

CITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 2, 18

The City of Germantown Council met in regular session on April 2, 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. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Michael Kuhn and Mr. Rick Reed were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Kelli Sanders-Novak, Clerk of Council and one visitor.

CONSENT AGENDA:

1. March 19, 2018-Regular Session Meeting
2. March 19, 2018-Work Session Meeting

MOTION: Mr. Koogle moved to approve the Consent Agenda.

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

CITIZEN'S FORUM:

Mark Kumpf with the Montgomery County Animal Resource Center gave a brief presentation to Council regarding the stray cat program/contract that the City currently participates in.

PUBLIC RECOGNITION:

None.

MANAGER'S REPORT:

Mrs. Gilleland suggested that the Council Retreat/Planning Session be held during the Work Session on May 7.

The Finance Director is discussing the contract extension for the current Rumpke contract and will have additional information soon.

Pat Higgins, the City Grant Writer, is moving forward with grants for new equipment for Veterans' Park.

She reviewed the proposed legislation that is on the agenda under introduction.

Vectren will be replacing gas mains in mid-April. The Project Manager will be at the April 16 meeting to review the project.

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CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

MAYOR'S REPORT:

Mayor Boeder announced that he would be traveling to Germany in May and is planning to visit our Sister City. He would like to take a gift with him

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson announced that the Park Board meeting has been cancelled.

VV Base is going strong and looking forward to opening day,

Mr. Koogle's Report:

Mr. Koogle will be attending the Cemetery Board Meeting on April 9.

Mr. Rettich's Report:

Mr. Rettich announced that the Planning Commission meeting has been cancelled.

He thanked the Lion's Club for hosting the Easter Egg Hunt. It was a great event.

Mr. Wafzig's Report:

None.

Legislation:

Introduction:

ORDINANCE NO. 18-12

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES, EFFECTIVE APRIL 1, 2018.

Mayor Boeder stated the Public Hearing would be April 16, 2018.

RESOLUTION NO. 18-13

A RESOLUTION ADOPTING THE 2018-2020 CAPITAL IMPROVEMENT PROGRAM.

Mayor Boeder stated the Public Hearing would be April 16, 2018.

Public Hearing:

None.

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EXCUSE ABSENT MEMBERS:

Mr. Koogle motioned to excuse Mr. Kuhn and Mr. Reed.

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

ADJOURNMENT:

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

The meeting adjourned at 7:11 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor