

CITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 6, 18

The City of Germantown Council met in regular session on August 6, 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. Lynn Koogle, Mr. Rick Reed, and Mr. Brian Wafzig. Mr. Robert Rettich, IV arrived at 7:02 p.m.

MEMBERS ABSENT:

Mr. Terry Johnson and Mr. Michael Kuhn were absent.

ALSO PRESENT:

Also present were Roy McGill, Chief of Police and Acting City Manager; Tom Schiff, Law Director; Matt Burns, Police Major and Kelli Sanders-Novak, Clerk of Council.

CONSENT AGENDA:

1. July 16, 2018-Regular Session Meeting Minutes
2. July 16, 2018-Work Session Meeting Minutes

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

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

PUBLIC RECOGNITION:

Mayor Boeder commended John Gilbert and Jack Handy for attending the State Science Competition.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Chief McGill announced that the National Night Out event would be August 7. He encouraged everyone to attend the event and announced the pool would be hosting a free swim.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director made the public aware of the fire lane/tow zone signs located on South Main Street. He stated that vehicles might receive warnings, citations and/or tow the vehicle. This will need to be determined by Council and Staff.

MAYOR'S REPORT:

Mayor Boeder announced that the next Council meeting would be September 4, 2018 due to the holiday.

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

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He attended the Solid Waste District meeting.

He thanked the Staff for all their hard work.

We have been receiving complaints regarding the construction throughout the City. He asked everyone please be patient. Many large projects are being completed this year and we will be inconvenienced for a while.

COUNCIL MEMBER'S REPORT:

Mr. Koogle's Report:

Mr. Koogle announced that the Metro Parks would be hosting a hike on August 18. It will take place on the same day as the next Saturday Night Out event. We are hoping that the patrons from the hike will visit the downtown event along with the local businesses. This will be the first year for the event and we are hoping for great success.

Mr. Reed's Report:

None.

Mr. Rettich's Report:

Mr. Rettich encouraged everyone to attend the National Night Out event. He attended last year and it was a great time.

Mr. Wafzig's Report:

None.

Legislation:

Introduction:

None.

Public Hearing:

RESOLUTION NO. 18-26

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

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

MOTION: Mr. Rettich moved to adopt Resolution No. 18-26.

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

EXCUSE ABSENT MEMBERS:

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

ROLL CALL: Mr. Koogle, yes; Mr. Reed, 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.

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The meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor