

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JULY 16 , 18**

The City of Germantown Council met in regular session on July 16, 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. Michael Kuhn, Mr. Lynn Koogle, Mr. Robert Rettich, IV, Mr. Rick Reed, and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Terry Johnson was absent.

**ALSO PRESENT:**

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

**CONSENT AGENDA:**

1. June 18, 2018-Regular Session Meeting Minutes
2. June 18, 2018-Work Session Meeting Minutes

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

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

**PUBLIC RECOGNITION:**

Mayor Boeder read a letter of recognition to Stone Day for his win at the State Wrestling Competition. He announced that there would be signs placed in various locations in town recognizing his accomplishment.

Stone Day thanked the Council and others for their support through his wrestling career.

**CITIZEN'S FORUM:**

Zackary Vogel, Miamisburg Eagle Scout, proposed a project for Kercher Park. He would like to make and install mile markers along the running path. He presented this project to the Parks and Recreation Board and they were in favor of the project. He asked if Council would consider his offer moving forward with the markers

Mayor Boeder thanked Zachary for attending and asked him to make contact with the Staff to move forward.

**MANAGER'S REPORT:**

Mrs. Gilleland thanked Zachary Vogel for volunteering to do the markers and looks forward to see them installed.

She went on to congratulate Stone Day on his State Wrestling win.

She reviewed the legislation on the agenda, including several proposed pieces that were by emergency. She explained that the emergency was due to deadlines.

The Cherry Street Project is underway and we will be completed by October 31.

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We will be discussing the Fire/EMS, Police Department and Administration proposed projects and various other items during the Work Session.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**MAYOR'S REPORT:**

Mayor Boeder thanked everyone who participated in the July 4 Parade.

The August 20 Council Meeting will be cancelled due to lack of agenda items.

**COUNCIL MEMBER'S REPORT:**

**Mr. Koogle's Report:**

Mr. Koogle attended the Cemetery Board Meeting. It was business as usual. The Staff has been very busy with funerals and maintenance work.

He attended the Senior Oversight Meeting. Everything is going great. He briefly commented on various activities and financial updates of the Senior Center.

**Mr. Kuhn's Report:**

Mr. Kuhn announced that the Economic Development meeting scheduled for June 21 with the downtown businesses was a success. They discussed the August 18 Metro Park event. He encouraged everyone to sign up for the guided tour and then attend the Saturday Night Out event.

He announced the Economic Development Committee would be meeting on July 19.

**Mr. Reed's Report:**

Mr. Reed attended the City Beautiful Committee meeting on July 10. The winner of the Flower/Landscape Award is 203 North Main Street and the Fix Up Award winner is 14 Paula Drive.

**Mr. Rettich's Report:**

None.

**Mr. Wafzig's Report:**

He attended the MVCC meeting. They are working on the Broad Band Expansion Project Phase 1; Germantown is in Phase 2 of this project. Spectrum revenues were currently increased by 21% this past month.

**Legislation:**

**Introduction:**

RESOLUTION NO. 18-26

A RESOLUTION AUTHORIZING THE EMPLOYMENT AGREEMENT FOR POSITION OF CITY MANAGER.

Mayor Boeder stated the Public Hearing would be August 6, 2018.

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**EMERGENCY ORDINANCE NO. 18-27**

**AN ORDINANCE AMENDING ORDINANCE NO. 17-37 WITH COATE CONSTRUCTION, LLC FOR THE EAST MARKET STREET SIDEWALK INFILL PROJECT, AND DECLARING AN EMERGENCY.**

**MOTION:** Mr. Koogle moved to suspend the rules on Emergency Ordinance No. 18-27.

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

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

**MOTION:** Mr. Wafzig moved to adopt Emergency Ordinance No. 18-27.

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

**EMERGENCY RESOLUTION NO. 18-28**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE SANITARY SEWER REHABILITATION ROJECT PHASE 4, AND DECLARING AN EMERGENCY.**

**MOTION:** Mr. Koogle moved to suspend the rules on Emergency Resolution No. 18-28.

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

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

**MOTION:** Mr. Reed moved to adopt Emergency Resolution No. 18-28.

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

**EMERGENCY RESOLUTION NO. 18-29**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE KELLY AVENUE WATER MAIN REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.**

**MOTION:** Mr. Reed moved to suspend the rules on Emergency Resolution No. 18-29.

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

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

**MOTION:** Mr. Wafzig moved to adopt Emergency Resolution No. 18-29.

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

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**EMERGENCY RESOLUTION NO. 18-30**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE HALE AVENUE WATER MAIN REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Wafzig moved to suspend the rules on Emergency Resolution No. 18-30.

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

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

**MOTION:** Mr. Wafzig moved to adopt Emergency Resolution No. 18-30.

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

**Public Hearing:**

None.

**EXCUSE ABSENT MEMBERS:**

Mr. Rettich motioned to excuse Mr. Johnson.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, 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. Rettich moved to adjourn the meeting.

The meeting adjourned at 7:28 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor