

CITY OF GERMANTOWN COUNCIL

MONDAY, JULY 16, 18

The City of Germantown Council met in work session on June 16, 2018 at 7:31 p.m. in the City Building Council Chambers.

MEMBERS PRESENT:

The following members were present: Mayor Stephen Boeder, Mr. Michael Kuhn, Mr. Lynn Koogle, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Terry Johnson was absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Dan Alldred, Fire Chief; Roy McGill, Chief of Police; Pat Shively, Finance Director; Tim Bement and Rick Willis with APP Architect Group and Kelli Sanders-Novak, Clerk of Council.

Business:

Discussion on Outfield Fence for VV Base at Kercher Park

Mrs. Gilleland stated that VV Base has offered to install fencing at Kercher Park at the baseball around Field 4. They will be paying for the project and the installation. The consensus of Council was to move forward with the VV Base Field 4 Fencing Project.

Discussion of Outstanding Utility Bills

Mrs. Shively reviewed an issue with an outstanding utility bill that the property owner was left to pay rather than the tenant. Staff will need to make an effort to include the owner of the property when a bill is past due to make them aware of any issues.

Deed Ventures Offer to Purchase

Mrs. Gilleland received an offer to purchase property that the city owns on Astoria Road and asked if Council has intentions of selling at this time. The consensus of Council was to not respond to the offer, they are not interested in selling any property at this time.

Discussion of the Financing of Proposed City Hall/Fire Station Project

Council, the Architects and Staff discussed the proposed City Hall/Fire Station project including financing. The consensus of Council was to begin the process of moving forward with the projects.

Other Business

None.

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

The work session was adjourned at 9:21 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor