

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 18, 16

The Municipality of Germantown Council met in regular session on April 18, 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. Lynn Koogle, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig. Mr. Terry Johnson arrived at 7:12 p.m.

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; Dan Alldred, Fire Chief; Chenoa Erisman, Senior Center Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the April 4, 2016 Regular Session minutes.

MOTION: Mr. Kuhn moved to approve the April 4, 2016 Regular Session minutes as submitted.

ROLL CALL: Mr. Koogle, 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 April 4, 2016 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the April 4, 2016 Work Session minutes as submitted.

ROLL CALL: Mr. Koogle, 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 the Staff and Boards and Commissions are busy gearing up for Spring. The streets are being swept, the pool and concessions are getting in order, the planting of flowers and maintaining the parks has begun and spring sports are underway. We are in full swing.

Mrs. Gilleland stated that the Fire-EMS Department has received a donation and asked that Council accept this donation.

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

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

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The Cherry Street Phase 4 project is on the agenda for bid award. The bid opening was last week and we would like to see this passed as an emergency so we can move forward and take advantage of the warm weather.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director stated he received an email regarding a draft sign ordinance. He will pass it along to Council when it is complete.

POLICE CHIEF'S REPORT:

Chief McGill handed out the March Police Department Report.

The Department made an arrest due to a large amount of meth. He was pleased that a routine traffic stop led to an arrest.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the March Fire-EMS Report.

He went on by saying the next CPR class will be May 18. The new tornado warning siren has been replaced and tested. He reminded everyone that the City tests the tornado sirens the first Monday of each month.

SENIOR CENTER DIRECTOR'S REPORT:

Mrs. Erisman briefly reviewed the activities that currently are on the April calendar. Water classes at Kingston is a new activity and is well liked. We may have to add an additional class.

The Men's Breakfast and Ladies Tea Luncheon were well attended. The Men's Breakfast will be the first Friday of each month and the next one being May 6. The next Ladies Tea Luncheon will be May 18. She thanked all the volunteers for all their hard work and complimented the tasty treats.

MAYOR'S REPORT:

Mayor Boeder read the 2016 Motorcycle Awareness Proclamation.

He stated that several of the Council Members and he attended the meeting with Valley View Schools to discuss the possibility of the schools moving locations. He has prepared a letter to be sent to the schools on behalf of the City regarding the impact and concerns of the Council.

Council briefly discussed the possibility of the schools moving out of Germantown. The consensus of Council was to discuss the topic during a Work Session.

Mayor Boeder stated that the Camp Miami Documents that were found on site were badly damaged and have been sent to the University of Cincinnati to be examined. It will cost a few hundred dollars to preserve the documents properly.

Council discussed the documents from the time capsule at Camp Miami. The consensus was that the documents be preserved and returned to the City.

Mayor asked that Council Members ask residents to see if they would be willing to serve on the Charter Review Committee. If anyone is interested, please let the Staff know.

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David Shortt, Director of the Veterans Memorial Museum, contacted him regarding the Golden Star Mother of Ohio will be having a dinner at the Florentine Restaurant Saturday. If any members of Council would be available to attend to please let him know.

Mrs. Gilleland and he met with Niraj Antani this morning to discuss several issues that may affect Germantown.

COUNCIL MEMBER REPORT:

Mr. Johnson's Report:

Mr. Johnson announced that VV Base Opening Day and Parade will be May 7.

Mr. Koogle's Report:

Mr. Koogle attended the Cemetery Board. We purchased a new mower to maintain the Cemetery. They are working very hard to make sure the Cemetery looks great for Memorial Day.

He attended the Senior Oversight Meeting. Everything is going well and the new Director is well liked and doing a great job.

Mr. Kuhn's Report:

Mr. Kuhn stated that the downtown business community will be hosting the Derby Dash event again this year. This event encourages shoppers to visit the businesses and have a chance to win a prize if they collect all the stamps from the participating business.

Saturday Night Out will be June 18, July 16 and August 20. He thanked the new host of the event and knows they have started working hard on this year's event.

Mr. Reed's Report:

Mr. Reed announced that City Beautiful Commission has moved their meeting time to 6:00 on the second Tuesday of each month.

Mr. Rettich's Report:

Mr. Rettich thanked the Boy Scouts and Girl Scouts for their help with the Adopt a Park event this past weekend. They collected trash in our parks and they look great.

Mr. Wafzig's Report:

None.

Legislation:

Introduction:

EMERGENCY RESOLUTION NO. 16-07

A RESOLUTION PROPOSING AN ADDITIONAL LEVY FOR THE PURPOSE OF GENERAL STREET CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS, AND BRIDGES AND CERTIFYING THE QUESTION TO BE PLACED ON THE BALLOT TO THE MONTGOMERY COUNTY BOARD OF ELECTIONS AND DECLARING AN EMERGENCY.

MOTION: Mr. Koogle moved to suspend the rules on Emergency Resolution No. 16-07.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, no; Mr. Rettich, no; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 2-no. **MOTION CARRIED.**

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

Mr. Rettich stated that we have tried to pass this in the past and have not been successful. He is not against having the improvements. There are several other levies that need to be placed on the ballot too.

Mr. Wafzig explained that this will also be a 4 mil levy but will have a 7-year time frame on the collection of funds.

Mr. Reed stated that he is not against the repairs and improvements to our streets. He is in favor of the levy but would like it to not be placed on a special ballot.

MOTION: Mr. Wafzig moved to adopt Emergency Resolution No. 16-07.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, no; Mr. Rettich, no; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 2-no. **MOTION CARRIED.**

RESOLUTION NO. 16-08

A RESOLUTION TO DECLARE FIRE-EMS DEPARTMENT SURPLUS PROPERTY AND AUTHORIZE THE MUNICIPAL MANAGER TO SELL SAID PROPERTY.

Mayor Boeder stated the Public Hearing would be May 2, 2016.

EMERGENCY RESOLUTION NO. 16-09

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT WITH PROGRADE EXCAVATION, 2459 U.S. ROUTE 127 NORTH, EATON, OHIO 45320, FOR THE CHERRY STREET IMPROVEMENT PROJECT PHASE 4, OPWC PROJECT NUMBER CD32S, IN THE AMOUNT OF \$640,977.69, AND DECLARING AN EMERGENCY.

MOTION: Mr. Koogle moved to suspend the rules on Emergency Resolution No. 16-05.

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

Mr. Koogle questioned if the City Engineer has worked with this contractor in the past. Mrs. Gilleland replied yes they come highly recommended from our Engineers.

MOTION: Mr. Wafzig moved to adopt Emergency Resolution No. 16-05.

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.**

ORDINANCE NO. 16-10

AN ORDINANCE TO ESTABLISH AN ADJUSTMENT TO COMPENSATION FOR CERTAIN POSITIONS OF THE CITY OF GERMANTOWN.

Mayor Boeder stated the Public Hearing would be May 2, 2016.

Public Hearing:

RESOLUTION NO. 16-03

A RESOLUTION TO DECLARE SERVICE DEPARTMENT SURPLUS PROPERTY AND AUTHORIZE THE MUNICIPAL MANAGER TO SELL SAID PROPERTY.

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

MOTION: Mr. Wafzig moved to adopt Resolution No. 16-03.

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.

RESOLUTION NO. 16-04

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR ELECTRIC GENERATION SUPPLY WITH A COMPETITIVE RETAIL ELECTRIC SERVICE PROVIDER.

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

MOTION: Mr. Johnson moved to adopt Resolution No. 16-04.

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.

ORDINANCE NO. 16-06

AN ORDINANCE AMENDING SECTION 161.08(d)(3) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN REGARDING SEASONAL EMPLOYEES.

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

MOTION: Mr. Wafzig moved to adopt Ordinance No. 16-06.

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.

ADJOURNMENT:

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

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor