

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, DECEMBER 17, 18**

The City of Germantown Council met in regular session on December 17, 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. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Lynn Koogler was absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Pat Shively, Finance Director; Matt Burns, Police Major; Kelli Sanders-Novak, Clerk of Council and one visitor.

**CONSENT AGENDA:**

1. December 3, 2018-Regular Session Meeting Minutes
2. December 3, 2018-Work Session Meeting Minutes
3. Appointment to the City Beautiful Commission  
(Term Expires December 31, 2021) Amanda Latsko

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

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

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland reviewed the agenda. The introduction of two pieces of legislation is on the agenda including the proposed Vac Truck and the proposed bond for the new building and construction. There are several pieces of legislation under Public Hearing that were introduced at the December 3 meeting.

We will be discussing the proposed Fire Station Project during the Work Session tonight with our Architect.

She thanked Mayor and Council for their support during the year. We have been able to accomplish many goals this year and plan to achieve many more in 2019. She wished everyone a Merry Christmas and thanked Staff for their hard work and dedication throughout the year.

Mrs. Shively briefly reviewed the legislation that is on the agenda regarding the bond anticipation note for the new building. There will be more details when the notes are out for pricing.

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**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director announced that he attended the OMAA meeting last week.

**MAYOR'S REPORT:**

Mayor Boeder thanked the Manager and Staff for another good year. He also thanked the residents for their support throughout the year. He wished everyone a Merry Christmas and Happy New Year.

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson thanked everyone who helped plan, attend and set up the Christmas in the Park event. It was a great time.

He announced the Parks Board meeting will be January 9.

He sends his condolences to the Carol Prater family.

He thanked the Staff for their hard work for the year and wished everyone a Merry Christmas and Happy New Year.

**Mr. Kuhn's Report:**

Mr. Kuhn wished everyone Happy Holidays.

**Mr. Reed's Report:**

Mr. Reed thanked Mr. Lucas for his time served on the Pool Board. We are currently looking to replace several vacant seats on the Pool Board. If anyone is interested, please contact City Hall.

He thanked Brenda Alsip for the many years she served on the City Beautiful Committee. We have several vacant seats on the CBC and are looking for replacements.

He announced that the Pool Board will be meeting on December 19.

**Mr. Rettich's Report:**

Mr. Rettich wished everyone a Merry Christmas and a Happy New Year.

**Mr. Wafzig's Report:**

Mr. Wafzig thanked the organizers of the Christmas in the Park and Christmas Parade events. It was very successful again this year.

He thanked the City Manager and Staff for their hard work throughout the year and wished everyone Happy Holidays and New Year.

**Legislation:**

**Introduction:**

RESOLUTION NO. 18-50  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A  
VACTOR COMBO SEWER JET/VAC TRUCK.

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Mayor Boeder stated the Public Hearing would be January 7, 2019.

**EMERGENCY ORDINANCE NO. 18-51**

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,100,000 BUILDING IMPROVEMENT BOND ANTICIPATION NOTES, BY THE MUNICIPALITY OF GERMANTOWN, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS AND DECLARING AN EMERGENCY.

Mayor Boeder stated the Public Hearing would be January 7, 2019.

**Public Hearing:**

**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.

**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 18-45.

ROLL CALL: Mr. Johnson, 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. 18-45.

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

**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.

**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Ordinance No. 18-46.

ROLL CALL: Mr. Johnson, 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. Kuhn moved to adopt Emergency Ordinance No. 18-46.

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

**EMERGENCY ORDINANCE NO. 18-47**

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

**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Ordinance No. 18-47.

ROLL CALL: Mr. Johnson, 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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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. 18-47.

ROLL CALL: Mr. Johnson, 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. 18-48**

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.

**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 18-48.

ROLL CALL: Mr. Johnson, 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. 18-48.

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

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

**MOTION:** Mr. Reed moved to adopt Ordinance No. 18-49.

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

**EXCUSE ABSENT MEMBERS:**

Mr. Kuhn motioned to excuse Mr. Koogle.

ROLL CALL: Mr. Johnson, 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. Kuhn moved to adjourn the meeting.

The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor