

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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MONDAY, NOVEMBER 16,

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,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor