

CITY OF GERMANTOWN COUNCIL

TUESDAY, FEBRUARY 19, 19

The City of Germantown Council met in regular session on February 19, 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. Michael Kuhn, Mr. Terry Johnson, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Lynn Koogler was absent.

ALSO PRESENT:

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

CONSENT AGENDA:

1. February 4, 2019-Regular Session Meeting Minutes
2. February 4, 2019-Work Session Meeting Minutes
3. February 7, 2019-Special Session Meeting Minutes

MOTION: Mr. Johnson 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.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

MAYOR'S REPORT:

Mayor Boeder stated that he had attended several meetings including the MVRPC meeting and the Valley View Superintendent Joint Meeting. These meetings were both very informative.

He was pleased to see the Community Board vacancies on the water bill. We are in need of volunteers and he encouraged anyone who may be interested to contact City Hall.

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COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson announced that VV Base will be hosting a Board Meeting next week.

Mr. Kuhn's Report:

Mr. Kuhn announced that the Economic Development meeting would be February 21.

Mr. Reed's Report:

Mr. Reed welcomed Adonis Lempke as the newest Pool Board Member.

Mr. Rettich's Report:

None

Mr. Wafzig's Report:

Mr. Wafzig announced that he would be attending the MVCC meeting tomorrow and would update Council at the next Council Meeting.

Legislation:

Introduction:

RESOLUTION NO. 19-07

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

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

Public Hearing:

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.

MOTION: Mr. Johnson moved to adopt Resolution No. 19-05.

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. 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.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Ordinance No. 19-06.

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. Rettich moved to adopt Emergency Ordinance No. 19-06.

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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. Reed 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 7:07 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor