

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, OCTOBER 3, 16**

The City of Germantown Council met in regular session on October 3, 2016 at 7:00 p.m. in the City Building Council Chambers.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**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; Mr. Robert Rettich, IV and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; Roy McGill, Chief of Police; Dan Alldred, Fire Chief; Jonathan Moore, Service Director; Chenoa Erisman, Senior Center Director; Roni Saul, Aquatic Center Manager and Kelli Sanders-Novak, Clerk of Council.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the September 19, 2016 Regular Session minutes.

**MOTION:** Mr. Kuhn moved to approve the September 19, 2016 Regular Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, abstained; Mayor Boeder, yes. 6-yes, 1-abstention. **MOTION CARRIED.**

Mayor and Council reviewed the September 19, 2016 Work Session minutes.

**MOTION:** Mr. Kuhn moved to approve the September 19, 2016 Work Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, abstained; Mayor Boeder, yes. 6-yes, 1-abstention. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

Mayor Boeder thanked all the volunteers and workers of the Pretzel Festival and the Twisted Pretzel Bike Tour. They were great events!

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Ms. Gilleland stated that due to the introduction of the proposed 2017 Budget tonight on the Work Session, all Department Heads are present but will not be giving any reports. They will be reporting on their budget during the Work Session.

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**MAYOR'S REPORT:**

Mayor Boeder stated that Whitney Izor is interested in serving on the Board of Zoning Appeals with a term ending in 2019.

**MOTION:** Mr. Kuhn moved to appoint Whitney Izor to the Board of Zoning Appeals with a term ending in 2019.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor Boeder stated that Heather Goad is interested in serving on the Parks and Recreation Board with a term ending in 2018.

**MOTION:** Mr. Koogler moved to appoint Heather Goad to the Parks and Recreation Board with a term ending in 2018.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor Boeder stated that Robin Alsip is interested in serving on the City Beautiful Commission with a term ending in 2017.

**MOTION:** Mr. Koogler moved to appoint Robin Alsip to the City Beautiful Commission with a term ending in 2017.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

**COUNCIL MEMBER REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson thanked all those who were involved with the Pretzel Festival and the Bike Tour.

He met with VV Base this past week and will update Council during the Work Session.

**Mr. Koogler's Report:**

None.

**Mr. Kuhn's Report:**

None.

**Mr. Reed's Report:**

None.

**Mr. Rettich's Report:**

None.

**Mr. Wafzig's Report:**

Mr. Wafzig thanked the volunteers and workers of the Pretzel Festival and the Twisted Pretzel Bike Tour.

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**Legislation:**

**Introduction:**

None.

**Public Hearing:**

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

**MOTION:** Mr. Johnson moved to adopt Resolution No. 16-33.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

**EXCUSE ABSENT MEMBERS:**

None.

**ADJOURNMENT:**

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

The meeting adjourned at 7:05 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor