

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JANUARY 22, 19**

The City of Germantown Council met in regular session on January 7, 2019 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. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Michael Kuhn was absent.

**ALSO PRESENT:**

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

**CONSENT AGENDA:**

1. January 7, 2019-Regular Session Meeting Minutes
2. January 7, 2019-Work Session Meeting Minutes

**MOTION:** Mr. Wafzig 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:**

Kristy Alsip and Robin Alsip with the City Beautiful Committee presented the winners of the 2018 Christmas Coloring Contest, Ethan Cline, age 7, and Shane Cox, age 9, certificates and prizes.

Mayor Boeder congratulated Terry Johnson for receiving a Certificate of Appreciation for outstanding support of the United States Air Force Recruiting Service.

Mayor Boeder congratulated the Dupps Company for expanding their services to Buenos Aires.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland congratulated the winners of the City Beautiful Coloring Contest.

She thanked the Service Department Staff for their hard work during the extreme weather. We have received several compliments from residents.

She continued by reviewing the agenda. There are several items under introduction including the contract with APP Architecture for the Fire Department Project. There are two increases. One for a 3% increase from Rumpke and the other for Storm Water rates which has not been increased since 2003.

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Mrs. Shively reviewed the proposed appropriation amendment which is on the agenda. One minor change is all that is needed.

Mrs. Erisman reviewed the Senior Center end of the year report for 2018.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director updated Council on his 2018 Court Cases. He had 174 pre-trials and 18 trials.

**MAYOR'S REPORT:**

Mayor Boeder stated that he attended the Valley View Joint meeting with representatives from Jackson Township, German Township, Farmersville and the Valley View Superintendent. They discussed various issues and he feels this is a great tool for all the entities to work together.

He mentioned that there may be concern from residents regarding the selection of the street improvements. This selection is made by our City Engineers who are experts at determining what streets need attention and exactly what repair is needed. So many accomplishments have been reached in the past few years. Many more projects will be completed with everyone's support. He asked that those residents whose streets are not being done this year be patient as we will make the repairs as recommended.

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson stated he attended the January Parks Board meeting. The next meeting will be in March.

**Mr. Kuhn's Report:**

None.

**Mr. Reed's Report:**

Mr. Reed attended the Pool Board meeting. They did not have a quorum but did discuss various topics including the installation of the new chair for the handicapped and the Gator Swim Team contract.

**Mr. Rettich's Report:**

Mr. Rettich announced that the Planning Commission would be meeting on Wednesday. He will have an update at the next meeting.

**Mr. Wafzig's Report:**

Mr. Wafzig stated he has heard that several residents have questions regarding the 2019 Street Maintenance Program and why the streets were chosen. He briefly explained the estimated budget of \$389,000.00 for the year. The City Engineer has made the recommendation of the streets that need reconstruction work immediately and recommend what streets that need preservation. We want to make sure the streets that are getting preservation treatments do not deteriorate. He recommended that residents visit the website to review the map of the streets that need attention and the timeline of completion. This process will take years to catch up but hopefully we will have additional funds once we see exact numbers from the tax collection.

**Legislation:**

**Introduction:**

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**EMERGENCY RESOLUTION NO. 19-01**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH APP ARCHITECTURE FOR THE PROPOSED PHASE II FIRE DEPARTMENT PROJECTS, AND DECLARING AN EMERGENCY.**

Mayor Boeder stated the Public Hearing will be held February 4, 2019 proposed passage by Emergency with suspended rules.

**ORDINANCE NO. 19-02**

**AN ORDINANCE AMENDING SECTION 953.07 OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING REFUSE COLLECTION FEES.**

Mayor Boeder stated the Public Hearing would be February 4, 2019.

**ORDINANCE NO. 19-03**

**AN ORDINANCE AMENDING SECTION 922.03 OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING STORM SEWER RATES.**

Mayor Boeder stated the Public Hearing would be February 4, 2019.

**ORDINANCE NO. 19-04(Public Hearing will be held February 4, 2019)**

**AN ORDINANCE AMENDING ORDINANCE NO. 18-41 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.**

Mayor Boeder stated the Public Hearing would be February 4, 2019.

**Public Hearing:**

None.

**EXCUSE ABSENT MEMBERS:**

Mr. Kuhn motioned to excuse Mr. Koogler.

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.

**MOTION:** Mr. Johnson 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 of the sale of property at competitive bidding and O.R.C. §121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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.

Council adjourned to Executive Session at 7:26 p.m.

**EXECUTIVE SESSION:**

**CITY OF GERMANTOWN COUNCIL**

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**PRESENT:**

The following members were present at the start of the Executive Session: Mayor Stephen Boeder, Mr. Terry Johnson, Mr. Michael Kuhn, 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; Pat Shively, Finance Director; Roy McGill, Chief of Police; Dan Alldred, Fire Chief; Pat Shively, Finance 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 of the sale of property at competitive bidding and O.R.C. §121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

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

Council reconvened into Regular Session at 7:53 p.m.

Mr. Wafzig stated he has visited the new Coffee Shop, Ellwood's, and it was very nice. He encouraged everyone to visit.

**ADJOURNMENT:**

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

The meeting adjourned at 7:57 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor