

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, OCTOBER 17, 16**

The City of Germantown Council met in regular session on October 17, 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; Roy McGill, Chief of Police and Kelli Sanders-Novak, Clerk of Council.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the October 3, 2016 Regular Session minutes.

**MOTION:** Mr. Johnson moved to approve the October 3, 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, yes; Mayor Boeder, yes. 7-yes, 0-no. **MOTION CARRIED.**

Mayor and Council reviewed the October 3, 2016 Work Session minutes.

**MOTION:** Mr. Kuhn moved to approve the October 3, 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, yes; Mayor Boeder, yes. 7-yes, 0-no. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Ms. Gilleland stated that the Cherry Street project is near completion. Prograde, the contractor, has been very good to work with during this project and has done a great job.

ODOT will be conducting traffic counts in several areas in the City over the next few weeks.

At the first meeting in November we will have a full agenda which will include the first reading of the 2017 Budget and pay ordinances.

She thanked the organizers and volunteers of the Saturday Nightmare for putting on a wonderful event.

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She also thanked the participants of the Coffee with Council event on Saturday morning.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director attended a Sunshine Law training session that was hosted by the Attorney General's Office a few weeks ago.

The Manager and he participated in a medical marijuana webinar. That information has been given to Council as well.

**POLICE CHIEF'S REPORT:**

Chief McGill handed out the September Police Department Report.

He felt that the Saturday Nightmare was a great event and all went well.

**MAYOR'S REPORT:**

Mayor Boeder stated that Lisa King is interested in serving on the Parks and Recreation Board with a term ending in 2019.

**MOTION:** Mr. Reed moved to appoint Lisa King to the Parks and Recreation Board with a term ending in 2019.

**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.**

Mayor Boeder stated that October is annual Breast Cancer Awareness month and he encouraged all women to have the necessary exams.

He attended the Coffee with Council and felt that the Manager did an excellent job presenting the information to the public. He thanked all those who attended.

He felt that the Saturday Nightmare event went very well.

He attended the Mayor and Managers meeting and the Miami Valley Regional Planning Commission meeting.

During the last Work Session meeting the Manager and Staff presented the proposed 2017 Budget. The discussions went very well.

He thanked Jonathan Moore for correcting an issue in town so quickly.

**COUNCIL MEMBER REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson thanked all those who were involved with the Saturday Nightmare event.

VV Base will be meeting on October 18 and the Parks and Recreation Board will be meeting on November 2.

**Mr. Koogle's Report:**

Mr. Koogle attended the Cemetery Board Meeting last week. One of the mowers that is used at the cemetery has had some repairs and they are a bit behind in the mowing.

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He thanked the Saturday Nightmare event organizers for their hard work.

**Mr. Kuhn's Report:**

Mr. Kuhn announced that the Economic Development meeting will be October 20.

The Saturday Nightmare event was excellent. He has had several positive comments regarding the event.

He attended the Coffee with Council event and felt that it was a huge success. He thanked all those who attended.

**Mr. Reed's Report:**

Mr. Reed updated Council on the repairs for the pool. The skimmers, pumps/filters and pool wall/decks are in need of repair or replacement. He announced that the Pool Board will meet on October 19.

The City Beautiful Commission has chosen 841 Dayton Pike for the Fix-Up Award and 8 Lindell Road and 15 Mary Place for the monthly Flower Award.

The Coffee with Council event was a huge success and he thanked those who attended.

The Saturday Nightmare event was a huge hit. He thanked everyone who had a hand in making it a success.

He met with Scott Weidle and Niraj Antani regarding the heroin issue and getting legislation in place to help.

**Mr. Rettich's Report:**

Mr. Rettich attended the Coffee with Council and felt it was a success. He thanked everyone who attended.

The Saturday Nightmare event was great. He thanked all those who organized the event and those who attended.

**Mr. Wafzig's Report:**

Mr. Wafzig thanked the Manager for setting up the Coffee with Council event. He felt that the presentation went very well.

The Saturday Nightmare event was a huge success and the streets were packed. He thanked the organizers of the event for their hard work.

Mr. Kuhn, the Finance Director, the Manager and he met to discuss the JEDD. They are hoping to bring back information to Council soon.

The Miami Valley Communications Council's Finance Board meeting last week and reviewed the proposed 2017 Budget.

He thanked the Police Department and Street Departments for their efforts in getting the Valley View Drug Free Coalition signs installed at all the entrances of the City.

He asked that everyone support the Park Levy, the Charter amendments and the School Levy that will be on the ballot on November 8.

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**Legislation:**

**Introduction:**

None.

**Public Hearing:**

None.

**EXCUSE ABSENT MEMBERS:**

None.

**ADJOURNMENT:**

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

The meeting adjourned at 7:30 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor