

CITY OF GERMANTOWN COUNCIL

MONDAY, DECEMBER 5, 16

The City of Germantown Council met in regular session on December 5, 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; Jonathan Moore, Director of Public Service; Roni Saul, Event Coordinator; Kelli Sanders-Novak, Clerk of Council and two visitors.

APPROVAL OF MINUTES:

Council reviewed the November 21, 2016 Regular Session minutes.

MOTION: Mr. Kuhn moved to approve the November 21, 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, abstained. 6-yes, 1-abstention. **MOTION CARRIED.**

Council reviewed the November 21, 2016 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the November 21, 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, abstained. 6-yes, 1-abstention. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Ms. Gilleland went on to review the Legislation on the agenda. There are two pieces that accept the public improvements in the Hickory Pointe area. The Engineers have reviewed the punch list and have approved us to move forward in the acceptance of public improvements.

The Christmas in Germantown event was this past weekend and was a great success. She thanked Roni Saul, Kelli Novak, the Service Department and the Fire Department for their hard work.

Mrs. Saul gave a brief review of the Christmas in Germantown event. The By-Jo put the movie *Elf* on the big screen. She thanked several of the local businesses that donated items for the gift

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baskets. The event was a great success and thanked the Park Board members for their help and the participants that placed displays in the park.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

FINANCE DIRECTOR'S REPORT:

Mrs. Shively reviewed the legislation under introduction on the agenda. The end of the year adjustments will do a final clean-up for the year. She briefly explained the agreement with the City of Cleveland for tax collection. There is also legislation that will finalize the accounts for the end of the year.

Dennis Bernaciak with the Central Collection Agency (CAA) briefly reviewed a power point presentation regarding the benefits of the CCA collecting taxes for the City.

DIRECTOR OF PUBLIC SERVICE'S REPORT:

Mr. Moore stated that the staff has been very busy collecting leaves. As of today they have collected sixty-five truck loads.

The Staff will be testing with the EPA on Wednesday to obtain their lab certifications.

Our salt bin is full and we are ready for the winter weather.

MAYOR'S REPORT:

Mayor Boeder announced the 75th Anniversary of Pearl Harbor. He asked that everyone keep those who served in their thoughts.

He thanked Mrs. Saul for her hard work with the Christmas in Germantown. He also attended the live nativity scene on Weaver Road and it was very nice as well.

He thanked the Staff for their hard work this year and is looking forward to 2017.

He wished OSU good luck in their upcoming games.

COUNCIL MEMBER REPORT:

Mr. Johnson's Report:

Mr. Johnson encouraged everyone to visit the many memorials in our Country. They are worth the trip to see them.

He thanked David Shortt for his presentation at the school for Veterans Day and encouraged everyone to visit the Veterans Museum in town.

He thanked everyone who participated and volunteered with the Christmas in Germantown. The event went very well.

Mr. Koogle's Report:

Mr. Koogle stated the Historical Society Open House was a great success and thanked those who had their homes open for the tour.

He thanked the Staff for the holiday decorations at City Hall. They really look nice.

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Mr. Kuhn's Report:

Mr. Kuhn thanked those who participated in the Historical Society Home Tour. It was a great event.

He announced that the Economic Development meeting was cancelled for December.

Mr. Reed's Report:

Mr. Reed thanked Mrs. Saul and the local businesses for making Christmas in Germantown a great success. He thanked the CBC and the Service Department for their hard work at decorating Veterans' Park for the event. It looked great.

Mr. Rettich's Report:

Mr. Rettich thanked everyone who helped make Christmas in Germantown a success. The City looks great.

Mr. Wafzig's Report:

Mr. Wafzig attended the final Charter Review Committee meeting. All amendments were passed by the public. He thanked the members of the Committee for their service.

The Miami Valley Communications Council meeting was cancelled this month.

Legislation:

Introduction:

ORDINANCE NO. 16-43
AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS IN THE
HICKORY POINTE ESTATES, SECTION TWO SUBDIVISION.

Mayor Boeder stated the Public Hearing would be December 19, 2016.

ORDINANCE NO. 16-44
AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS IN THE
HICKORY POINTE CENTER.

Mayor Boeder stated the Public Hearing would be December 19, 2016.

RESOLUTION NO. 16-45
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF
CLEVELAND, OHIO, FOR SERVICES RELATING TO COLLECTION OF
INCOME TAX.

Mayor Boeder stated the Public Hearing would be December 19, 2016.

RESOLUTION NO. 16-46
A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE
GENERAL FUND TO THE STREET CAPITAL IMPROVEMENT FUND.

Mayor Boeder stated the Public Hearing would be December 19, 2016.

ORDINANCE NO. 16-47
AN ORDINANCE AMENDING ORDINANCE NO. 15-65 APPROPRIATIONS
FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF
GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2016.

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Mayor Boeder stated the Public Hearing would be December 19, 2016.

Public Hearing:

RESOLUTION NO. 16-42

A RESOLUTION ADOPTING THE 2017-2019 CAPITAL PROGRAM.

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. 16-42.

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. Kuhn moved to adjourn the meeting.

The meeting adjourned at 7:42 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor