

CITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 20, 17

The City of Germantown Council met in regular session on March 20, 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; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the March 6, 2017 Regular Session minutes.

MOTION: Mr. Koogle moved to approve the March 6, 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.**

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

MOTION: Mr. Kuhn moved to approve the March 6, 2017 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, yes. 7-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Mayor Boeder announced that the Lions' Club sold over 600 dozen roses during their Rose Sale. This event helps fund many projects for the community.

Mayor Boeder congratulated Stone Day for placing second in the State Wrestling Competition.

MANAGER'S REPORT:

Mrs. Gilleland stated that the Senior Center and the Clock Repair Project have received donations and Council needs to accept these donations.

MOTION: Mr. Kuhn moved to accept the donation to the Senior Center and the Clock Repair Project.

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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Mrs. Gilleland continued by reviewing the legislation on the agenda and that there would be a brief work session.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

MAYOR'S REPORT:

Mayor Boeder attended the Montgomery County Fair Board Meeting. He thanked everyone for the opportunity to be considered for the project.

He has been working on the State of the City and has forwarded a copy to Council. If anyone has any comments please let him know.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson attended the Personnel Board meeting. They decided to approve new rules and regulations. This Board only meets if there is a need.

He asked that voters do their research before making a decision on the upcoming School Levy.

Mr. Koogle's Report:

Mr. Koogle attended the Cemetery Board meeting. They are planning to move forward with opening a new section.

He reminded voters to have correct information before making their decision on the School Levy.

Mr. Kuhn's Report:

Mr. Kuhn attended the Economic Development meeting. They discussed several items, including the Montgomery County Fair moving to Germantown, new businesses coming to town and the new tax changes to improve revenue for the City.

Mr. Reed's Report:

Mr. Reed briefly updated Council on the issues with the downtown hanging baskets falling last year. He feels he has solved the issue and they are currently at Stockslagers growing.

The City Beautiful Committee will meet on April 11.

The Pool Board will meet on April 19.

Mr. Rettich's Report:

None.

Mr. Wafzig's Report:

Mr. Wafzig attended the Miami Valley Communications Council meeting. Several items were discussed one being that franchise fees were down for the fourth quarter and for 2016.

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Legislation:

Introduction:

ORDINANCE NO. 17-09

AN ORDINANCE CREATING CHAPTER 523 OF THE BUSINESS REGULATIONS CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN PROHIBITING SMOKING IN CITY-OWNED PUBLIC PLACES.

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

RESOLUTION NO. 17-10

A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.

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

RESOLUTION NO. 17-11

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PROGRADE EXCAVATION, 2459 U.S. ROUTE 127 NORTH, EATON, OHIO 45320, FOR THE CHERRY STREET IMPROVEMENT PROJECT PHASE 5, OPWC PROJECT NUMBER CD28T, IN THE AMOUNT OF \$546,773.79.

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

ORDINANCE NO. 17-12

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES, EFFECTIVE APRIL 1, 2017.

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

RESOLUTION NO. 17-13

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A 2017 FORD F-250 REGULAR CAB, A 2017 FORD F-250, CREW CAB, AND A 2018 WESTERN STAR DUMP TRUCK FOR USE BY THE CITY OF GERMANTOWN SERVICE DEPARTMENT AND DECLARE SERVICE DEPARTMENT SURPLUS PROPERTY.

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

Public Hearing:

None.

EXCUSE ABSENT MEMBERS:

None.

CITIZEN'S FORUM:

Mayor Boeder asked the guest that arrived late if they wished to address Council.

Nikol Miller with the Greater Dayton RTA, wanted to introduce herself to Council and if there are any issues/concerns to please contact her.

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ADJOURNMENT:

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

The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor