

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, SEPTEMBER 19, 16**

The City of Germantown Council met in regular session on September 19, 2016 at 7:00 p.m. in the City Building Council Chambers.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

Mayor Boeder announced that there would 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. Robert Rettich, IV.

**MEMBERS ABSENT:**

Mr. Brian Wafzig. was absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Ken Griffiths, City Engineer; Chenoa Erisman, Senior Center Director; Kelli Sanders-Novak, Clerk of Council.

**APPROVAL OF MINUTES:**

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

**MOTION:** Mr. Johnson moved to approve the September 6, 2016 Regular Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, abstained; Mr. Reed, yes; Mr. Rettich, abstained; Mayor Boeder, yes. 4-yes, 2-abstentions. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

Mayor Boeder announced that Astoria Rehab Center will be having an event on October 1 that he was invited to but is unable to attend. He asked that a member of Council attend on his behalf and to let him know.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Ms. Gilleland stated that Staff is working on getting the 2017 Budget ready. We will be prepared to have a review at the first meeting in October. We will prepare legislation for Council in early November.

She announced that Council will be hosting Coffee with Council on October 15 at the Senior Center. She encouraged residents to join them to discuss any topics that need to be addressed.

She wished the organizers and the participants of the Twisted Pretzel Bike Tour and the Pretzel Festival much success and thanked them for their hard work as volunteers.

**CLERK'S REPORT:**

None.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, SEPTEMBER 19, 16**

**LAW DIRECTOR'S REPORT:**

None.

**SENIOR CENTER DIRECTOR'S REPORT:**

Mrs. Erisman reviewed the August Senior Center events. They were very busy with various functions and had many exciting bus trips.

**MAYOR'S REPORT:**

Mayor Boeder read the 2016 Pretzel Festival Proclamation.

Mayor Boeder read the 2016 Hannah's Treasure Chest Proclamation.

He attended the Emergency Communications Policy Committee meeting. They discussed the dispatch fees for 2017 that will be increasing.

He thanked the Pretzel Festival Committee and the Twisted Pretzel Bike Tour Committee members for their hard work. He encouraged everyone to attend the festival and participate in the bike tour.

**COUNCIL MEMBER REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson announced that the Valley View Cross Country Invitational was last week. We hosted the event and our team worked very hard.

The Park Board met on September 7 and discussed several items. They are getting prepared for the 2016 Christmas in the Park and looking at several other projects in the parks.

He will be evaluating the baseball fields at Kercher Park to see what improvements are needed.

**Mr. Koogle's Report:**

None.

**Mr. Kuhn's Report:**

Mr. Kuhn stated that the Economic Development Committee met. Dan Bish with the Montgomery County Economic Development Office was a guest. He announced that in 2017 the Business First group will be conducting a Business Walk in Germantown to benefit our local businesses.

He announced that there will be a Saturday Night Out on October 15. Saturday Nightmare will include many special activities for the children along with the car show activities. The Saturday Night Out organizers have done a great job this year.

**Mr. Reed's Report:**

Mr. Reed stated that the CBC will be hosting a Fall Landscape Contest and Halloween Display Contest. Nominations will need to be submitted no later than October 20.

Courtney Waits, member of the CBC, has resigned. He thanked her for her many years of service to the community.

**Mr. Rettich's Report:**

None.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, SEPTEMBER 19, 16**

**Legislation:**

**Introduction:**

**RESOLUTION NO. 16-33**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2016/2017 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mayor Boeder stated the Public Hearing would be October 3, 2016.

**Public Hearing:**

**RESOLUTION NO. 16-32**

A RESOLUTION TO DESIGNATE FIFTH THIRD BANK AS THE PUBLIC DEPOSITORY FOR THE CITY OF GERMANTOWN EMS BILLING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEPOSITORY AGREEMENT FOR ACTIVE, INTERIM AND/OR INACTIVE PUBLIC FUNDS WITH FIFTH THIRD BANK.

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

**MOTION:** Mr. Reed moved to adopt Resolution No. 16-32.

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

**EXCUSE ABSENT MEMBERS:**

Mr. Koogle motioned to excuse Mr. Brian Wafzig

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

**MOTION:** Mr. Kuhn moved to adjourn to Executive Session under the authority of O.R.C. §121.22 (G) (2) To consider the purchase of property for public purposes.

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

Mayor and Council adjourned to Executive Session at 7:39 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. Robert Rettich, IV.

**MEMBERS ABSENT:**

Mr. Brian Wafzig was absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager, Tom Schiff, Law Director; Ken Griffiths, City Engineer and Kelli Sanders-Novak, Clerk of Council

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, SEPTEMBER 19, 16**

The aforementioned persons had discussion under the authority of O.R.C. §121.22 (G) (2) To consider the purchase of property for public purposes.

**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 8:01 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:01 p.m.

Respectfully Submitted,

---

Kelli R. Sanders-Novak  
Clerk of Council

---

Stephen A. Boeder  
Mayor