

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, MARCH 6, 17**

The City of Germantown Council met in regular session on March 6, 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 Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Matt Burns, Police Major; Chenoa Erisman, Senior Center Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the February 21, 2017 Regular Session minutes.

**MOTION:** Mr. Kuhn moved to approve the February 21, 2017 Regular Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, abstained; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 1-abstention. **MOTION CARRIED.**

Mayor and Council reviewed the February 21, 2017 Work Session minutes.

**MOTION:** Mr. Kuhn moved to approve the February 21, 2017 Work Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, abstained; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 1-abstention. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

William Henry Young, Cape Cod, stated he served as a Council Member several years ago but does not live in Germantown any longer. He encouraged everyone to continue to shop locally at the Germantown Fresh Market to ensure they do not close their doors, as others have done in the past.

He went on by saying that he hopes that Germantown keeps communication open with the sister city in Germany. He and his wife have visited several times and encouraged others to do so.

Lucy Gilbert asked that Council consider putting a walkway from the Astoria Nursing Home to the shopping center and the cemetery. Her father resides at the nursing home and it is difficult to transport him by wheelchair to those locations.

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**MANAGER'S REPORT:**

Mark Heistand and Steve Mersch, Germantown Lions' Club Members, reviewed the Weber Field restroom project with Council. They would like to include a shelter area and a concession stand area. They are still looking for funding to complete the project to include the shelter and concessions. The Park Board and Manager are excited to see this project completed. This would be a great asset to the parks.

**CLERK'S REPORT:**

**LAW DIRECTOR'S REPORT:**

None.

**POLICE CHIEF'S REPORT:**

Chief McGill stated that the Department has entered into an agreement with the Montgomery County Sheriff's office for booking. This saves times for our department.

**SENIOR CENTER DIRECTOR'S REPORT:**

Mrs. Erisman briefly reviewed the February bus trips and the upcoming events in March. She encouraged everyone to visit the center to enjoy the many events. She also reviewed the volunteer hours for February. She would not be able to have so many events, without the volunteers.

**MAYOR'S REPORT:**

Mayor Boeder attended the Miami Valley Regional Planning Commission meeting.

He has spoken with the Rotary Club and the Lions' Club regarding the State of the City. If anyone has any thing, they would like to have included, please email him.

The Montgomery County Fair Board has not made a formal proposal to move the Fairgrounds to Germantown. We will keep the public updated as information comes to the City.

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson attended the Parks Board meeting and the VV Base meeting. The Weber restroom project was discussed at the Park Board meeting and the Board is excited to have the addition.

VV Base late registration is still available. Please contact the Board for more information.

He asked that the Manager look into the OFEA include the Germantown Festivals in their flyers.

**Mr. Koogle's Report:**

Mr. Koogle stated that we are fortunate to have groups like the Lions' Club come to the City and offer to install the restroom. This will be a great asset and hats off to the Lions' Club.

**Mr. Kuhn's Report:**

Mr. Kuhn attended a JEDD meeting with neighboring communities and Staff. He asked that residents do their research and get the facts. Please feel free to contact him or the City to get the facts.

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**Mr. Reed's Report:**

None.

**Mr. Rettich's Report:**

Mr. Rettich attended the Planning Commission meeting. Mr. Jones, the Chairperson of the Planning Commission, is currently revising the Zoning Code for the Board and Council to review. We will be providing Council copies of the proposed changes as they come.

**Mr. Wafzig's Report:**

Mr. Wafzig updated Council on the upcoming Miami Valley Communications Council training. He encouraged everyone to take advantage of this training.

He stated that Schenck's Furniture has a road sign that was hit during an accident. They took it so it would not be stolen. He asked that the Street Department stop by and pick it up. Only in a small town would a business take the time to think of helping out the City. He encouraged everyone to support the small businesses in our town.

He briefly reviewed proposed JEDD. 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. Currently residents need to focus on the School Levy.

**Legislation:**

**Introduction:**

None.

**Public Hearing:**

ORDINANCE NO. 17-04  
AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO  
THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

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

**MOTION:** Mr. Johnson moved to adopt Ordinances No. 17-04.

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.

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

**MOTION:** Mr. Reed moved to adopt Resolution No. 17-04.

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.

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

**MOTION:** Mr. Kuhn moved to adopt Resolution No. 17-04.

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.

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

**MOTION:** Mr. Koogle moved to adopt Ordinances No. 17-04.

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 7:57 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor