

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 19 17**

The City of Germantown Council met in regular session on June 19, 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, and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Robert Rettich IV 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; Jonathan Moore, Director of Public Service; Erisman, Senior Center Director; Chip Wirrig, City Engineer; Kelli Sanders-Novak, Clerk of Council and one visitor.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the June 5, 2017 Regular Session minutes.

**MOTION:** Mr. Wafzig moved to approve the June 5, 2017 Regular Session minutes as submitted.

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

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland announced that the new phone system should be up and running this week at City Hall.

Pat Higgins, the City Grant Writer, is currently researching grants in order to pursue various projects in the City. We will keep Council updated on the projects.

The Economic Development Committee along with the Montgomery County Economic Group will be hosting a Business Walk in July. They will be visiting the downtown businesses to get their feedback and how we can help them thrive.

Thanks to Pat Shively and the Utility Clerks, we now offer on line bill paying services.

The pool is up and running! The new liner and equipment should be a huge cost savings for the City.

The downtown clock is expected be repaired on August 5.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 19, 17**

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**FINANCE DIRECTOR'S REPORT:**

Ms. Shively reviewed the statement of Cash Position for all funds as of May 31. Everything is going very well overall.

**POLICE CHIEF'S REPORT:**

Chief McGill briefly reviewed the May Police Department Report.

The Police Department was present at the June Saturday Night Out event and it was well attended.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the May report.

He attended the June Saturday Night Out and it went well.

**SENIOR CENTER DIRECTOR'S REPORT:**

Mrs. Erisman reviewed her May report, noting the many hours that the volunteers work. She invited residents and Council to attend the events held at the Senior Center.

**PUBLIC SERVICE DIRECTOR'S REPORT:**

Mr. Moore update Council on various projects. The Cherry Street project is underway along with the Sewer lining project. The street sweeper will be cleaning next week.

We have completed the 2016 Consumers Confidence Report and it will be delivered to all residents.

**MAYOR'S REPORT:**

Mayor Boeder attended the annual Mayor Association meeting last week. He spoke with several other Mayors and all cities have the same issues. We are all trying to do more with less funds.

He attended the Saturday Night Out event. He noticed that everyone made an effort to work with each other to make the event great.

The pool looks great. He thanked Staff for their help in making it such a nice facility.

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson announced that the July 4 Parade plans are underway and he thanked everyone for their help organizing the event.

He also thanked everyone who participated in the Kercher Park walkthrough. They reviewed the wish list and needs for the parks. He would like to consider an increase in the Parks Levy so that much needed improvements can be made.

The VV Base end of the year event will be in Veterans' Memorial Park and the pool on Sunday.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 19 17**

He thanked several Military persons for their service and for the event he attended last week.

**Mr. Koogle's Report:**

Mr. Koogle attended the Cemetery Board and everything is going well.

He attended the Economic Development meeting. The Business Walk will be July 13 and should be a great event for the downtown businesses.

He attended the Saturday Night Out event. It was well attended and a great event. He thanked all the participants and organizers.

**Mr. Kuhn's Report:**

Mr. Kuhn thanked everyone for their hard work in organizing the Business Walk.

He also thanked everyone who participated in the Saturday Night Out event and felt it was a huge success.

**Mr. Reed's Report:**

Mr. Reed thanked everyone who had a hand in installing the pool many years ago. We have worked very hard to keep the pool running so well. It looks great and everyone is really enjoying it

He announced the Pool Board will be meeting next week and he will have a report at the next meeting.

**Mr. Wafzig's Report:**

Mr. Wafzig announced that the Antique Fire Apparatus Show will be July 8 and hopes everyone will attend.

The Coffee with Council event will be July 8 at the Senior Center. He encouraged residents to attend.

He asked if Council could discuss Resolution No. 17-22 during the Work Session tonight.

**Legislation:**

**Introduction:**

RESOLUTION NO. 17-22

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE WARNING SIRENS AND CONTROLS.

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

EMERGENCY RESOLUTION NO. 17-23

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZIMMERMAN CONCRETE CONSTRUCTION, LLC, IN THE AMOUNT OF \$51,500.00 FOR THE CDBG KERCHER PARK ACCESSIBILITY PATH PROJECT, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Koogle moved to suspend the rules on Emergency Resolution No. 17-23.

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

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 19, 17**

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

**MOTION:** Mr. Kuhn moved to adopt Emergency Resolution No. 17-23.

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

**Public Hearing:**

RESOLUTION NO. 17-19

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE WEAVER ROAD WATER TOWER.

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. 17-19.

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

RESOLUTION NO. 17-20

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED THE SANITARY SEWER REHABILITATION PROJECT PHASE 4.

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

**MOTION:** Mr. Johnson moved to adopt Resolution No. 17-20.

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

**EXCUSE ABSENT MEMBERS:**

Mr. Johnson motioned to excuse Mr. Rettich.

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

**ADJOURNMENT:**

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

The meeting adjourned at 7:33 p.m.

Respectfully Submitted,

---

Kelli R. Sanders-Novak  
Clerk of Council

---

Stephen A. Boeder  
Mayor