

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, FEBRUARY 1, 16

The Municipality of Germantown Council met in regular session on February 1, 2016 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. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Lynn Koogle was absent.

ALSO PRESENT:

Also present were Judy Gilleland, Interim Manager; Tom Schiff, Law Director; Terry Klein, Finance Director; Roy McGill, Chief of Police; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the January 19, 2016 Regular Session minutes.

MOTION: Mr. Johnson moved to approve the January 19, 2016 Regular Session minutes as submitted.

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

Mayor and Council reviewed the January 23, 2016 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the January 23, 2016 Work Session minutes as submitted.

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

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland stated that Staff is working hard at getting year-end reports completed along with general daily operations.

DP&L will be doing line clearing on various streets from Mulberry Street to Kercher Park and will include Veterans' Memorial Park.

Mrs. Gilleland stated that the Fire-EMS Department has received a donation and Council needs to accept this donation of \$280.00.

MOTION: Mr. Kuhn moved to accept the donation to the Fire-EMS.

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

We will be having an Executive Session to discuss personnel matters and a Work Session as well.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

FINANCE DIRECTOR'S REPORT:

Mr. Klein stated that the State Auditors will be hopefully completing the 2013-2014 Audit on Thursday.

He has contacted the State regarding Ohio Check Book and will be moving forward with the process.

MAYOR'S REPORT:

Mayor Boeder announced that the next Council meeting would be February 16, 2016 due to the holiday.

Mayor Boeder stated that Vicki Downs is interested in serving on the Parks and Recreation Board with a term ending in 2019.

MOTION: Mr. Johnson moved to appoint Vicki Downs to the Parks and Recreation Board with a term ending in 2019.

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

He read the 2016 Miami Valley Fair Housing Proclamation.

He encouraged that the new members of Council attend the Ohio Municipal League training that is coming up.

He received good news regarding our 911 revenues for the Regional Dispatch Center. The County will be putting together a new model for our dispatch fees.

Council will be having a Work Session tonight to discuss various topics that were addressed during the Council Retreat.

He attended the Sheriffs Impact meeting regarding the war on drugs.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson announced VV Base registration will be held February 6.

Mr. Kuhn's Report:

Mr. Kuhn attended the Economic Development Committee meeting. They organized and are planning on moving the meeting times to early in the morning.

Mr. Reed's Report:

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None.

Mr. Rettich's Report:

None.

Mr. Wafzig's Report:

Mr. Wafzig announced that he and his wife welcomed their first child Noah to their family. He thanked everyone for their well wishes.

The Municipal Income Tax forms are available at the Municipal Building, Senior Center, Germantown Library, Germantown Post Office and online.

POLICE CHIEF'S REPORT:

Chief McGill stated he would like to get the training that was offered at the Sheriffs Impact meeting available to Council Members.

Legislation:

Introduction:

None.

Public Hearing:

ORDINANCE NO. 16-01

AN ORDINANCE AMENDING SECTION 1123.02 OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN REGARDING THE DEFINITION OF "DRIVE-IN".

MOTION: Mr. Johnson moved to adopt Resolution No. 16-01.

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

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Lynn Koogle.

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

MOTION: Mr. Johnson moved to adjourn to Executive Session under the authority of O.R.C.121.22 (G) (1) To consider the promotion, demotion, or compensation of a public employee or official.

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

Mayor and Council adjourned to Executive Session at 7:17 p.m.

EXECUTIVE SESSION:

PRESENT:

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

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MEMBERS ABSENT:

Mr. Lynn Koogle was absent.

ALSO PRESENT:

Also present were Judy Gilleland, Interim Manager and Tom Schiff, Law Director.

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. Kuhn motioned to return to regular session.

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

Mayor and Council reconvened into Regular Session at 8:02 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor