

**CITY OF GERMANTOWN COUNCIL**

**TUESDAY, JULY 5, 16**

The City of Germantown Council met in regular session on July 5, 2016 at 7:00 p.m. in the Municipal Building Council Chambers.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

Mayor Boeder stated that there will be an Executive Session added to the agenda tonight.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mayor Stephen Boeder, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Robert Rettich, IV and Mr. Rick Reed were absent.

**ALSO PRESENT:**

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

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the June 20, 2016 Regular Session minutes.

**MOTION:** Mr. Koogle moved to approve the June 20, 2016 Regular Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

Mayor and Council reviewed the June 20, 2016 Work Session minutes.

**MOTION:** Mr. Kuhn moved to approve the June 20, 2016 Work Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

Mayor and Council reviewed the June 28, 2016 Special Session minutes.

**MOTION:** Mr. Johnson moved to approve the June 28, 2016 Special Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland thanked the participants of the July 4 Parade. The Park Board did an excellent job of organizing the parade and overall it was a great event.

**CITY OF GERMANTOWN COUNCIL**

**TUESDAY, JULY 5, 16**

She announced that there would be a Street Levy on the August 2 ballot and encouraged everyone to support the Levy. We have additional information available at the City Building for residents.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**POLICE CHIEF'S REPORT:**

None.

**DIRECTOR OF PUBLIC SERVICE'S REPORT:**

Mr. Moore review the legislation regarding the purchase of a new vehicle for the Street Department. This truck would also be equipped to plow snow.

He announced that Strawser Construction was the only bidder and the legalization is on the agenda for Council to award. This project will include a portion of the following streets repaired on South Cherry Street, Warren Street, Center Street, Gunckle Street.

He met with the EPA last week and will update Council when a final report is complete.

He has hired a seasonal employee to concentrate on maintaining the downtown area and he is doing a great job.

The Cherry Street project will be starting next week. It will remain open for local traffic only.

The street sweeping company has been contacted and they are wanting to make the situation correct. They have had issues when working the first few times but we are going to give them another chance to do the job correctly.

**MAYOR'S REPORT:**

Mayor Boeder thanked everyone who organized and participated in the July 4 Parade. He heard it was very nice.

**COUNCIL MEMBER REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson thanked everyone who helped with and participated in the July 4 Parade. It was a nice event.

He announced that the next Park Board meeting will be August 3.

**Mr. Koogle's Report:**

None.

**Mr. Kuhn's Report:**

None.

**Mr. Wafzig's Report:**

Mr. Wafzig announced the Valley View Drug Coalition will host a golf tournament on July 23.

**CITY OF GERMANTOWN COUNCIL**

**TUESDAY, JULY 5, 16**

He attended the Municipality Meeting for the Drug Free Taskforce. They discussed the new curriculum for the schools. Valley View has implemented a drug testing policy for students in extracurricular activities and anyone eligible to drive could be tested. During the drug drop off collection 200 pounds of prescriptions were collected from Germantown and Jackson Township.

He thanked the Park Board and those who participated in the July 4 Parade. It went very well.

He reviewed the upcoming Street Levy that will be on the August 2 ballot. This will be a seven-year levy not a continuous levy. Additional information will be distributed in the utility bills.

**Legislation:**

**Introduction:**

**RESOLUTION NO. 16-17**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A 2016 FORD F-250 XL FROM MIDDLETOWN FORD, 1750 N. VERITY PARKWAY, MIDDLETOWN, OH 45042 FOR THE PURCHASE PRICE OF \$29,129.24 FOR USE BY THE CITY OF GERMANTOWN SERVICE DEPARTMENT AND DECLARE SERVICE DEPARTMENT SURPLUS PROPERTY AND ADVERTISE FOR BID TO SELL SAID PROPERTY.

Mayor Boeder stated the Public Hearing would be July 18, 2016.

**ORDINANCE NO. 16-19**

AN ORDINANCE CREATING SECTION 1149 OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING HOOKAH BARS.

Mayor Boeder stated the Public Hearing would be July 18, 2016.

**ORDINANCE NO. 16-20**

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

Mayor Boeder stated the Public Hearing would be July 18, 2016.

**EMERGENCY ORDINANCE NO. 16-21**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE THE QUESTION OF MAKING CERTAIN AMENDMENTS TO THE CHARTER OF THE MUNICIPALITY OF GERMANTOWN AS RECOMMENDED BY THE CHARTER REVIEW COMMISSION, AND DECLARING AN EMERGENCY.

Mayor Boeder stated the Public Hearing would be July 18, 2016.

**RESOLUTION NO. 16-22**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STRAWSER CONSTRUCTION, INC., 1392 DUBLIN ROAD., COLUMBUS, OHIO 43215, IN THE AMOUNT OF \$133,879.03 FOR THE 2016 STREET MAINTENANCE PROGRAM.

Mayor Boeder stated the Public Hearing would be July 18, 2016.

**Public Hearing:**

**ORDINANCE NO. 16-15**

AN ORDINANCE TO REPEAL SECTIONS 161.05(d)(1), 161.05(d)(2), AND 161.05(d)(3) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN AND TO REPLACE

**CITY OF GERMANTOWN COUNCIL**

**TUESDAY, JULY 5, 16**

WITH THE FOLLOWING SCHEDULE FOR THE POSITIONS THAT ARE CONTAINED IN SAID SECTIONS.

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. 16-15.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

ORDINANCE NO. 16-16

AN ORDINANCE TO AMEND SECTION 161 – EMPLOYEES GENERALLY, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES 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. 16-16.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

**EXCUSE ABSENT MEMBERS:**

Mr. Johnson motioned to excuse Mr. Robert Rettich, IV and Mr. Rick Reed.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-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 appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

Mayor and Council adjourned to Executive Session at 7:25 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, and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Robert Rettich, IV and Mr. Rick Reed were 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 appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

**CITY OF GERMANTOWN COUNCIL**

**TUESDAY, JULY 5, 16**

**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 8:38 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:38 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor