

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, DECEMBER 3, 18**

The City of Germantown Council met in regular session on December 3, 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. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Pat Shively, Finance Director; Jonathan Moore, Service Director; Roni Saul, Administrative Assistant and several visitors.

**CONSENT AGENDA:**

1. November 19, 2018-Regular Session Meeting Minutes

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

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, abstained; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 1-abstention. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

Mayor Boeder declared this week as Bob Baker and Dave Baker Week.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland reviewed the agenda. There are several pieces of legislation that are done yearly. These include amending legislation regarding our income tax, appropriations and the bid award to Bilbrey Construction for the renovation to the new City Hall and Police Station.

Montgomery County has announced that they will no longer collect/trap cats for communities. We will be asking residents to contact the Humane Society for any cat issues.

Mrs. Shively briefly reviewed the proposed year end legislation on the agenda.

Mr. Moore stated that leaf pickup is underway. The weather has not cooperated this year so we plan to make several more collections before the end of the year.

He went on to say that the salt bin is full for the upcoming season.

**LAW DIRECTOR'S REPORT:**

The Law Director stated he will be attending the OMAA meeting this week.

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**MAYOR’S REPORT:**

Mayor Boeder announced that the OPWC requests have been approved. These are 0% loans. This will include the Hale Avenue Waterline Replacement Project, the Kelly Avenue Waterline Replacement Project and the Phase 4 Sanitary Sewer Project.

Nature Works has awarded a grant to us for resurfacing the tennis courts and add pickle ball lines to the courts at Kercher Park. This will be a nice addition to the parks.

He stated that the trees along Cherry Street have been planted. They look great.

**COUNCIL MEMBER’S REPORT:**

**Mr. Johnson’s Report:**

Mr. Johnson announced that the Park Board Meeting has been canceled for Wednesday. The Board will be meeting to host the Christmas in the Park event on Saturday.

**Mr. Koogle’s Report:**

Mr. Koogle thanked Pat Higgins for her hard work with the grants that the City has received.

He thanked Staff for the holiday decorations at City Hall.

**Mr. Kuhn’s Report:**

Mr. Kuhn attended the MVCC meeting for Mr. Wafzig last week. The director of MVCC, Brian Humphress, has retired and an interim director is in place. They have approved funds for Germantown to receive new camera/audio equipment in Council Chambers this year.

**Mr. Reed’s Report:**

None.

**Mr. Rettich’s Report:**

None.

**Mr. Wafzig’s Report:**

None.

**Legislation:**

**Introduction:**

EMERGENCY RESOLUTION NO. 18-45  
A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE  
GENERAL FUND TO THE STREET CAPITAL IMPROVEMENT FUND,  
STREET FUND, POLICE LEVY FUND AND PARKS FUND, AND  
DECLARING AN EMERGENCY.

Mayor Boeder stated the Public Hearing would be December 17, 2018.

EMERGENCY ORDINANCE NO. 18-46  
AN ORDINANCE AMENDING CHAPTER 182.012 INCOME TAX CODE OF  
THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN, AND  
FURTHER PROVIDING THAT ALL OTHER SECTIONS OF CHAPTER 182  
SHALL REMAIN IN FULL FORCE AND EFFECT, AND DECLARING AN  
EMERGENCY.

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Mayor Boeder stated the Public Hearing would be December 17, 2018.

EMERGENCY ORDINANCE NO. 18-47

AN ORDINANCE AMENDING SECTION 182.081 OF THE CITY OF GERMANTOWN INCOME TAX CODE, AND DECLARING AN EMERGENCY.

Mayor Boeder stated the Public Hearing would be December 17, 2018.

EMERGENCY RESOLUTION NO. 18-48

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BILBREY CONSTRUCTION, INC. FOR THE CITY HALL RENOVATIONS AND POLICE DEPARTMENT RENOVATION PHASE 1, AND DECLARING AN EMERGENCY.

Mayor Boeder stated the Public Hearing would be December 17, 2018.

ORDINANCE NO. 18-49

AN ORDINANCE AMENDING ORDINANCE NO. 18-36 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.

Mayor Boeder stated the Public Hearing would be December 17, 2018.

**Public Hearing:**

RESOLUTION NO. 18-44

A RESOLUTION AUTHORIZING THE REQUEST FOR ADVANCE OF TAXES FOR 2019 COLLECTED BY THE TREASURER OF MONTGOMERY COUNTY, STATE OF OHIO.

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

**MOTION:** Mr. Koogle moved to adopt Ordinance No. 18-44.

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

**EXCUSE ABSENT MEMBERS:**

None.

**ADJOURNMENT:**

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

The meeting adjourned at 7:21 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor