

CITY OF GERMANTOWN COUNCIL

MONDAY, FEBRUARY 4, 19

The City of Germantown Council met in regular session on February 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. Terry Johnson, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Michael Kuhn, Mr. Lynn Koogle and Mr. Rick Reed were absent.

ALSO PRESENT:

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

CONSENT AGENDA:

1. January 22, 2019-Regular Session Meeting Minutes
2. Appointment to the Pool Board
(Term Expires December 31, 2021) AJ Lempke

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

ROLL CALL: Mr. Johnson, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland reviewed the agenda. The first item was an agreement with Montgomery County for a \$25,000.00 CDBG Downtown façade improvement program grant. These funds would assist downtown business owners with improvements with façade renovations.

Mrs. Shively reviewed the proposed new credit card policy for the City. House Bill 312 requires us to put these policies in effect for the credit cards that are issued to Staff.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

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MAYOR'S REPORT:

Mayor Boeder announced that the next Council meeting would be February 19, 2019 due to the holiday.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson announced that the Park Board Meeting has been cancelled for February. The next scheduled meeting will be March 6.

Mr. Rettich's Report:

Mr. Rettich attended the Planning Commission meeting. They approved the final plans for the final phase of Hickory Pointe.

Mr. Wafzig's Report:

None.

Legislation:

Introduction:

RESOLUTION NO. 19-05

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, NOT TO EXCEED \$25,000.00 FOR THE CDBG DOWNTOWN FAÇADE IMPROVEMENT PROGRAM.

Mayor Boeder stated the Public Hearing would be February 19, 2019.

EMERGENCY ORDINANCE NO. 19-06

AN ORDINANCE TO ESTABLISH A CREDIT CARD POLICY AND PROCEDURES FOR THE CITY OF GERMANTOWN PURSUANT TO HOUSE BILL 312 AND COMPLIANCE WITH OHIO REVISED CODE SECTION 717.13 (A), AND DECLARING AN EMERGENCY.

Mayor Boeder stated the Public Hearing will be held February 19, 2019 proposed passage by Emergency with suspended rules.

Public Hearing:

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.

MOTION: Mr. Wafzig moved to suspend the rules on Emergency Resolution No. 19-01.

ROLL CALL: Mr. Johnson, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

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

Mrs. Gilleland stated that we would need to table Emergency Resolution No. 19-01 due to the lack of a quorum to pass emergency legislation. Council briefly discussed having a special meeting to pass this legislation.

MOTION: Mr. Wafzig moved to table Emergency Ordinance No. 19-01.

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ROLL CALL: Mr. Johnson, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

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.

MOTION: Mr. Johnson moved to adopt Ordinance No. 19-02.

ROLL CALL: Mr. Johnson, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

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.

MOTION: Mr. Wafzig moved to adopt Ordinance No. 19-03.

ROLL CALL: Mr. Johnson, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

ORDINANCE NO. 19-04

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.

MOTION: Mr. Johnson moved to adopt Ordinance No. 19-04.

ROLL CALL: Mr. Johnson, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

Mr. Johnson motioned to excuse Mr. Koogler, Mr. Kuhn and Mr. Reed.

ROLL CALL: Mr. Johnson, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

ADJOURNMENT:

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

The meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor