**

**2016 Council Liaisons**

Liaison to Boards and Commissions:

Audit Committee-Steve Boeder, Lynn Koogle and Terry Johnson  
BZA-Brian Wafzig  
Planning Commission-Robert Rettich  
Parks & Recreation-Terry Johnson  
Pool Board-Rick Reed  
City Beautiful Commission-Rick Reed  
Firemen's Dependants Board-Steve Boeder and Brian Wafzig  
Personnel Board-Terry Johnson  
Cemetery Board-Lynn Koogle  
Economic Development-Lynn Koogle and Mike Kuhn

Appointments to Oversight:

Parks Oversight-Terry Johnson  
Pool Oversight-Rick Reed  
Fire Oversight-Mike Kuhn  
Senior Oversight-Lynn Koogle

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Liaisons to other Boards and Commission:

MVRPC-Steve Boeder, Alternate-Lynn Koogle  
MVRPC TAC-Steve Boeder, Alternate-Jonathan Moore  
MVCC-Brian Wafzig, Alternate-Mike Kuhn  
FRWWTC- Jonathan Moore, Alternate-Steve Boeder

**MOTION:** Mr. Kuhn moved to appoint the Council Members Liaisons as submitted for 2016 with Mr. Reed as the Liaison to the City Beautiful Commission and Pool Board and Pool Oversight and Steve Boeder to serve on the MVPRC TAC.

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

**2016 Committee Appointments**

Appointment of Citizens to Boards and Commission

Board of Tax Appeals – Laura Fletcher – Term Expires 12-31-18  
Board of Zoning Appeals–Planning Commission Liaison-Jeff Jones - Term Expires 12-31-16  
Board of Zoning Appeals-Jonathan Greene - Term Expires 12-31-19  
City Beautiful Commission-Dana Powell - Terms Expires 12-31-18  
City Beautiful Commission-Nina Marie Moyer - Terms Expires 12-31-18  
Fire Oversight Board-Ron Comer, Richard Pettit & Glenn Jirka - Term Expires 12-31-17  
Park and Recreation Board-William Heistand - Term Expires 12-31-20  
Planning Commission-Matt Lang - Term Expires 12-31-19  
Personnel Board-Jim Wafzig - Term Expires 12-31-17  
Personnel Board-Linda Williams - Term Expires 12-31-17  
Pool Board-Don Hurley & Mike Lucas - Term Expires 12-31-18  
Records Commission-Gail Githens - Term Expires 12-31-16  
Senior Oversight Board-Ron Fox - Term Expires 12-31-17

**MOTION:** Mr. Koogle moved to appoint the citizens to the Boards and Commission as submitted for 2016.

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

Mayor Boeder announced that there are vacant seats on the Board of Tax Appeals and Economic Development. If anyone is interested please contact the City Building.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the December 21, 2015 Regular Session minutes.

**MOTION:** Mr. Kuhn moved to approve the December 21, 2015 Regular Session minutes as submitted.

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

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

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**MANAGER'S REPORT:**

Mayor Boeder announced effective this evening Annie Sizemore is no longer the Municipal Manager of Germantown. We will be discussing this issue further in Executive Session tonight.

Mayor Boeder stated that the Fire-EMS has received three donations and Council needs to accept these donations of \$100.00, \$200.00, and \$100.00.

**MOTION:** Mr. Johnson moved to accept the donations to the Fire-EMS.

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

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director passed out information for Council to review regarding a Planning Commission issue.

He will draft legislation regarding hookah bars for Council to review.

Mayor Boeder questioned how the Law Director and Council felt about allowing people to look for relics on the Camp Miami property. After a brief discussion Council agreed at this time to not allow anyone to dig on the Camp Miami property in fear of leaving many holes behind.

**FINANCE DIRECTOR'S REPORT:**

None.

**POLICE CHIEF'S REPORT:**

Chief McGill stated that he hoped everyone had a Happy New Year.

He thanked Mr. Heistand for his time on Council and welcomed Mr. Reed.

He is planning on being very active in the war on drugs in 2016. He will be using the phrase "Double Down on Dope" and has partnered with the schools and the residents to address the drug issues.

**MAYOR'S REPORT:**

Mayor Boeder announced that the next Council meeting would be January 19, 2016 due to the holiday.

He was able to read to the Head Start students at the school; which he really enjoyed.

He announced that there would be no Miami Valley Regional Planning Commission meeting in January.

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson welcomed Mr. Reed to Council.

VV Base will be meeting on January 5.

The Parks Board will be meeting January 6.

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He went on by thanking Annie Sizemore for her years of service as the City Manager and he wishes her well.

He sent his condolences to the Daniel Weidle family.

**Mr. Koogle's Report:**

Mr. Koogle announced that the Cemetery Board will be meeting on January 11.

He sent his condolences to the Daniel Weidle family.

**Mr. Kuhn's Report:**

None.

**Mr. Reed's Report:**

Mr. Reed thanked Mr. Heistand for his service to the community.

He thanked the City Staff for keeping the community safe and maintained and he looks forward to joining their efforts. He is looking forward to working with Council.

He thanked the residents that supported him and he will represent them to his best ability.

He sent his condolences to the Daniel Weidle family.

**Mr. Rettich's Report:**

Mr. Rettich congratulated Mr. Reed on being a new Council Member. He congratulated Mr. Koogle and Mr. Johnson on being re-elected.

He sent his condolences to the Weidle family.

**Mr. Wafzig's Report:**

Mr. Wafzig reminded everyone that the Ethics Commission paperwork is due in May.

Miami Valley Communications Council will not be meeting in January.

He would like to see all the Boards and Commission seats filled this year. He announced that there are vacancies on the Board of Tax Appeals and the Economic Development Committee and encouraged residents to consider applying for these open positions.

Mayor and Council discussed dates and times for the upcoming Council Retreat. It was determined it would be January 23 at 9:00 a.m. at the Germantown Senior Center.

**Legislation:**

**Introduction:**

None.

**Public Hearing:**

RESOLUTION NO. 15-79

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

**MOTION:** Mr. Johnson moved to adopt Resolution No. 15-79.

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

**EXCUSE ABSENT MEMBERS:**

None.

**MOTION:** Mr. Rettich moved to adjourn to Executive Session to discuss personnel matters.

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

Mayor and Council adjourned to Executive Session at 7:29 p.m.

**EXECUTIVE SESSION:**

**PRESENT:**

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

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present were Tom Schiff, Law Director; Terry Klein, Finance Director and Roy McGill, Chief of Police.

The aforementioned persons had discussion under the authority of O.R.C.121.22 (G)(1) To consider the promotion, demotion, or compensation of a public employee or official.

**MOTION:** Mr. Rettich motioned to return to regular session.

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

Mayor and Council reconvened into Regular Session at 9:09 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 9:10 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor