

CITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 7, 16

The City of Germantown Council met in regular session on November 7, 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 and Mr. Rick Reed.

MEMBERS ABSENT:

Mr. Michael Kuhn, Mr. Robert Rettich, IV and Mr. Brian Wafzig were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; Roy McGill, Chief of Police; Chenoa Erisman, Senior Center Director; Kelli Sanders-Novak, Clerk of Council and two visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the October 15, 2016 Special Session minutes.

MOTION: Mr. Koogle moved to approve the October 15, 2016 Special Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Reed, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED.**

Mayor and Council reviewed the October 17, 2016 Regular Session minutes.

MOTION: Mr. Johnson moved to approve the October 17, 2016 Regular Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Reed, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED.**

Mayor and Council reviewed the October 17, 2016 Work Session minutes.

MOTION: Mr. Reed moved to approve the October 17, 2016 Work Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Reed, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Mayor Boeder recognized the Germantown Police Department and their efforts in the Verizon Wireless burglary arrest.

He complemented the Service Department for receiving an award of excellence for our water quality.

He stated that all four Valley View Jr. Spartan Football teams qualified to the playoffs and they are super. Congratulations to them all.

He congratulated the Valley View Spartan Football team for their win against Waverly.

CITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 7, 16

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

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

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

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Reed, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED.**

The Fire-EMS Department has received a donation and Council will need to accept this donation.

MOTION: Mr. Reed moved to accept the donation to the Fire-EMS.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Reed, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED.**

Ms. Gilleland went on by reviewing the topic of the Work Session for later in the evening along with the Legislation. One being the installation of a new pool liner for the Germantown Aquatic Center and the Legislation for the 2017 Budget and Appropriations.

She reviewed a presentation regarding the current status of the City along with what is expected in 2017.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

FINANCE DIRECTOR'S REPORT:

Ms. Shively briefly introduced herself and stated that she would be working to finalize the year end finances.

She would like to discuss the 2013-2014 Audit with Council at the next meeting.

POLICE CHIEF'S REPORT:

None.

SENIOR CENTER DIRECTOR'S REPORT:

Mrs. Erisman handed out the Senior Center's calendar of events and a brief report.

She stated that the Center has been extremely busy with many activities.

She thanked her volunteers and participants for their hard work and support.

MAYOR'S REPORT:

Mayor Boeder stated he attended a round table event with Congressman Mike Turner. Mr. Turner updated them on various items in Washington.

Council had a Council Retreat in October. We discussed various topics and he feels it went very well.

CITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 7, 16

He encouraged everyone to vote in the election tomorrow. There are several items that will effect Germantown-the Parks Levy renewal, Valley View School construction and several Charter Amendments.

The Lions Club Pancake Breakfast is November 19.

He reviewed the topics of the Work Session for tonight.

COUNCIL MEMBER REPORT:

Mr. Johnson's Report:

Mr. Johnson stated the Parks Board planning for Christmas in Germantown is going well. Roni Saul is working very hard at making this event special. The Park Board discussed VV Base's request for installing new fencing along the fields, a new batting cage and a bullpen. These projects would be paid for by VV Base and mainly completed in 2017.

He encouraged everyone to get out and vote in the election tomorrow.

Mr. Koogle's Report:

Mr. Koogle stated that the Council Retreat went very well and one main discussion was the streets and how to improve them. He assured the residents that Council is looking into a solution for paying for the repairs and it is a priority.

He encouraged residents to get out and vote.

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 8 Kathie Court, 255 South Walnut Street and 248 Worthington Drive for the Fall Landscape Award.

The pool is leaking and we are in need of major repairs before the 2017 season. The new liner and equipment will alleviate the leaking and be much more cost effective in the long run.

Legislation:

Introduction:

ORDINANCE NO. 16-34
AN ORDINANCE ADOPTING THE 2017 CITY BUDGET.

Mayor Boeder stated the Public Hearing would be November 21, 2016.

ORDINANCE NO. 16-35
AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN. STATE OF OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

Mayor Boeder stated the Public Hearing would be November 21, 2016.

ORDINANCE NO. 16-36
AN ORDINANCE TO REPEAL AND REPLACE SECTIONS 161.07(c)(1) AND 161.07(c)(2) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO ESTABLISH THE

CITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 7, 16

COMPENSATION SCHEDULE FOR THE POSITIONS THAT ARE CONTAINED IN SAID SECTIONS EFFECTIVE JANUARY 1, 2017.

Mayor Boeder stated the Public Hearing would be November 21, 2016.

ORDINANCE NO. 16-37

AN ORDINANCE TO REPEAL AND REPLACE SECTION 161.04(c)(1), 161.04(c)(2) AND 161.04(c)(3) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO ESTABLISH THE COMPENSATION SCHEDULE FOR THE POSITIONS THAT ARE CONTAINED IN SAID SECTIONS EFFECTIVE JANUARY 1, 2017.

Mayor Boeder stated the Public Hearing would be November 21, 2016.

ORDINANCE NO. 16-38

AN ORDINANCE TO REPEAL SECTIONS 161.05(d)(1), AND 161.05(d)(2) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN AND TO REPLACE WITH THE FOLLOWING COMPENSATION SCHEDULE FOR THE POSITIONS THAT ARE CONTAINED IN SAID SECTIONS, EFFECTIVE JANUARY 1, 2017.

Mayor Boeder stated the Public Hearing would be November 21, 2016.

ORDINANCE NO. 16-39

AN ORDINANCE TO REPEAL SECTION 161.06(c)(1) OF THE ADMINISTRATIVE CODE – PUBLIC SERVICE DEPARTMENT EMPLOYEES - OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN AND TO REPLACE WITH THE FOLLOWING COMPENSATION SCHEDULE FOR THE POSITIONS THAT ARE CONTAINED IN SAID SECTION, EFFECTIVE JANUARY 1, 2017.

Mayor Boeder stated the Public Hearing would be November 21, 2016.

ORDINANCE NO. 16-40

AN ORDINANCE TO REPEAL AND REPLACE SECTION 161.08(b) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING APPOINTED OFFICIALS, EFFECTIVE JANUARY 1, 2017.

Mayor Boeder stated the Public Hearing would be November 21, 2016.

RESOLUTION NO. 16-41

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SHAMROCK ENTERPRISES, 11849 PADDY'S RUN ROAD, HAMILTON, OHIO 45013 FOR CONCRETE WORK AND INSTALLATION OF A PVC MEMBRANE LINER IN THE GERMANTOWN AQUATIC CENTER SWIMMING POOL, IN AN AMOUNT NOT TO EXCEED \$63,000.00.

Mayor Boeder stated the Public Hearing would be November 21, 2016.

Public Hearing:

None.

EXCUSE ABSENT MEMBERS:

Mr. Reed motioned to excuse Mr. Michael Kuhn, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, yes; Mr. Reed, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

CITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 7, 16

ADJOURNMENT:

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

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor