

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, MAY 21, 18**

The City of Germantown Council met in regular session on May 21, 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: Mr. Lynn Koogle, Mr. Rick Reed, Mr. Robert Rettich, IV, and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mayor Stephen Boeder, Mr. Terry Johnson and Mr. Michael Kuhn were absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Matt Burns, Police Major; Dan Alldred, Fire Chief; Kelli Sanders-Novak, Clerk of Council and several visitors.

**CONSENT AGENDA:**

1. May 7, 2018-Regular Session Meeting Minutes
2. May 7, 2018-Work Session Meeting Minutes
3. May 12, 2018-Special Session Meeting Minutes

**MOTION:** Mr. Rettich moved to approve the Consent Agenda.

**ROLL CALL:** Mr. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 0-no.  
**MOTION CARRIED.**

**PUBLIC RECOGNITION:**

Chief Alldred recognized his EMS Staff for EMS Week. He thanked them for their dedicated service and selfless hours spent serving the community.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland reviewed the legislation on the agenda. This includes upcoming 2018 projects, the grant for the tennis court project, the purchase of a backhoe and the amendment to the income tax amount.

Chief McGill briefly reviewed the April Police Department report. He announced that Major Matt Burns will have served 30 years with the Department this year. He congratulated and thanked him for his years of service.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, MAY 21, 18**

None.

**COUNCIL MEMBER’S REPORT:**

**Mr. Koogle’s Report:**

Mr. Koogle attended the Economic Development meeting. Several items on the agenda that included the next Business First meeting is June 21 in the evening, the Metro Parks and Saturday Night Out are hosting a joint event in August and the discussion of business permits.

He also attended the Cemetery Board Meeting. They are getting ready for the upcoming Memorial Day Holiday.

**Mr. Reed’s Report:**

Mr. Reed thanked the residents for supporting the Pool Levy that was on the ballot.

He will not attend the next meeting due to vacation plans.

**Mr. Rettich’s Report:**

Mr. Rettich announced the Planning Commission meeting on May 23.

He went on by stating that he attended the Kids Around the Corner event. It was a great time.

**Mr. Wafzig’s Report:**

Mr. Wafzig thanked those who supported the Pool Levy that was on the ballot.

He went on by thanking those who attended the Coffee with Council event on May 12. He encouraged everyone to attend these meetings to hear the discussion.

**Legislation:**

**Introduction:**

**EMERGENCY RESOLUTION NO. 18-16**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PROGRADE EXCAVATION FOR THE CHERRY STREET IMPROVEMENT PROJECT PHASE 6, AND DECLARING AN EMERGENCY.**

Mr. Koogle stated the Public Hearing would be June 4, 2018.

**EMERGENCY RESOLUTION NO. 18-17**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PROGRADE EXCAVATION, FOR THE FARMERSVILLE-GERMANTOWN PIKE WATER MAIN REPLACEMENT PROJECT PHASE 1, AND DECLARING AN EMERGENCY.**

Mr. Koogle stated the Public Hearing would be June 4, 2018.

**RESOLUTION NO. 18-18**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A JOHN DEERE BACKHOE LOADER.**

Mr. Koogle stated the Public Hearing would be June 4, 2018.

**RESOLUTION NO. 18-19**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE STATE OF OHIO**

CITY OF GERMANTOWN COUNCIL

MONDAY, MAY 21, 18

NATURE WORKS GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

Mr. Koogle stated the Public Hearing would be June 4, 2018.

RESOLUTION NO. 18-20

A RESOLUTION TO DESIGNATE CERTAIN AREAS OF THE CITY OF GERMANTOWN STRICTLY FOR UNDERGROUND OR BURIED UTILITIES.

Mr. Koogle stated the Public Hearing would be June 4, 2018.

RESOLUTION NO. 18-21

A RESOLUTION DECLARING THE NECESSITY FOR INCREASING THE INCOME TAX IN THE AMOUNT OF ONE-FOURTH OF ONE PERCENT FOR THE PURPOSE OF PROVIDING FUNDS FOR STREETS, SIDEWALKS, PARKS, AND OTHER GENERAL CAPITAL, MAINTENANCE AND OPERATING EXPENSES FOR THE CITY OF GERMANTOWN, OHIO, AND PROVIDING FOR THE SUBMISSION OF SAID QUESTION FOR THE APPROVAL OF THE ELECTORS.

Mr. Koogle stated the Public Hearing would be June 4, 2018.

ORDINANCE NO. 18-22

AN ORDINANCE AMENDING CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN, TO PROVIDE FOR AN INCREASE OF THE EXISTING CITY INCOME TAX FOR A CONTINUING PERIOD OF TIME COMMENCING JANUARY 1, 2019 IN THE AMOUNT OF ONE-FOURTH OF ONE PERCENT FOR THE PURPOSE OF PROVIDING FUNDS FOR STREETS, SIDEWALKS, PARKS, AND OTHER GENERAL CAPITAL, MAINTENANCE AND OPERATING EXPENSES FOR THE CITY OF GERMANTOWN, AND FURTHER PROVIDING THAT ALL OTHER SECTIONS OF CHAPTER 181 SHALL REMAIN IN FULL FORCE AND EFFECT.

Mr. Koogle stated the Public Hearing would be June 4, 2018.

**Public Hearing:**

None.

**EXCUSE ABSENT MEMBERS:**

Mr. Reed motioned to excuse Mayor Boeder, Mr. Johnson and Mr. Kuhn.

ROLL CALL: Mr. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 0-no. MOTION CARRIED.

**MOTION:** Mr. Reed moved to adjourn to Executive Session under the authority of O.R.C. §121.22 (G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

ROLL CALL: Mr. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 0-no. MOTION CARRIED.

Council adjourned to Executive Session at 7:27 p.m.

**EXECUTIVE SESSION:**

**PRESENT:**

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, MAY 21, 18**

The following members were present at the start of the Executive Session: Mr. Lynn Koogle, Mr. Rick Reed, Mr. Robert Rettich, IV, and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mayor Stephen Boeder, Mr. Terry Johnson and Mr. Michael Kuhn were absent.

**ALSO PRESENT:**

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

The aforementioned persons had discussion under the authority of O.R.C. §121.22 (G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

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

Council reconvened into Regular Session at 7:54 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 7:56 p.m.

Respectfully Submitted,

---

Kelli R. Sanders-Novak  
Clerk of Council

---

Stephen A. Boeder  
Mayor