

CITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 5, 18

The City of Germantown Council met in regular session on March 5, 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. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Rick Reed was absent.

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 20, 2018 Regular Session minutes.

MOTION: Mr. Johnson moved to approve the February 20, 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 20, 2018 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the February 20, 2018 Work 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.**

PUBLIC RECOGNITION:

Mayor Boeder announced that the Florentine Restaurant is under new management/ownership and he wishes them much success.

CITIZEN'S FORUM:

Bill Orsborne, 108 South Hillcrest Drive, questioned how we address who is and is not filing income tax with CCA. He would like to know what action is taken on those who are not filing.

MANAGER'S REPORT:

Mrs. Gilleland asked that Ordinance 18-04 remain on the table until a later date. Staff is meeting with the developer this week to discuss options.

She went on to review the legislation that was on the agenda for the evening.

The Pool Levy is slated for this November. She anticipates that German Township will be moving forward with legislation to have this placed on the ballot.

She mentioned an article in the DDN regarding Xenia struggling to pay for their street repairs; we are not the only community that is dealing with street repair funding problems. She commended

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Mayor and Council in their efforts to attempt to improve our situation and try to stay on top of our issues.

CLERK'S REPORT:

Mrs. Novak stated that she met with David Shortt with the Veterans Museum regarding the recovered Camp Miami items. He has signed the agreement to care for/display the items in the Museum. We are in the process of making arrangements to get the items transported.

LAW DIRECTOR'S REPORT:

None.

FINANCE DIRECTOR'S REPORT:

Ms. Shively stated that she has begun the process for Open Checkbook with the State. She will have more information as the process goes forward. This process should be completed in the next few months.

She reviewed Ordinance 18-08 which includes changes made at the State level for tax collection.

She will look into getting information regarding the tax collection process with CCA. She does know that CCA is sending letters to residents that do not comply with the income tax laws.

POLICE CHIEF'S REPORT:

Chief McGill briefly reviewed the 2017 annual Police Department Report.

MAYOR'S REPORT:

Mayor Boeder asked for a motion to direct staff to prepare legislation placing a ¼% income tax increase before the voters on the November 2018.

MOTION: Mr. Kuhn moved to direct staff to prepare legislation placing a ¼% income tax increase before the voters on the November 2018.

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

He reviewed the topics on the Work Session Agenda: Coffee with Council dates and the Old Water Tower.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

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

Mr. Koogler's Report:

None.

Mr. Kuhn's Report:

Mr. Kuhn stated that the Economic Development Committee Downtown Business meetings February 28 went well. He thanked the participants for attending and the Staff for organizing the event.

Mr. Rettich's Report:

Mr. Rettich announced that the Planning Commission meeting was cancelled for February.

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Mr. Wafzig's Report:

Mr. Wafzig stated he attended the MVCC meeting last week. Various topics were discussed; gas aggregation contract and the overall 1 million dollar savings for members, small tower proposed legislation, broadband connection planning and the CodeRed contracts. He will provide more information on the topics in the future.

Legislation:

Introduction:

ORDINANCE NO. 18-08

AN ORDINANCE TO AMEND THE CITY INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE.

Mayor Boeder stated the Public Hearing would be March 19, 2018.

ORDINANCE NO. 18-09

AN ORDINANCE AMENDING SECTION 181.15 OF THE CITY OF GERMANTOWN INCOME TAX CODE.

Mayor Boeder stated the Public Hearing would be March 19, 2018.

RESOLUTION NO. 18-10

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2018 FORD INTERCEPTOR SUV FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT AND DECLARE POLICE DEPARTMENT SURPLUS PROPERTY.

Mayor Boeder stated the Public Hearing would be March 19, 2018.

ORDINANCE NO. 18-11

AN ORDINANCE CREATING SECTION 137.05 OF THE ADMINISTRATIVE CODE OF THE CITY OF GERMANTOWN CODIFIED ORDINANCES REGARDING RECOGNITION OF POLICE SERVICE

Mayor Boeder stated the Public Hearing would be March 19, 2018.

Public Hearing:

ORDINANCE NO. 18-06

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

Mayor Boeder opened the Public Hearing.

Mark Ratliff, 164 Sue Drive, questioned what this ordinance was actually doing.

The Law Director explained that this is a yearly Ordinance that updates the Ordinance books with the updated pages.

The Public Hearing was closed.

MOTION: Mr. Kuhn moved to adopt Ordinance No. 18-06.

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.

ORDINANCE NO. 18-07

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

MOTION: Mr. Kuhn moved to adopt Ordinance No. 18-07.

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.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Reed.

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.

ADJOURNMENT:

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

The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor