

CITY OF GERMANTOWN COUNCIL

TUESDAY, FEBRUARY 20, 18

The City of Germantown Council met in regular session on February 20, 2018 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; Roy McGill, Chief of Police; Keith Brane, City Planner; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the February 5, 2018 Regular Session minutes.

MOTION: Mr. Johnson moved to approve the February 5, 2018 Regular Session minutes as submitted.

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

Mayor and Council reviewed the February 5, 2018 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the February 5, 2018 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 extended his condolences to the Gilbert family. Mr. Gilbert was the owner of Ro-Lin Farms.

CITIZEN'S FORUM:

Peter Hutchinson, 7077 Weaver Road, expressed concern about the number of homes that Associate Construction is proposing to build on the property located near his home on Weaver Road. Mayor Boeder asked that he speak during the Public Hearing later in the evening.

MANAGER'S REPORT:

None.

CLERK'S REPORT:

None.

CITY OF GERMANTOWN COUNCIL

TUESDAY, FEBRUARY 20, 18

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

Chief McGill briefly compared the purchase of a SUV versus a sedan. The cost of the SUV would be slightly higher than a sedan but feels it would be very beneficial for the department staff.

MAYOR'S REPORT:

Mayor Boeder stated that Mackensie Jones is interested in serving on the Parks and Recreation Board with a term ending December 31, 2019.

MOTION: Mr. Kuhn moved to appoint Mackensie Jones to the Parks and Recreation Board with a term ending December 31, 2019.

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 Boeder stated that Justin Kozuszek is interested in serving on the Pool Board with a term ending December 31, 2018.

MOTION: Mr. Reed moved to appoint Justin Kozuszek to the Pool Board with a term ending December 31, 2018.

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.

He reviewed the topics on the Work Session Agenda: The Pretzel Festival, Police Department Vehicle, becoming a Purple Heart City and the Income Tax credit.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson announced that the Park Board will be meeting on March 7.

He asked that Council look at definitive numbers for proposed levies-Park Levy, Police Levy and others.

Mr. Koogle's Report:

Mr. Koogle started that the Cemetery hopes to do clean-up by April 1. If you have items on the sites that you do not want disposed of, please remove items by April 1.

He announced the Economic Development Committee is hosting a meeting for local businesses on February 28.

Mr. Kuhn's Report:

Mr. Kuhn announced that the Economic Development Committee is hosting the first of three Downtown Business meetings February 28.

Mr. Reed's Report:

Mr. Reed announced that the next CBC meeting would be February 27.

He is very excited to hear that there will be new Pool Board members for the upcoming season.

CITY OF GERMANTOWN COUNCIL

TUESDAY, FEBRUARY 20, 18

Mr. Rettich's Report:

Mr. Rettich announced that the Planning Commission will be meeting on February 28

Mr. Wafzig's Report:

Mr. Wafzig stated he will be attending a MVCC meeting tomorrow and will have an update at the next meeting.

Legislation:

Introduction:

ORDINANCE NO. 18-06
AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO
THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

Mayor Boeder stated the Public Hearing would be March 5, 2018.

ORDINANCE NO. 18-07
AN ORDINANCE AMENDING SECTION 121.02(a)(1) OF THE
ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE
CITY OF GERMANTOWN REGARDING COUNCIL RULES.

Mayor Boeder stated the Public Hearing would be March 5, 2018.

Public Hearing:

ORDINANCE NO. 18-04
AN ORDINANCE TO REZONE PROPERTY OWNED BY HICKORY POINTE
DEVELOPMENT LTD, BEING PROPERTY ID NUMBER D13-0037-0011
AND LOCATED AT 7047 WEAVER ROAD, FROM ARHOD-AGE
RESTRICTED HOUSING OVERLAY DISTRICT TO R-1 SINGLE FAMILY
RESIDENTIAL WITH A PUD-PLANNED UNIT DEVELOPEMENT
OVERLAY.

Mr. Brane reviewed the application made by Associate Construction. They have requested to change the zoning to allow an R-1 Single Family PUD development on Weaver Road.

Mayor Boeder opened the Public Hearing.

Chuck Miles, Meadowview Court, Carlisle, stated that he was the President of the Home Owners Association in a similar development that Associate Construction developed in Carlisle. He gave details on how the development is run regarding regular mowing, weed control, landscape pruning and snow removal services. There is a need for this development in the area and they already have several parties interested in purchasing lots in the proposed development.

Kathy Rettich, 119 Farmersville Pike, suggested that Council listen to the neighbors of the proposed development before making any firm decisions.

Peter Hutchinson, 7077 Weaver Road, expressed concern about the number of homes that Associate Construction is proposing to build on the property located near his home on Weaver Road. He also express concerns about the overhead power lines in the area and the possible parking issues on the street in the development.

Frank Pozzi, 7034 Weaver Road, expressed concern regarding the density of the development. He would like to see larger lots and less homes. He has concerns about additional traffic on Weaver Road since it is extremely narrow.

CITY OF GERMANTOWN COUNCIL

TUESDAY, FEBRUARY 20, 18

Bob McClain, 18 Buckeye Court, stated that he currently lives in Hickory Pointe, a development of Associate Constructions, and he is very happy with the development that he currently lives in. He questioned the density of the project; Associate Construction had a proposed project several years ago on the land and he would like to see the homes decreased in number.

Mrs. Bolen, 7105 Weaver Road, stated that she would be a direct neighbor to the proposed project and feels that this development would increase the traffic on Weaver Road. She feels that Weaver Road is much too narrow to absorb the traffic impact. She also feels that it is entirely too many proposed homes for the development.

Mayor Boeder closed the Public Hearing.

MOTION: Mr. Koogle moved to table Ordinance 18-04.

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. 18-05

AN ORDINANCE TO VACATE A PORTION OF KELLY AVENUE LOCATED NORTH OF WARREN STREET AND ADJACENT TO 3 PARCELS OWNED BY THE DUPPS COMPANY AND FURTHER DESCRIBED HEREIN.

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

MOTION: Mr. Kuhn moved to adopt Ordinance No. 18-05.

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.**

EXCUSE ABSENT MEMBERS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:46 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor