

CITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 18, 19

The City of Germantown Council met in regular session on March 18, 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: Mr. Michael Kuhn, Mr. Terry Johnson, Mr. Rick Reed, and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mayor Stephen Boeder, Mr. Lynn Koogle and Mr. Robert Rettich were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director and Kelli Sanders-Novak, Clerk of Council.

CONSENT AGENDA:

1. March 4, 2019-Regular Session Meeting Minutes
2. Motion to Accept the First Quarter Credit Card Report

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

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 4-yes, 0-no.
MOTION CARRIED.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland introduced Andy Brossart, Financial Planner to review the proposed legislation that is on the agenda. Mr. Brossart briefly discussed the 3.5-million-dollar bond for the proposed Fire Station. The market is doing well and interest rates are low.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director briefly explained to the public that Staff cannot continue a conversation with anyone who states they have hired an attorney. This is under his direction and any conversations need to be between attorneys only.

CITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 18, 19

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson he would be traveling to watch a former student play baseball for the University of Alabama.

Mr. Kuhn's Report:

Mr. Kuhn stated he had a walk thru at the new City Hall with Staff last week and it is progressing along nicely.

Mr. Reed's Report:

None.

Mr. Wafzig's Report:

Mr. Wafzig attended the BZA meeting last week. The Board approved a variance for a garage on South Cherry Street.

Legislation:

Introduction:

EMERGENCY RESOLUTION NO. 19-11

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STRAWSER CONSTRUCTION, INC. FOR THE 2019 STREET MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Johnson stated the Public Hearing will be held April 5, 2019 proposed passage by Emergency with suspended rules.

ORDINANCE NO. 19-12

AN ORDINANCE PROVIDING FOR THE ADOPTION OF POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES FOR TAX-EXEMPT OBLIGATIONS AND CONTINUING DISCLOSURE OBLIGATIONS.

Mr. Johnson stated the Public Hearing would be April 5, 2019.

Public Hearing:

RESOLUTION NO. 19-08

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

Mr. Johnson opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

MOTION: Mr. Kuhn moved to adopt Resolution No. 19-08.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 4-yes, 0-no. MOTION CARRIED.

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.

CITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 18, 19

Mr. Johnson opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

MOTION: Mr. Kuhn moved to adopt Resolution No. 19-09.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 4-yes, 0-no.
MOTION CARRIED.

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.

Clerks Note: Due to lack of Council Member presence, Council is unable to proceed forward with any action and advised to table Emergency Resolution No. 19-10.

MOTION: Mr. Kuhn moved to table Emergency Resolution No. 19-10.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 4-yes, 0-no.
MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mayor Stephen Boeder, Mr. Lynn Koogle and Mr. Robert Rettich.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 4-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 7:08 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor