

CITY OF GERMANTOWN COUNCIL

MONDAY, OCTOBER 16, 17

The City of Germantown Council met in regular session on October 16, 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. Mr. Robert Rettich IV arrived at 7:05 p.m.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Dan Alldred, Fire Chief; Pat Shively, Finance Director; 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 October 2, 2017 Regular Session minutes.

MOTION: Mr. Reed moved to approve the October 2, 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.**

Mayor and Council reviewed the October 2, 2017 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the October 2, 2017 Work 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:

Mayor Boeder congratulated the 4th and 6th Grade Jr. Spartans Football Teams who played in the championship games over the weekend.

CITIZEN'S FORUM:

Aaron Smith, Kettering Ohio, spoke highly about his grandfather Hershel Smith. He expressed his gratitude to Council for considering the honorary street sign for his grandfather.

Anthony Smith, Diamond Mill, Germantown, Ohio, mentioned the many accomplishments of his father

MANAGER'S REPORT:

Mrs. Gilleland reviewed the agenda. We will be reviewing the proposed 2018 Budget during the Work Session.

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She announced that Saturday nightmare will be October 21 and she thanked everyone for their hard work.

She encouraged everyone to vote in the upcoming election. The Senior Levy will be on the ballot and is very important to the community.

The leaf pick up process has begun. The crews will be collecting now until December.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

SENIOR CENTER DIRECTOR'S REPORT:

Mrs. Erisman reviewed her July – September report.

There are several upcoming Fall events that she encouraged residents to attend.

She announced that if anyone is in need of transportation to the polls to contact her and they will provide bus services.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the September report.

The Department has spoken to over 700 children about fire safety for Fire Safety Week.

MAYOR'S REPORT:

Mayor Boeder announced that dispatch costs for the city have increased for 2018. Police dispatch cost will increase 14% and Fire dispatch cost will increase 16%.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson announced that Staff is working on organizing a meeting to discuss Phase II of the Kercher walkway project.

Mr. Koogle's Report:

Mr. Koogle attended the Cemetery Board meeting. Cemetery Staff is working hard on Fall projects including pouring foundations.

Mr. Kuhn's Report:

Mr. Kuhn announced that the Business Walk follow-up meeting will be held October 19.

Mr. Reed's Report:

Mr. Reed announce that we are currently looking for an Assistant Manager for the 2018 pool season. Anyone interested in the Management position or any other positions is encouraged to complete an application. Applications are available on the website.

The Pool Board will be meeting in November to review the 2017 Pool Season.

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Mr. Rettich's Report:

Mr. Rettich encouraged everyone to attend the Saturday Nightmare event on October 21.

Mr. Wafzig's Report:

Mr. Wafzig attended the Five Rivers Metro Park improvement plan meeting. He was very impressed that the proposed drawing/plan were very well thought out. They have included many significant improvements to the park and this will be very beneficial to the community.

Legislation:

Introduction:

ORDINANCE NO. 17-35
AN ORDINANCE AMENDING SECTION 181.15 OF THE CITY OF
GERMANTOWN INCOME TAX CODE.

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

ORDINANCE NO. 17-36
AN ORDINANCE TO REZONE PROPERTY OWNED BY BEARCREEK
FARMS, INC., BEING PROPERTY ID NUMBER D13-00201-0140 AND
LOCATED AT 826 DAYTON GERMANTOWN PIKE, FROM R-1AA,
SINGLE-FAMILY RESIDENTIAL TO PUD- PLANNED UNIT
DEVELOPMENT.

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

RESOLUTION NO. 17-37
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO
A CONTRACT WITH COATE CONSTRUCTION, LLC, FOR THE EAST
MARKET STREET SIDEWALK INFILL PROJECT.

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

Public Hearing:

RESOLUTION NO. 17-34
A RESOLUTION AUTHORIZING THE CITY MANAGER TO DESIGNATE
SOUTH WALNUT STREET AS "HONORARY-HERSCHEL L. SMITH
STREET" IN HONOR OF HERSCHEL L. SMITH.

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

MOTION: Mr. Koogle moved to adopt Resolution No. 17-33.

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. 17-31
AN ORDINANCE REQUIRING STRUCTURES TO HAVE A KEY LOCK
BOX INSTALLED ON THE EXTERIOR OF THE STRUCTURE FOR FIRE
SAFETY PURPOSE.

Clerk's Note: No motion was made. Legislation remains tabled.

EXCUSE ABSENT MEMBERS:

None.

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ADJOURNMENT:

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

The meeting adjourned at 7:34 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor