

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, DECEMBER 19, 16**

The City of Germantown Council met in regular session on December 19, 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. Michael Kuhn.

**MEMBERS ABSENT:**

Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig were absent.

**ALSO PRESENT:**

Also present were Tom Schiff, Law Director; Pat Shively, Finance Director; Kelli Sanders-Novak, Clerk of Council and one visitor.

**APPROVAL OF MINUTES:**

Council reviewed the December 5, 2016 Regular Session minutes.

**MOTION:** Mr. Kuhn moved to approve the December 5, 2016 Regular Session minutes as submitted.

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

Council reviewed the December 5, 2016 Work Session minutes.

**MOTION:** Mr. Koogle moved to approve the December 5, 2016 Work Session minutes as submitted.

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

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Chief McGill announced that the water main break that occurred on Sunday on Market Street has been repaired. He thanked the City of Franklin for their assistance and the Service Department for their hard work in such cold conditions.

He announced that the Firefighter Association's Portrait Fundraiser is underway and representatives will be visiting residents asking for their support.

The November Police Report was handed out to Council for review.

He thanked Council and Staff for their support during 2016. He wished everyone a Safe and Merry Christmas.

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**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

He wished Mrs. Gilleland a speedy recovery.

**FINANCE DIRECTOR'S REPORT:**

None.

**MAYOR'S REPORT:**

Mayor Boeder announced that the next Council meeting would be January 3, 2017 due to the holiday.

He thanked all the Staff and Residents for making 2016 such a great year. He is looking forward to 2017.

**COUNCIL MEMBER REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson asked that everyone keep the Quigley family in their thoughts for their loss.

He thanked the Citizens, Staff and Council for making Germantown a great City.

He wished everyone a Safe and Merry Christmas and Happy New Year.

**Mr. Koogle's Report:**

Mr. Koogle attended the Cemetery Board Meeting and it was business as usual. The City Engineers reviewed the plans of opening up a new section at the Cemetery in the future.

He wished everyone a Safe and Happy Holiday Season.

**Mr. Kuhn's Report:**

Mr. Kuhn thanked the Service Department for getting the water main break corrected in such cold conditions. They did an excellent job

He reminded everyone to shop local and support the businesses in the area during the Holiday Season.

He thanked the Staff and the many volunteers for their hard work throughout the year and wished everyone Happy Holidays.

**Legislation:**

**Introduction:**

ORDINANCE NO. 16-48  
AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND  
REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR A CERTAIN  
PROPERTY IN THE CITY OF GERMANTOWN, OHIO.

Mayor Boeder stated the Public Hearing would be January 3, 2017.

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**Public Hearing:**

ORDINANCE NO. 16-43

AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS IN THE HICKORY POINTE ESTATES, SECTION TWO SUBDIVISION.

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

**MOTION:** Mr. Koogle moved to adopt Ordinance No. 16-43.

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

ORDINANCE NO. 16-44

AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS IN THE HICKORY POINTE CENTER.

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

**MOTION:** Mr. Kuhn moved to adopt Ordinance No. 16-44.

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

RESOLUTION NO. 16-45

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF CLEVELAND, OHIO, FOR SERVICES RELATING TO COLLECTION OF INCOME TAX.

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

**MOTION:** Mr. Kuhn moved to adopt Resolution No. 16-45.

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

RESOLUTION NO. 16-46

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL IMPROVEMENT FUND.

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

**MOTION:** Mr. Kuhn moved to adopt Resolution No. 16-46.

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

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.

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

**MOTION:** Mr. Koogle moved to adopt Ordinance No. 16-47.

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

**EXCUSE ABSENT MEMBERS:**

Mr. Johnson motioned to excuse Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

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

**ADJOURNMENT:**

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

The meeting adjourned at 7:17 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor