MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MAY 2, 16

The Municipality of Germantown Council met in regular session on May 2, 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.

MEMBERS ABSENT:

Mr. Terry Johnson was absent.

ALSO PRESENT:

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

APPROVAL OF MINUTES:

Mayor and Council reviewed the April 18, 2016 Regular Session minutes.

MOTION: Mr. Kuhn moved to approve the April 18, 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 18, 2016 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the April 18, 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.

Mayor Boeder announced that Council would be adding an Executive Session to the agenda tonight to discuss personnel and potential litigation issues.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Gay Campbell, 31 East Warren Street, expressed concern about a large pothole in the alley behind her home and asked that it be repaired.

Mrs. Gilleland replied that she would pass the message to the Service Director to look at.

MANAGER'S REPORT:

Mrs. Gilleland reviewed the legislation that is on the agenda tonight.

Mrs. Gilleland stated that the Fire-EMS Department has received five donations and asked that Council accept these donations.

MOTION: Mr. Kuhn moved to accept the donations 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.

CLERK'S REPORT:

Mrs. Novak announced that the Community Shred It day would be May 14 at the City Building.

The Spring Community Garage Sale will be May 21 and May 22. If residents are interested in participating phone the City Building.

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

None.

SENIOR CENTER DIRECTOR'S REPORT:

Mrs. Erisman briefly reviewed the activities that currently are on the April calendar.

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 "Be the Change!" Proclamation.

Mayor Boeder stated that Jenifer Shyrigh, Mark Heistand, Dennis Christian, Denny Kistner and Brian Wafzig are interested in serving on the Charter Review Committee with a term ending in 2016.

MOTION: Mr. Koogle moved to appoint Jenifer Shyrigh, Mark Heistand, Dennis Christian, Denny Kistner and Brian Wafzig to the Charter Review Committee with a term ending in 2016.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, abstained; Mayor Boeder, yes. 5-yes, 1-abstention. MOTION CARRIED.

Mayor Boeder went on by thanking the German Township Trustees and staff for joining Council at the April 18 Council Work Session. Various items were discussed during this joint meeting.

COUNCIL MEMBER REPORT:

Mr. Koogle's Report:

None.

Mr. Kuhn's Report:

Mr. Kuhn stated that the downtown business community will be hosting the Derby Dash event this weekend. This event encourages shoppers to visit the businesses and have a chance to win prizes if they collect all the stamps from the participating businesses. There will be several activities in the downtown area and the candlelight vigil at Barker Field Saturday evening.

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

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Mayor Boeder announced that VV Base will be having their Opening Day Parade on May 7.

Mr. Reed's Report:

Mr. Reed announced that City Beautiful Commission met last month and chose the flower winner for April-49 South Main Street. They will be choosing a winner each month through the spring, summer and possible fall months. Their meeting time has moved to 6:00 p.m. on the second Tuesday of each month.

The Pool Board met last month. The Manager and Staff are working hard to get the pool open by opening day.

Mr. Rettich' s Report:

None.

Mr. Wafzig's Report:

Mr. Wafzig stated that Mr. Kuhn and he attended a meeting with the Valley View Superintendent. He will update Council during the Work Session.

Many of the local churches will be participating with the Germantown Police Department in a prescription drug drop off on May 15.

Legislation:

Introduction:

RESOLUTION NO. 16-11

A RESOLUTION AMENDING EMERGENCY RESOLUTION NO. 15-78 A CONTRACT WITH MIAMI VALLEY LIGHTING (MVLt) FOR STREET LIGHTING SERVICES FOR USE ON PUBLIC GROUNDS AND STREETS IN THE CITYOF GERMANTOWN.

Mayor Boeder stated the Public Hearing would be May 16, 2016.

ORDINANCE NO. 16-12

AN ORDINANCE AMENDING CHAPTER 921, SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN.

Mayor Boeder stated the Public Hearing would be May 16, 2016.

Public Hearing:

RESOLUTION NO. 16-08

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

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

MOTION: Mr. Kuhn moved to adopt Resolution No. 16-08.

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.

ORDINANCE NO. 16-10

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

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. 16-10.

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.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Terry Johnson.

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.

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) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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 adjourned to Executive Session at 7:37 p.m.

Clerk's Note: Mr. Terry Johnson arrived at 7:37 p.m.

EXECUTIVE SESSION:

PRESENT:

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

MEMBERS ABSENT:

None.

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 appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, (G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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 8:20 p.m.

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ADJOURNMENT:

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

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak	Stephen A. Boeder
Clerk of Council	Mayor