

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JANUARY 11, 16

The Municipality of Germantown Council met in special session on January 11, 2016 at 7:00 p.m. in the Municipal Building Council Chambers.

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 and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Robert Rettich, IV was absent.

ALSO PRESENT:

Also present were Terry Klein, Finance Director; Roy McGill, Chief of Police; Kelli Sanders-Novak, Clerk of Council and one visitor.

BUSINESS:

MOTION: Mr. Koogle moved to adjourn to Executive Session to discuss personnel matters related to the vacant Municipal Manager position.

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

Mayor and Council adjourned to Executive Session at 7:00 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. Michael Kuhn, Mr. Rick Reed and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Robert Rettich, IV was absent.

ALSO PRESENT:

Also present was Tom Schiff, Law Director.

The aforementioned persons had discussion under the authority of O.R.C.121.22 (G)(1) To consider the promotion, demotion, or compensation of a public employee or official.

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 7:26 p.m.

MOTION: Mr. Wafzig motioned to hire Judy Gilleland as the Interim Manager according to the presented contract.

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

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ADJOURNMENT:

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

The meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor