

CITY OF GERMANTOWN COUNCIL

TUESDAY, FEBRUARY 21, 17

The City of Germantown Council met in regular session on February 21, 2017 at 7:00 p.m. in the City Building Council Chambers.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

Mayor Boeder announced that there would be a change in the agenda tonight and an Executive Session would be added.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Stephen Boeder, Mr. Terry Johnson, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Lynn Koogler was absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; Roy McGill, Chief of Police; Matt Burns, Police Major; Dan Alldred, Fire Chief; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the January 17, 2017 Regular Session minutes.

MOTION: Mr. Kuhn moved to approve the January 17, 2017 Regular Session minutes as submitted.

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

Mayor and Council reviewed the January 17, 2017 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the January 17, 2017 Work Session minutes as submitted.

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

Mayor and Council reviewed the February 6, 2017 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the February 6, 2017 Work Session minutes as submitted.

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

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

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MANAGER’S REPORT:

Brian Humphress with Miami Valley Communications Council briefly updated Council on various topics such as the HD camera change out in the members Council Chambers, joint bidding for street lighting, the training academy for member’s staff and the Tactical Crime Suppression Unit. He introduced Charlie Stieglemeyer, Director of the Tactical Crime Suppression Unit.

Mr. Stieglemeyer gave a brief PowerPoint presentation on the Tactical Crime Suppression Unit. This is a great benefit to the community and he appreciates the City of Germantown’s support.

Mrs. Gilleland reviewed a power point on the 2017 Priority projects. This covered various projects that Council and Staff will be working on during 2017.

CLERK’S REPORT:

None.

LAW DIRECTOR’S REPORT:

The Law Director sent an email regarding public records and asked that anyone having questions to please contact him.

FINANCE DIRECTOR’S REPORT:

Ms. Shively reviewed the legislation that was on the agenda for introduction. She explained that Resolution No. 17-06 is done yearly to collect the taxes from Montgomery County and the purpose of Ordinance No. 17-08 was to make an amendment to the appropriations for income tax collection with CCA.

FIRE CHIEF’S REPORT:

Chief Alldred briefly reviewed the January report.

He thanked the community for their support in the recent fundraiser.

POLICE CHIEF’S REPORT:

Chief McGill handed out his January Report to Council.

MAYOR’S REPORT:

Mayor Boeder attended the Mayors and Managers meeting on February 8.

He participated as a judge in the Science Fair last weekend. This is a great opportunity for the students and those who attended. The students did a great job.

He also participated as a judge for the Rotary Chili Cook Off. Everyone had a great time at this event.

He encouraged everyone to support the upcoming school levy. Residents may want to do their research and look at the facts.

COUNCIL MEMBER’S REPORT:

Mr. Johnson’s Report:

Mr. Johnson stated that the Park Board will be meeting the first week in March.

He attended the VV Base meeting. They discussed the proposed batting tunnel that would be purchased by VV Base to be installed at Kercher Park. He would like to discuss this during the work session tonight. The 2017 sign ups are currently underway.

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Mr. Kuhn's Report:

Mr. Kuhn attended the Economic Development meeting. Several items were discussed including shovel ready sites.

He attended a JEDD meeting with neighboring communities and Staff. Mr. Wafzig may have more information regarding this meeting.

He asked that residents please do their research regarding the proposed school levy. There is several sources of false information so everyone is encouraged to take the time to make an informed decision.

Mr. Reed's Report:

Mr. Reed attended a meeting with the Saturday Night Out committee and Staff. They discussed the 2017 Saturday Night Out events. They are excited to make changes to the events.

The CBC met in February and discussed the downtown plants. We are looking into correcting the hanging basket issues. Last year they were heavy and falling.

He thank Richard with Miami Valley Communications Council for making it possible to display the winners of the coloring contest on Channel 5.

The Pool Board met and discussed the 2017 season. Roni Saul, the Pool Manager, is doing an excellent job and we look forward to this season with her as Manger. Major improvements will be made to the pool this year.

Mr. Rettich's Report:

Mr. Rettich announced that the Planning Commission will be meeting next week.

Mr. Wafzig's Report:

Mr. Wafzig attended the Miami Valley Communications Council meeting. They discussed various projects including the Boardband Project and want to move forward with Phase 1. They discussed the medical insurance for the Staff of MVCC, the Code Red program and the HD cameras to be installed in Council Chambers of various members. They are now licensed to run the Drone and anxious to use it for other projects.

He briefly reviewed the meeting with Jackson Township and the Village of Farmersville. We will be scheduling a meeting with all the entities involved with the proposed JEDD in the next few weeks. He explained that only school staff living within the township would be affected. He encouraged anyone may have questions to please contact him so he will explain the details. The JEDD will benefit all entities involved.

Legislation:

Introduction:

ORDINANCE NO. 17-04

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

Mayor Boeder stated the Public Hearing would be March 6, 2017.

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AN ORDINANCE IMPOSING A MORATORIUM FOR A PERIOD OF ONE HUNDRED AND EIGHTY DAYS ON THE GRANTING OF ANY PERMIT ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF GERMANTOWN, OHIO AND DECLARING AN EMERGENCY

MOTION: Mr. Johnson moved to suspend the rules on Emergency Ordinance No. 17-05.

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

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

MOTION: Mr. Johnson moved to adopt Emergency Ordinance No. 17-05.

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

RESOLUTION NO. 17-06

A RESOLUTION AUTHORIZING THE REQUEST FOR ADVANCE OF TAXES FOR 2017 COLLECTED BY THE TREASURER OF MONTGOMERY COUNTY, STATE OF OHIO.

Mayor Boeder stated the Public Hearing would be March 6, 2017.

RESOLUTION NO. 17-07

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INSIGHT PIPE CONTRACTING LLC, 232 EAST LANCASTER ROAD, HARMONY, PA 16037, FOR THE SANITARY SEWER REHABILITATION PROJECT PHASE 3, OPWC PROJECT NUMBER CD21T, IN THE AMOUNT OF \$127,244.00.

Mayor Boeder stated the Public Hearing would be March 6, 2017.

ORDINANCE NO. 17-08

AN ORDINANCE AMENDING ORDINANCE NO. 16-35 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 March 6, 2017.

Public Hearing:

RESOLUTION NO. 17-01

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

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

MOTION: Mr. Wafzig moved to adopt Resolution No. 17-01.

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

ORDINANCE NO. 17-02

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

MOTION: Mr. Rettich moved to adopt Ordinances No. 17-02.

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

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

MOTION: Mr. Kuhn moved to adopt Resolution No. 17-03.

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

EXCUSE ABSENT MEMBERS:

Mr. Johnson motioned to excuse Mr. Lynn Koogle.

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

MOTION: Mr. Johnson moved to adjourn to Executive Session under the authority of O.R.C.121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

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

Mayor and Council adjourned to Executive Session at 8:03 p.m.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: Mayor Stephen Boeder, Mr. Terry Johnson, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Lynn Koogle was absent.

ALSO PRESENT:

Also present were Judy Gilleland, Interim Manager and Tom Schiff, Law Director.

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The aforementioned persons had discussion under the authority of O.R.C.121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

MOTION: Mr. Kuhn motioned to return to regular session.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mayor and Council reconvened into Regular Session at 8:50 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:51 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor