

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, NOVEMBER 21, 16**

The City of Germantown Council met in regular session on November 21, 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: Mr. Terry Johnson; Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mayor Stephen Boeder was absent.

**ALSO PRESENT:**

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

**APPROVAL OF MINUTES:**

Council reviewed the October 22, 2016 Special Session minutes.

**MOTION:** Mr. Johnson moved to approve the October 22, 2016 Special Session minutes as submitted.

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

Council reviewed the November 7, 2016 Regular Session minutes.

**MOTION:** Mr. Reed moved to approve the November 7, 2016 Regular Session minutes as submitted.

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

Council reviewed the November 7, 2016 Work Session minutes.

**MOTION:** Mr. Kuhn moved to approve the November 7, 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. 6-yes, 0-no. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland stated that the Fire-EMS Department has received a donation and Council will need to accept this donation.

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

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

The Senior Center has received a donation and Council will need to 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. Rettich, yes; Mr. Wafzig, yes. 6-yes, 0-no. MOTION CARRIED.

Ms. Gilleland went on to review the Legislation on the agenda. One being the installation of a new pool liner for the Germantown Aquatic Center and the Legislation for the 2017 Budget and Appropriations. The Capital Program is on the agenda for the first reading. This is the 2017-2019 list of wants for the city.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**FINANCE DIRECTOR'S REPORT:**

None.

**POLICE CHIEF'S REPORT:**

Chief McGill gave the October Police Report to Council for review.

The Police Department held an event last week honoring the Dupps Company for their generous donation to purchase new guns and training. They also honored Mrs. Gilleland for her dedication to the Police Department.

**COUNCIL MEMBER REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson announced the Parks Board Christmas in Germantown event on December 3. Santa will be arriving at 6:00 p.m. along with the many activities that will be held in Veterans Park and in the downtown area.

He stated that all four Valley View Jr. Spartan Football teams qualified to the playoffs. The 3<sup>rd</sup> Grade Team finished as runner up and the 6<sup>th</sup> Grade Team won the Super Bowl. He congratulated all the members and thanked the coaches and team moms who supported them.

**Mr. Kuhn's Report:**

Mr. Kuhn apologized for his absence at the last meeting.

**Mr. Reed's Report:**

Mr. Reed stated that the City Beautiful Commission met to prepare the decorations for Veterans Park and will be meeting November 22 to decorate the Toll House and place the decoration in the Park.

He stated that the City, Pool Board and Council are committed to repairing the Germantown Pool for the community.

**Mr. Rettich's Report:**

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Mr. Rettich announced that the Planning Commission meeting was cancelled.

He wished everyone a happy and safe Thanksgiving holiday.

**Mr. Wafzig's Report:**

Mr. Wafzig attended the Miami Valley Communications Council meeting. They discussed the TCSU proposed grant funding. The 2017 Budget was passed and franchise fees dropped in the third quarter. Changes may occur to the collection of franchise fees in the future.

**Mr. Koogle's Report:**

Mr. Koogle thanked Mr. Wafzig for his updates on Miami Valley Communications Council.

**Legislation:**

**Introduction:**

RESOLUTION NO. 16-42  
A RESOLUTION ADOPTING THE 2017-2019 CAPITAL PROGRAM.

Mr. Koogle stated the Public Hearing would be December 5, 2016.

**Public Hearing:**

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

Mr. Koogle opened the Public Hearing, Council were not addressed. The Public Hearing was then closed.

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

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

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.

Mr. Koogle opened the Public Hearing, Council were not addressed. The Public Hearing was then closed.

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

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

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

Mr. Koogle opened the Public Hearing, Council were not addressed. The Public Hearing was then closed.

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

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

**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.

Mr. Koogle opened the Public Hearing, Council were not addressed. The Public Hearing was then closed.

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

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

**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.

Mr. Koogle opened the Public Hearing, Council were not addressed. The Public Hearing was then closed.

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

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

**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.

Mr. Koogle opened the Public Hearing, Council were not addressed. The Public Hearing was then closed.

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

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

**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.

Mr. Koogle opened the Public Hearing, Council were not addressed. The Public Hearing was then closed.

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

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

**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.

Mr. Koogle opened the Public Hearing, 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; Mr. Wafzig, yes. 6-yes, 0-no. MOTION CARRIED.

**EXCUSE ABSENT MEMBERS:**

Mr. Reed motioned to excuse Mayor Stephen Boeder.

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

**ADJOURNMENT:**

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

The meeting adjourned at 7:21 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor