

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, DECEMBER 11, 17**

The City of Germantown Council met in Special Session on December 11, 2017 at 6:30 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. Lynn Koogle, Mr. Michael Kuhn, Mr. Robert Rettich IV, Mr. Rick Reed and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Johnson was absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Kelli Sanders-Novak, Clerk of Council and two visitors.

**BUSINESS:**

**EMERGENCY RESOLUTION NO. 17-52**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF GERMANTOWN AND HUNTINGTON NATIONAL BANK AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Koogle moved to suspend the rules on Emergency Resolution No. 17-52.

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

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

**MOTION:** Mr. Rettich moved to adopt Emergency Resolution No. 17-52.

**ROLL CALL:** Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, 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. Kuhn moved to adjourn the meeting.

The meeting adjourned at 6:34 p.m.

Respectfully Submitted,

---

Kelli R. Sanders-Novak  
Clerk of Council

---

Stephen A. Boeder  
Mayor