

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JANUARY 7, 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.

**ORGANIZATION:**

Mayor Boeder stated that Lynn Koogle currently serves as the President for Council and would be willing to serve again for 2019.

**MOTION:** Mr. Johnson moved to appoint Lynn Koogle as President of Council for 2019.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, abstained; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 1-abstention. **MOTION CARRIED.**

**2019 Council Liaisons**

Liaison to Boards and Commissions:

BZA-Brian Wafzig  
Planning Commission-Robert Rettich  
Parks & Recreation-Terry Johnson  
Pool Board-Rick Reed  
City Beautiful Commission-Rick Reed  
Firemen’s Dependants Board-Steve Boeder and Brian Wafzig  
Personnel Board-Terry Johnson  
Cemetery Board-Lynn Koogle  
Volunteer Peace Officers Dependents Fund-Mike Kuhn and Rob Rettich  
Economic Development-Lynn Koogle and Mike Kuhn

Appointments to Oversight:

Parks Oversight-Terry Johnson  
Pool Oversight-Rick Reed  
Fire Oversight-Mike Kuhn  
Senior Oversight-Lynn Koogle

Liaisons to other Boards and Commission:

MVRPC-Steve Boeder, Alternate-Lynn Koogle  
MVRPC TAC-Steve Boeder, Alternate-Jonathan Moore  
MVCC-Brian Wafzig, Alternate-Mike Kuhn  
FRWWTC- Jonathan Moore, Alternate-Steve Boeder

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**2019 Committee Appointments**

**Appointment of Citizens to Boards and Commission**

Board of Tax Appeals – Laura Fletcher – Term Expires 12-31-21  
Board of Zoning Appeals–Planning Commission Liaison-Jeff Jones - Term Expires 12-31-19  
Cemetery Board – John Skapiak – Term Expires 12-31-20  
City Beautiful Commission-Amanda Latsko - Terms Expires 12-31-21  
Economic Development – Mark Heistand - Term Expires 12-31-21  
Fire Oversight Committee – Lynn Cleveland – Term Expires 12-31-21  
Planning Commission-Jeff Jones - Term Expires 12-31-22  
Personnel Board-Tom Geglein - Term Expires 12-31-20  
Personnel Board-Kasandra Cotterman - Term Expires 12-31-20  
Personnel Board-Mark Heistand - Term Expires 12-31-20

**MOTION:** Mr. Johnson moved to appoint the Council Members Liaisons as submitted for 2019 and the citizens to the Boards and Commission as submitted for 2019.

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

Mayor Boeder announced that there are vacant seats on the Board of Tax Appeals, Board of Zoning Appeals, City Beautiful Committee the Parks and Recreation Board, Personnel Board, Pool Board and the Records Commission. If anyone is interested, please contact the City Building.

**CONSENT AGENDA:**

1. December 17, 2018-Regular Session Meeting Minutes
2. December 17, 2018-Work Session Meeting Minutes
3. Motion to Accept \$45,000 from ODNR Natureworks for Resurfacing Tennis Courts and Authorize the City Manager to Sign the Project Agreement

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

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, 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 wished everyone a happy and healthy 2019.

She reviewed the increase in the utility rates that were approved last year by Council. The water rates are for a five year term that will address many needs. The sewer rates are a reflection of the charges from FRWWTC. These increased rates are passed on to the residents. If anyone has any questions please contact City Hall.

Construction has begun on the new City Hall project. Bilbrey is on site and making changes. This portion of the project should take approximately 90 days. After City Hall has moved, the construction on the Police Department will begin upstairs. Once the Police Department is moved upstairs the final stage of the project will begin on the Fire Department.

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She went on to review the agenda. There is a Public Hearing on the borrowing of funds for the City Hall/Police Department Projects. She introduced Brenda Wehmer with Dinsmore who is the City's Bond Attorney and would be able to answer any questions regarding the proposed bond legislation.

Ms. Wehmer briefly reviewed the details to the borrowing of the funds for the upcoming project. At this time, she is recommending short-term financing and a review at a later date to consider long term financing. She assured Council that the City has legal debt capacity to move forward with these projects.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director announced that he is working with the Manager regarding panhandling. He will update Council with the proposed changes.

**MAYOR'S REPORT:**

Mayor Boeder announced that the next Council meeting would be January 22, 2019 due to the holiday.

He encouraged residents to volunteer on vacant boards and commissions. There are many seats that need to be filled.

He is excited to see all the improvements to the City this year.

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson wished everyone a happy and safe 2019.

The Parks Board will be meeting on January 9. He encouraged residents to apply for the vacant seats on the Parks Board.

He thanked Mr. Brandon McClain of the Montgomery Recorder's Office for helping him with obtaining his Veterans ID Card.

He sends his condolences to Kathleen Stitsinger family.

**Mr. Koogle's Report:**

Mr. Koogle will be attending an organizational meeting for the Cemetery Board on January 9. The Board will meet again on January 14 for a regular meeting.

**Mr. Reed's Report:**

Mr. Reed wished everyone a Happy New Year.

He stated that the CBC met in December and decided the winners of Christmas Coloring Contest. The winners will be present at the next Council Meeting.

The Pool Board met in December and discussed the new cover, shade structures and various projects for 2019. He encouraged residents to apply for the Pool Board vacancies.

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**Mr. Rettich's Report:**

None.

**Mr. Wafzig's Report:**

Mr. Wafzig wished everyone a Happy New Year.

He reminded residents to review their tax withholdings and make any adjustments.

He attended the first joint Community/School Meeting with the Superintendent. They discussed finances for the schools and what cuts will have to be made and levies that will need to be considered by the year 2020.

**Legislation:**

**Introduction:**

None.

**Public Hearing:**

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

**MOTION:** Mr. Wafzig moved to adopt Resolution No. 18-50.

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

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.

**MOTION:** Mr. Koogle moved to suspend the rules on Emergency Ordinance No. 18-51.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, 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 Ordinance No. 18-51.

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

**EXCUSE ABSENT MEMBERS:**

Mr. Rettich motioned to excuse Mr. Kuhn.

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

**MOTION:** Mr. Reed 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

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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. Koogle, 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:**

**PRESENT:**

The following members were present at the start of the Executive Session: Mayor Stephen Boeder, Mr. Terry Johnson, Mr. Lynn Koogle, 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; 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 8:26 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:27 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor