

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 5 17**

The City of Germantown Council met in regular session on June 5, 2017 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. Michael Kuhn, 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; Roy McGill, Chief of Police; Dan Alldred, Fire Chief; Kelli Sanders-Novak, Clerk of Council and several visitors.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the May 15, 2017 Regular Session minutes.

**MOTION:** Mr. Koogle moved to approve the May 15, 2017 Regular Session minutes as submitted.

**ROLL CALL:** Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, abstained; Mr. Wafzig, abstained; Mayor Boeder, yes. 4-yes, 2-abstention. **MOTION CARRIED.**

Mayor and Council reviewed the May 15, 2017 Work Session minutes.

**MOTION:** Mr. Kuhn moved to approve the May 15, 2017 Work Session minutes as submitted.

**ROLL CALL:** Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, abstention; Mayor Boeder, yes. 5-yes, 1-abstention. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

Chief Alldred presented Captain Jeff Shyrigh a plaque for his 25 years of dedicated service to the City.

Mayor Boeder recognized the Valley View Students for their success in attending State Competition for track and field.

He also thanked Roger Nearing, owner of 53 North Main Street and the Twin Valley Heritage Foundation, for the new window murals along Center Street. They look very nice.

**CITIZEN'S FORUM:**

Niraj Antani, State House Representative, updated Council on the current events at the State level, including the process of the proposed budget.

Bob McClain, 18 Buckeye Court, expressed concern about the Senior Center parking lot being used by patrons not using the Senior Center. The additional cars make it difficult for the seniors to find parking for the events at the Center.

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**MANAGER'S REPORT:**

Mrs. Gilleland announced that the pool should be opening this Friday. The new liner is in and Staff will be working hard to get all the final details done. She thanked Roni Saul and Staff for all the hard work.

We are currently working on getting a new phone system installed at City Hall. The new system will be much more efficient and callers will no longer get a busy signal when calling.

We have ordered a plaque to be placed at the City Clock to remind residents to open the time capsule in 2054.

Funds have been raised to repair the City Clock. We are pleased to have such generous donors in order to complete this project.

The banner has been relocated to a site along State Route 4. Bob McClain and the Antique Fire Apparatus Show helped design, fund and organize the project.

Mrs. Gilleland briefly reviewed the legislation on the agenda.

**CLERK'S REPORT:**

Mrs. Novak asked that Council Members let her know if they will be participating in the upcoming July 4 parade.

She also updated Council on the donations that have been collected for the repairs to the downtown clock. Julie Smith and the Twin Valley Heritage Foundation, the Germantown Rotary Club, Bob McClain and many private donors have made this repair possible.

Mrs. Novak asked for Council to accept the donations to repair the City Clock.

**MOTION:** Mr. Kuhn moved to accept the donations to repair the City Clock.

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.**

**LAW DIRECTOR'S REPORT:**

The Law Director update Council and residents on their concerns of drivers passing on the right at a traffic light. He explained that passing on the right is a legal act in the City and State Code.

**POLICE CHIEF'S REPORT:**

Chief McGill presented the family of former Police Chief Walter Rockey a plaque.

**MAYOR'S REPORT:**

Mayor Boeder thanked all the participants and those who helped with the Memorial Day program.

He will be attending the Ohio Mayors Association meeting next week.

He also announced that he would be running for a second term as Mayor.

**COUNCIL MEMBER'S REPORT:**

**Mr. Koogle's Report:**

Mr. Koogle attended the Memorial Day event and thought it was wonderful. The Veterans Museum was also well attended on Monday.

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**Mr. Kuhn's Report:**

Mr. Kuhn attended the MVCC meeting. It was business as usual.

He also attended the Economic Development meeting. They are planning a Business Walk for the downtown businesses to offer services to them. He thanked Pat Higgins, the City grant writer, for organizing the event.

He thanked Jeff Shyrigh for his many years of service to the City of Germantown Fire/EMS Department.

**Mr. Reed's Report:**

Mr. Reed announced that there is a vacant seat on the Pool Oversight Board any interceded applicants will need to contact German Township offices or City Hall.

**Mr. Rettich's Report:**

Mr. Rettich attended the Planning Commission Meeting. The Board is currently reviewing proposed revisions to the Zoning Code. He thanked Jeff Jones for his hard work in researching and reviewing the Code.

**Mr. Wafzig's Report:**

Mr. Wafzig thanked Council for his excused absent at the prior Council Meeting. He was out of town due to business.

**Legislation:**

**Introduction:**

EMERGENCY RESOLUTION NO. 17-18  
A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE 2017  
STREET MAINTENANCE PROGRAM WITH STRAWSER CONSTRUCTION,  
INC.,AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Reed moved to suspend the rules on Emergency Resolution No. 17-18.

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. 17-18.

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.

RESOLUTION NO. 17-19  
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 WEAVER ROAD WATER TOWER.

Mayor Boeder stated the Public Hearing would be June 19, 2017.

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**RESOLUTION NO. 17-20**

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 THE SANITARY SEWER REHABILITATION PROJECT PHASE 4.

Mayor Boeder stated the Public Hearing would be June 19, 2017.

**EMERGENCY RESOLUTION NO. 17-21**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LAND PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF GERMANTOWN AND JOHN & ELEANOR BOLEN, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Koogle moved to suspend the rules on Emergency Resolution No. 17-21.

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. 17-21.

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. Terry 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.

**MOTION:** Mr. Rettich moved to adjourn to Executive Session under the authority of O.R.C. §121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

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 and Council adjourned to Executive Session at 7:54 p.m.

**EXECUTIVE SESSION:**

**PRESENT:**

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

**MEMBERS ABSENT:**

Mr. Terry Johnson was absent.

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**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) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

Clerks Note: Mr. Terry Johnson arrived at 8:14 p.m.

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

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

Mayor and Council reconvened into Regular Session at 8:39 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor