

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, NOVEMBER 30, 15**

The Municipality of Germantown Council met in special session on November 30, 2015 at 6:00 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 and Matt Burns, Police Major.

The Law Director commented that on page 4, Section 182.02 B the reference to existing Chapter 182 should be existing Chapter 181. He added that any other reference to an existing Chapter should be existing Chapter 181.

**Legislation:**

**Public Hearing:**

**ORDINANCE NO. 15-71**

**AN ORDINANCE ADOPTING CHAPTER 182, INCOME TAX, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN TO IMPLEMENT A NEW TAX ORDINANCE FOR TAXABLE YEARS BEGINNING ON OR AFTER JANUARY 1, 2016, AND LIMITING THE APPLICATION OF EXISTING CHARTER 181 TO TAX YEARS PRIOR TO 2016.**

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

**MOTION:** Mr. Johnson moved to adopt Ordinance No. 15-71 as amended.

**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.

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**15**

**ADJOURNMENT:**

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

The meeting adjourned at 6:03 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor