

CITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 20, 16

The City of Germantown Council met in regular session on June 20, 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, Mr. Rick Reed and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Robert Rettich, IV was absent.

ALSO PRESENT:

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

APPROVAL OF MINUTES:

Mayor and Council reviewed the June 6, 2016 Regular Session minutes.

MOTION: Mr. Wafzig moved to approve the June 6, 2016 Regular Session minutes as submitted.

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

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland briefly reviewed the legislation on the agenda regarding the Police Department.

Mrs. Gilleland stated that the Senior Center has received a donation and asked that Council accept this donation.

MOTION: Mr. Kuhn moved to accept the donation to the Senior Center.

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.**

She went on by stating the street sweeper company has been working in the area but has created a mess on the roads by spilling fluids. The company will be correcting the issues with the streets.

CLERK'S REPORT:

None.

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LAW DIRECTOR'S REPORT:

The Law Director stated that Council will be voting on the Charter changes at the next meeting by emergency.

POLICE CHIEF'S REPORT:

Chief McGill handed out the May Police Department Report. He encouraged everyone to be safe driving since the accident rate has increased.

He has received a report on the increase of drug overdoses in Montgomery County and it is significantly high. The drug issue is a major problem.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the May Fire-EMS report.

He went on by saying the next CPR class will be August 17. The annual pool training has been completed, we participated in the Memorial Day event and the June Saturday Night Out and we have hired several new employees.

He announced the Antique Fire Apparatus Show will be on July 9 in Veterans' Park.

MAYOR'S REPORT:

Mayor Boeder asked for a motion to approve the appointment of Patricia Shively to fill the position of part-time Finance Director, effective August 1, due to the retirement of current Finance Director Terry Klein.

MOTION: Mr. Koogle moved to appoint Patricia Shively as the part-time Finance Director.

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 Boeder asked for a motion to approve a 3 month extension of the Interim City Manager contract pursuant to initial contract provisions approved on January 11, 2016.

MOTION: Mr. Kuhn moved to extend the Interim City Managers contact.

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 Boeder announced that the next Council meeting would be July 5, 2016 due to the holiday.

He thanked the organizers and participants of the June Saturday Night Out. It was a really nice event.

The Valley View Drug Free Coalition group will be meeting on June 21.

He attended the Relay for Life on June 11 and it went very well.

COUNCIL MEMBER REPORT:

Mr. Johnson's Report:

Mr. Johnson thanked the Manager for the tour of the parks and taking the time to review ideas for the 2017 season.

He announced and reviewed the July 4 Parade route and rules. He encouraged everyone to attend.

He thanked Council for excusing him from the last Council Meeting.

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Mr. Koogle's Report:

Mr. Koogle attended the Cemetery Board Meeting and it was business as usual. Everyone was pleased with how the Memorial Day event went.

Mr. Kuhn's Report:

Mr. Kuhn thanked the organizers of the Saturday Night Out event. It went very well.

Mr. Reed's Report:

Mr. Reed attended the Pool Board meeting and thanked Roni Saul, Pool Manager, for the job she is doing.

He thanked the organizers of the Saturday Night Out event. They did a great job.

Mr. Wafzig's Report:

None.

Legislation:

Introduction:

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

Mayor Boeder stated the Public Hearing would be July 5, 2016.

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 stated the Public Hearing would be July 5, 2016.

Public Hearing:

ORDINANCE NO. 16-14

AN ORDINANCE TO ENACT SECTION 137.04 “VOLUNTEER PEACE OFFICERS’ DEPENDENTS FUND BOARD” 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. 16-14.

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.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Robert Rettich, IV.

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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.

MOTION: Mr. Koogle moved to adjourn to Executive Session under the authority of O.R.C. §121.22 (G) (8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance and O.R.C. §121.22 (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. Reed, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-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, Mr. Rick Reed, and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Robert Rettich, IV was 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) (8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance and O.R.C. §121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

MOTION: Mr. Reed motioned to return to regular session.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mayor and Council reconvened into Regular Session at 8:15 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor