

CITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 4, 19

The City of Germantown Council met in regular session on March 4, 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. Lynn Koogler, Mr. Michael Kuhn, Mr. Terry Johnson, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Tom Schiff, Law Director, Roy McGill, Chief of Police; Matt Burns, Police Major; and Kelli Sanders-Novak, Clerk of Council.

CONSENT AGENDA:

1. February 19, 2019-Regular Session Meeting Minutes
2. Appointment to the City Beautiful Commission
(Term Expires December 31, 2021) Timothy Johnson

MOTION: Mr. Reed moved to approve the Consent Agenda.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Mr. Johnson recognized the Valley View Girls Varsity Basketball Team the 6th and 3rd Grade Girls Metro Basketball Teams and the 5th Grade Boys Metro Basketball Team on many victories. The students and Coaches had much success this year.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland reviewed the agenda. We are declaring several items surplus, various computer equipment and a police cruiser. The bond legislation for the upcoming Fire Station project and proposed legislation to approve minor amendments to the Veolia Water and the FRWWTC contract are being introduced tonight

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director met with Keith Brane, City Planner and Jeff Jones, Planning Commission Liaison, to discuss proposed changes to the Codified Ordinances regarding Sexual Oriented Business. They will also be working on other changes, Air B&B and Tiny Houses, for the year and will update Council, as they are complete.

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MAYOR'S REPORT:

Mayor Boeder stated he is excited for the City's upcoming one-year anniversary as a Purple Heart City. He suggested including this in the upcoming water bill insert.

The Council has been having brief meetings but all the expected work is being completed. He encouraged residents to attend Council Meetings in order to be part of the big changes to our City.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson announced the Parks Board Meeting has been cancelled for March.

He welcomed Mr. Koogle back.

Mr. Koogle's Report:

Mr. Koogle stated he was happy to be back and thanked everyone for their support during his recovery.

Mr. Kuhn's Report:

Mr. Kuhn welcomed Mr. Koogle back.

Mr. Reed's Report:

Mr. Reed welcomed Timothy Johnson as the newest City Beautiful Commission Member. He announced that the CBC would be meeting next week.

He also announced that the Pool Board is in need of volunteers.

Mr. Rettich's Report:

None

Mr. Wafzig's Report:

Mr. Wafzig attended the MVCC meeting. The Board discussed several topics including the CodeRED prices, which are not increasing for 2019, and the new fiber project. He encouraged visiting MVCC's website for additional information on the progress of the fiber project.

Legislation:

Introduction:

RESOLUTION NO. 19-08

A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.

Mayor Boeder stated the Public Hearing would be March 18, 2019.

ORDINANCE NO.19-09

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,500,000 FIRE STATION IMPROVEMENT BOND ANTICIPATION NOTES, BY THE CITY OF GERMANTOWN, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS.

Mayor Boeder stated the Public Hearing would be March 18, 2019.

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EMERGENCY RESOLUTION NO. 19-10

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AMENDMENTS WITH VEOLIA WATER FOR THE OPERATION OF THE FRANKLIN AREA WASTEWATER TREATMENT PLANT AND DECLARING AN EMERGENCY.

Mayor Boeder stated the Public Hearing will be held March 18, 2019 proposed passage by Emergency with suspended rules

Public Hearing:

RESOLUTION NO. 19-07

A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.

MOTION: Mr. Reed moved to adopt Resolution No. 19-07.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-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 7:16 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor