

CITY OF GERMANTOWN COUNCIL

TUESDAY, JANUARY 17, 17

The City of Germantown Council met in regular session on January 3, 2017 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 Roy McGill, Chief of Police and Acting City Manager; Tom Schiff, Law Director; Matt Burns, Police Major; Dan Alldred, Fire Chief; Chenoa Erisman, Senior Center Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the January 3, 2017 Regular Session minutes.

MOTION: Mr. Kuhn moved to approve the January 3, 2017 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.**

PUBLIC RECOGNITION:

Mr. Reed presented Chloe Blakley and Alivia Wale certificates and gifts for winning the City Beautiful Committee's 2016 Winter Coloring Contest.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

None.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director announced that there is proposed legislation for the City to enter into an agreement for mutual aid services with surrounding areas and for crime lab services with Montgomery County Coroner.

POLICE CHIEF'S REPORT:

Chief McGill handed out his December Report to Council.

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FIRE CHIEF'S REPORT:

Chief Alldred briefly reviewed the December report.

He reminded the community of the portrait fund raising that is underway.

SENIOR CENTER DIRECTOR'S REPORT:

Mrs. Erisman reviewed her report. She reviewed the many hours that the volunteers work for the Senior Lunch Program in 2016.

MAYOR'S REPORT:

Mayor Boeder announced that the next Council meeting would be February 6, 2017 with the German Township Trustees at the Germantown Senior Center.

He attended the Senior Center meeting that discussed the upcoming year and what to expect.

He participated in Major Burns CCW class and really enjoyed it.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson updated Council on various items that the Park Board is moving forward with in 2017. A new tennis wall, the bullpen, batting cage and fencing are going to be installed.

He would like to discuss the Megan Lane dog issue at a future work session.

Mr. Koogle's Report:

Mr. Koogle attended the Cemetery Board Meeting. It was business as usual getting ready for 2017.

He attended the Senior Oversight meeting and there were no complaints. Everything is going well.

Mr. Kuhn's Report:

Mr. Kuhn announced that the Fire Oversight Board would be meeting quarterly in 2017.

Mr. Reed's Report:

None.

Mr. Rettich's Report:

None.

Mr. Wafzig's Report:

Mr. Wafzig thanked the Service Department for taking the time this week to bring equipment to the school for the preschool children to see.

The Miami Valley Communications Council meeting was cancelled. He encouraged staff to consider attending the many training classes and seminars offered by the Miami Valley Communications Council. It is a great service.

The Valley View Community Drug-Free Coalition meeting will be January 26 and he encouraged the community to attend.

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He thanked all the volunteers at the Senior Center and the participation in the activities. This is a great asset to the community.

Legislation:

Introduction:

RESOLUTION NO. 17-01

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT FOR POLICE MUTUAL AID SERVICES.

Mayor Boeder stated the Public Hearing would be February 21, 2017.

ORDINANCE NO. 17-02

AN ORDINANCE TO AMEND SECTION 161.07(c) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING FIRE DEPARTMENT RATE OF PAY.

Mayor Boeder stated the Public Hearing would be February 21, 2017.

RESOLUTION NO. 17-03

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF GERMANTOWN TO PROVIDE CRIME LAB SERVICES IN THE MIAMI VALLEY CRIME LABORATORY AS OPERATED BY THE MONTGOMERY COUNTY CORONER.

Mayor Boeder stated the Public Hearing would be February 21, 2017.

Public Hearing:

None.

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 7:19 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor