

CITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 21, 17

The City of Germantown Council met in regular session on August 21, 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. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn and Mr. Robert Rettich IV.

MEMBERS ABSENT:

Mr. Rick Reed and Mr. Brian Wafzig were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Pat Shively, Finance Director and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the August 7, 2017 Regular Session minutes.

MOTION: Mr. Koogle moved to approve the August 7, 2017 Regular Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, abstain; Mr. Rettich, yes; Mayor Boeder, yes. 4-yes, 1-abstention. **MOTION CARRIED.**

Mayor and Council reviewed the August 7, 2017 Work Session minutes.

MOTION: Mr. Johnson moved to approve the August 7, 2017 Work Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, abstain; Mr. Rettich, yes; Mayor Boeder, yes. 4-yes, 1-abstention. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Clayton Alsip, Conservancy Road, owner of 2623 State Route 4. He questioned why he is paying for street lighting when he does not have a streetlight on his property. Staff explained to him that all lots within the City limits pay a portion of the lighting throughout the city.

MANAGER'S REPORT:

Mrs. Gilleland thanked everyone who organized another great Saturday Night Out event.

She thanked the FOP Lodge for their generous donation to the City.

We will be having a Work Session tonight to review the Five Rivers Metro Parks preliminary Master Plan. We will discuss ways to capitalize on the relationship between the Metro Parks and the City.

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During the Work Session, we will also be hearing from the City's Bond Advisor. He will update Council on bond refunding which will save the City money over the next several years.

Michael Smith with Business First program provided Council an update/PowerPoint on the 2017 Downtown Business Walk.

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

Chief McGill introduced John Di Pietro with the FOP Lodge.

Mr. Di Pietro presented the Germantown Police Department an AED device that was donated to the City of Germantown from the support of Fire House Subs and the FOP. Germantown was 1 of the 15 cities to receive this generous donation.

Chief McGill along with Council and Staff thanked them all for the generous donation.

MAYOR'S REPORT:

Mayor Boeder stated that Erik Hall is interested in serving on the Parks and Recreation Board with a term ending in 2017.

MOTION: Mr. Johnson moved to appoint Erik Hall to the Parks and Recreation Board with a term ending in 2017.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

Mayor Boeder stated that Mark Heistand is interested in serving on the Personnel Board with a term ending in 2018.

MOTION: Mr. Johnson moved to appoint Mark Heistand to the Personnel Board with a term ending in 2018.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

Mayor Boeder stated that City Manager, Judy Gilleland's contract is to expire soon and Council will need to make a motion on extending the contract for another year. He stated that he is very pleased with her performance and appreciates her hard work.

MOTION: Mr. Koogle moved to approve a 1-year extension to City Manager, Judy Gilleland's contract.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

Mayor Boeder read the 2017 Constitution Week Proclamation.

He commented on the new banner location and how nice it is. He would like to see a banner of some sort displayed at all times.

He announced the Friends of Addicts Rally August 27 in Dayton.

He announced that due to the upcoming holiday the next Council meeting would be September 5.

He attended a birthday celebration for Mr. Donald Cox. He was a great asset to the City and appreciates his support over the years as a local business owner.

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He announced that August 24 will be a Mayor and Managers meeting to discuss rioting and how to control crowds.

COUNCIL MEMBER’S REPORT:

Mr. Johnson’s Report:

Mr. Johnson thanked the Manager for setting up a meeting with Pat Higgins, City Grants Consultant, to review the sidewalk project at Kercher Park.

He would like to present Council at an upcoming Work Session on improvements to the downtown area and Veterans’ Park.

Mr. Koogle’s Report:

Mr. Koogle attended the Cemetery Board meeting. They discussed the wet weather conditions and how it is affecting the maintenance of the cemetery. They will be looking at developing the West side of the cemetery in the future.

Mr. Kuhn’s Report:

Mr. Kuhn thanked Mr. Smith for his support with the Business First Walk. He reviewed the information that was gathered during the walk. He thanked Mrs. Gilleland for her efforts and was glad to vote on her renewal.

Mr. Rettich’s Report:

Mr. Rettich thanked all those who participated in the Saturday Night Out event. It was well attended and everyone seemed to be having a great time.

He announced that the Planning Commission will be meeting on August 23.

Legislation:

Introduction:

None

Public Hearing:

ORDINANCE NO. 17-27

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON THE LOTS OF THE CITY OF GERMANTOWN TO PAY THE COST AND EXPENSES OF FURNISHING AND MAINTAINING A STREET LIGHTING SYSTEM FOR 2018.

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

MOTION: Mr. Kuhn moved to adopt Ordinance No. 17-27.

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

ORDINANCE NO. 17-28

AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

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

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MOTION: Mr. Johnson moved to adopt Ordinance No. 17-27.

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

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Rick Reed and Mr. Brian Wafzig.

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

ADJOURNMENT:

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

The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor