

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 21, 16

The Municipality of Germantown Council met in regular session on March 21 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. Lynn Koogle, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

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

APPROVAL OF MINUTES:

Mayor and Council reviewed the March 7, 2016 Regular Session minutes.

MOTION: Mr. Johnson moved to approve the March 7, 2016 Regular Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, abstention; Mr. Kuhn, abstention; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 2 abstentions. **MOTION CARRIED.**

Mayor and Council reviewed the March 7, 2016 Work Session minutes.

MOTION: Mr. Wafzig moved to approve the March 7, 2016 Work Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, abstention; Mr. Kuhn, abstention; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 2 abstentions. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland stated that the City Engineers are working with the local kayak business owner who attended the last Council Meeting requesting assistance with the river bank improvements. She will update Council as she receives more information.

The Service Department is very busy painting benches and picnic tables at the pool. They have restored the sign at Veterans' Memorial Park and have replaced the rotten timbers at the Tobacco Barn. Contractors have repaired the guardrail on Farmersville Pike, repaired the dugout roofs at

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Kercher Park and the Weber Sports Complex has been aerated and seeded. We would like to thank Ro-Lin Farms for their donation of time to aerate the fields.

We will be contracting to have the streets swept four times this year since our sweeper is out of service. It should only take a few days to complete.

We are interviewing for the three positions we currently have open in our Service Department and one position open in the Finance Department that we will be interviewing for shortly. Our Deputy Finance Director and Income Tax Specialist, Sharon Weaver has retired and we wish her the best.

Mr. Rettich questioned if we would be selling the broken street sweeper. Mrs. Gilleland replied that we will have legislation on the April 4 agenda to declare it as surplus property.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director questioned how Council wanted to proceed with the Audit Committee. The consensus of Council was to have the reports presented directly to Council and discussed during Work Session.

He has forwarded information regarding Hookah Bars to Council and will wait for feedback from Council.

He sent out a memo regarding revising the BZA by-laws. He will follow up with the members.

We will be asking for volunteers to review the Charter this year. If anyone is interested, please contact the City Building. He briefly explained the time that would be needed to complete this process and described that they would be recommending changes to the Charter to Council that would be placed on the ballot.

FIRE CHIEF'S REPORT:

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

He attended a meeting in February regarding the Great Ohio Bicycle Adventure that will bring approximately 3,000 cyclists through the City and the Township. They will have their own medics, doctors, and personnel to direct the cyclist on site.

POLICE CHIEF'S REPORT:

Chief McGill briefly reviewed the 2015 year-end report.

The Valley View Drug Coalition is going very well and residents are really responding.

SENIOR CENTER DIRECTOR'S REPORT:

Mrs. Erisman updated Council on the various activities at the Senior Center.

MAYOR'S REPORT:

Mayor Boeder stated that the State of the City Address will air on Miami Valley Communications Council website.

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COUNCIL MEMBER REPORT:

Mr. Johnson's Report:

Mr. Johnson announced the names of the Valley View Youth Wrestling team that qualified in the Ohio Tournament of Champions in Columbus. He went on by wishing them good luck.

Mr. Koogle's Report:

Mr. Kuhn announced that we need five people to volunteer for the Charter Review Committee. He asked that Staff put the announcement on the website and on Channel 5.

He announced that there may be changes to City's Channel 5 due to the changes at Time Warner. The Staff will pass along information as they receive it.

Mr. Kuhn's Report:

Mr. Kuhn announced that the Germantown Chambers Group and the local Business Breakfast Group will be meeting on March 29. He encouraged all business owners to attend.

Mr. Reed's Report:

Mr. Reed stated that the CBC is pleased with the involvement and cooperation of the Staff. The winners of the Snow Building Contest were Heather Morrissey and Ben Neff.

Mr. Rettich's Report:

Mr. Rettich announced that the Planning Commission meeting for March has been cancelled.

He wished everyone a happy holiday weekend.

Mr. Wafzig's Report:

Mr. Wafzig stated he attended the Miami Valley Communications Council meeting. They discussed the coalition of cities electric aggregation project and applying for grants for software.

The Time Warner Cable issue is that our Council meetings are not being replayed on Channel 6. Miami Valley Communications Council is working with Time Warner Cable to work out the problem.

Legislation:

Introduction:

None.

Public Hearing:

ORDINANCE NO. 16-02

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF FRANKLIN, THE CITY OF GERMANTOWN, THE MUNICIPALITY OF CARLISLE AND THE COUNTY OF WARREN.

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

MOTION: Mr. Koogle moved to adopt Ordinance No. 16-02.

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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. Koogle moved to adjourn to Executive Session under the authority of O.R.C. §121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, (G) (2) To consider the purchase of property for public purposes and (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 7:41 p.m.

EXECUTIVE SESSION:

PRESENT:

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

MEMBERS ABSENT:

Mr. Koogle and Mr. Kuhn were absent.

ALSO PRESENT:

Also present were Judy Gilleland, Interim Manager; Tom Schiff, Law 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 appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, (G) (2) To consider the purchase of property for public purposes and (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 8:19 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:19 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor