

CITY OF GERMANTOWN COUNCIL

MONDAY, DECEMBER 4, 17

The City of Germantown Council met in regular session on December 4, 2017 at 6:30 p.m. in the City Building Council Chambers.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mr. Rick Reed and Mr. Koogler were absent.

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; Kelli Sanders-Novak, Clerk of Council and several visitors. German Township Trustees-Mr. Ben DeGroat, Mr. Mark Cross, Mr. Jake Stubbs and Mr. Mark Keener, Fiscal Officer.

MEETING WITH GERMAN TOWNSHIP TRUSTEES

Discussion of Firehouse Proposals

Council, Staff and Trustees discussed the proposed Firehouse. Mr. Kuhn stated that a committee has been formed to select an Architect and assist with decisions that will need to be made in the future. The proposed firehouse project may cost 5 million dollars. Decisions will need to be made regarding moving City Hall, the Police Station and/or the Fire Station. We will have to consider using property the City currently owns or acquiring a new site. At this time it is all very preliminary but as the decisions are made the Committee and Staff will be able to share more information.

Discussion of Levy Funds

Council and Trustees discussed the joint levy funds. Mr. Stubbs stated that administrative fees, budgeted for the Senior Overnight, Park Oversight and Pool Oversight had been discussed at a previous meeting. The Trustees feel that the City should absorb any administrative fees and not collect any administrative fees from generated levy funds. Mr. Kuhn stated that he thinks that administrative fees have been collected for several years and the city subsidizes the pool and other funds, when and if, they fall short from the City General Fund. Mr. DeGroat feels that the citizens would not be happy with these fees being paid to the City from the levy funds.

Council, Staff and Trustees discussed the fees and the consensus was to review this topic again at the next meeting.

The Joint German Township and Council Meeting adjourned at 6:59 p.m.

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. Michael Kuhn, Mr. Robert Rettich IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Rick Reed and Mr. Koogler were absent.

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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; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the November 20, 2017 Regular Session minutes.

MOTION: Mr. Johnson moved to approve the November 20, 2017 Regular Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; yes; Mr. Kuhn, yes; Mr. Rettich, abstain; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 1-abstention. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Mayor Boeder announced that Tuesday, December 5, 2017 would be Bob Baker Day. He is celebrating his 94th birthday tomorrow. He visits KJ's Restaurant in town every day. He suggested that everyone stop in and tell him "Happy Birthday". Mayor noted that Mr. Baker was a great person.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland announced that the Christmas in the Park event would be November 9. This event will have several new activities.

She thanked the City Staff and the City Beautiful Committee for transforming our downtown for the Christmas season. It looks beautiful.

City Staff was trained by Chief Alldred on the new AED located in City Hall. She thanked Chief Alldred for his efforts in getting the AED donated to the City.

Mrs. Gilleland stated that the Senior Center has received a donation and Council will need to accept this donation.

MOTION: Mr. Rettich moved to accept the donation to the Senior Center.

ROLL CALL: Mr. Johnson, yes; yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director wished everyone a happy holiday and encouraged everyone to avoid drinking and driving.

FIRE CHIEF'S REPORT:

None.

POLICE CHIEF'S REPORT:

None.

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MAYOR'S REPORT:

Mayor Boeder asked for a motion to cancel the December 18, 2017 Council Meeting. The Staff has done a great job this year and all the work has been completed for the year.

MOTION: Mr. Johnson moved to cancel the December 18, 2017 Council Meeting.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

Mayor Boeder stated that Erick Hall is interested in serving on the Pool Board with a term ending in 2019.

MOTION: Mr. Rettich moved to appoint Whitney Izor to the Planning Commission Board with a term ending in 2017.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

Mayor Boeder stated that Erick Hall is interested in serving on the City Beautiful Commission with a term ending in 2018.

MOTION: Mr. Rettich moved to appoint Whitney Izor to the City Beautiful Commission with a term ending in 2018.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

Mayor Boeder went on by wishing everyone a happy and safe holiday season.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson announced that the Park Board Meeting has been cancelled for December.

He thanked Ben DeGroat for his many years of service as a Township Trustee.

He thanked the City Staff for all their hard work throughout the year and wished everyone a Merry Christmas.

Mr. Kuhn's Report:

Mr. Kuhn thanked all the participants of the Holiday of Home tour that was hosted by the Historical Society.

He wished everyone a Merry Christmas.

Mr. Rettich's Report:

Mr. Reed wished everyone a Merry Christmas and Happy New Year.

Mr. Wafzig's Report:

Mr. Wafzig wished everyone Happy Holidays.

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Legislation:

Introduction:

EMERGENCY RESOLUTION NO. 17-50

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL IMPROVEMENT FUND, STREET FUND, POLICE LEVY FUND AND PARKS FUND, AND DECLARING AN EMERGENCY.

MOTION: Mr. Rettich moved to suspend the rules on Emergency Resolution No. 17-50.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

MOTION: Mr. Wafzig moved to adopt Emergency Resolution No. 17-50.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

EMERGENCY ORDINANCE NO. 17-51

AN ORDINANCE AMENDING ORDINANCE NO. 16-47 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY.

MOTION: Mr. Rettich moved to suspend the rules on Emergency Ordinance No. 17-51.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

MOTION: Mr. Wafzig moved to adopt Emergency Ordinance No. 17-51.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

Public Hearing:

RESOLUTION NO. 17-47

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2017/2018 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

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

MOTION: Mr. Johnson moved to adopt Resolution No. 17-47.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. MOTION CARRIED.

Clerk's Note: Mr. Koogle arrived at 7:15 p.m.

RESOLUTION NO. 17-48

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURE OF THE CITY OF GERMANTOWN STATE OF OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.

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

MOTION: Mr. Johnson moved to adopt Resolution No. 17-48.

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. 17-49

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF FRANKLIN, THE CITY OF GERMANTOWN, THE MUNICIPALITY OF CARLISLE AND THE COUNTY OF WARREN.

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

MOTION: Mr. Johnson moved to adopt Resolution No. 17-49.

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. Kuhn motioned to excuse Mr. Reed.

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.

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

Mayor and Council adjourned to Executive Session at 7:17 p.m.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: Mayor Stephen Boeder, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Rob Rettich and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Rick Reed was absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Dan Alldred, Fire Chief; Pat Shively, Finance Director; Roni Saul, Fire Department Administrative Assistant; Representatives from AAP Architect Group and Kelli Sanders-Novak, Clerk of Council.

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.

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

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

Mayor and Council reconvened into Regular Session at 9:14 p.m.

ADJOURNMENT:

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

The meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor