

CITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 1, 16

The City of Germantown Council met in regular session on August 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: Mr. Lynn Koogle; Mr. Rick Reed; Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mayor Stephen Boeder, Mr. Terry Johnson and Mr. Michael Kuhn were absent.

ALSO PRESENT:

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

APPROVAL OF MINUTES:

Council reviewed the July 18, 2016 Regular Session minutes.

MOTION: Mr. Wafzig moved to approve the July 18, 2016 Regular Session minutes as submitted.

ROLL CALL: Mr. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 0-no.
MOTION CARRIED.

Council reviewed the July 18, 2016 Work Session minutes.

MOTION: Mr. Wafzig moved to approve the July 18, 2016 Work Session minutes as submitted.

ROLL CALL: Mr. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 0-no.
MOTION CARRIED.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland reviewed the items on the agenda. There are several pieces of emergency legislation on the agenda tonight for a first reading and we are asking that they be passed by emergency at the August 15 meeting. The legislation is dealing with assessments that need to be filed with the County by the first of September and the Ohio Public Works Commission legislation is due August 17.

CLERK'S REPORT:

None.

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LAW DIRECTOR'S REPORT:

The Law Director stated he attended the Ohio Municipal Attorney Association seminar last week but will wait to give his report until the next meeting when everyone is here.

POLICE CHIEF'S REPORT:

None.

COUNCIL MEMBER REPORT:

Mr. Reed's Report:

Mr. Reed thanked Ms. Gilleland for setting up orientation with all the department heads. He had the opportunity to ride along with Corporal Mowery this past weekend.

Mr. Rettich's Report:

Mr. Rettich encouraged everyone to get out and vote.

Mr. Wafzig's Report:

Mr. Wafzig informed the public on the upcoming levy and the need for repair on the street. He encouraged everyone to vote and the Senior Center bus will provide transportation for residents to the polling locations.

Some of the street lights have been upgraded to LED and the bulb burns brighter, quieter and come on much quicker than the standard bulb. The LED bulb will require a lot less maintenance and are much cheaper to operate.

Mr. Koogle's Report:

Mr. Koogle reminded everyone to get out and vote for the Street Levy tomorrow. There are several streets that need attention that are not included in the levy but we are working on a plan to get the street repaired and preserved.

Legislation:

Introduction:

EMERGENCY ORDINANCE NO. 16-25

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON THE LOTS OF THE CITY OF GERMANTOWN TO PAY THE COST AND EXPENSES OF FURNISHING AND MAINTAINING A STREET LIGHTING SYSTEM FOR 2017 IN THE CITY OF GERMANTOWN, AND DECLARING AN EMERGENCY.

Mr. Koogle stated the Public Hearing would be August 15, 2016.

EMERGENCY ORDINANCE NO. 16-26

AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR A CERTAIN PROPERTY IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

Mr. Koogle stated the Public Hearing would be August 15, 2016.

EMERGENCY ORDINANCE NO. 16-27

AN ORDINANCE LEVYING ASSESSMENTS FOR UTILITY/WATER SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

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Mr. Koogle stated the Public Hearing would be August 15, 2016.

EMERGENCY RESOLUTION NO. 16-28

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

Mr. Koogle stated the Public Hearing would be August 15, 2016.

EMERGENCY RESOLUTION NO. 16-29

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

Mr. Koogle stated the Public Hearing would be August 15, 2016.

Public Hearing:

RESOLUTION NO. 16-23

A RESOLUTION AUTHORIZING THE EMPLOYMENT AGREEMENT FOR POSITION OF CITY MANAGER.

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

MOTION: Mr. Wafzig moved to adopt Resolution No. 16-23.

ROLL CALL: Mr. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 0-no.
MOTION CARRIED.

RESOLUTION NO. 16-24

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COMPASS MINERALS AMERICA, INC., 9900 W. 190th ST., SUITE 100, OVERLAND PARK, KS 66210 FOR THE PURCHASE OF HIGHWAY ROCK SALT IN THE AMOUNT OF \$59.19 PER TON.

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

MOTION: Mr. Rettich moved to adopt Resolution No. 16-24.

ROLL CALL: Mr. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 0-no.
MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

Mr. Reed motioned to excuse Mayor Boeder.

ROLL CALL: Mr. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 0-no.
MOTION CARRIED.

Mr. Rettich motioned to excuse Mr. Terry Johnson and Mr. Michael Kuhn.

ROLL CALL: Mr. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 0-no.
MOTION CARRIED.

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ADJOURNMENT:

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

The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor