

# CITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 15, 19

The City of Germantown Council met in regular session on April 15, 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 Koogle, Mr. Terry Johnson, Mr. Rick Reed, Mr. Robert Rettich 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, Chief of Fire/EMS; Chenoa Erisman, Senior Center Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

## **CONSENT AGENDA:**

1. March 18, 2019-Regular Session Meeting Minutes
2. March 18, 2019-Work Session Meeting Minutes
3. Appointment to the Pool Board  
(Term Expires December 31, 2021) Shelly Powers

**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:**

Satolli Glassmeyer, from the organization History in Your Own Backyard, offered his services to the City to documenting various landmarks. He proposed using drones and photos to capture the charm of the City. Mayor Boeder stated that they would review the information.

Tim Hewitt, Diamond Mill Road, asked Council to allow him to hunt on his property to prevent the deer from destroying his crops and losing money. He has approached Council on this topic before and would like a decision made. Mayor Boeder stated that Staff would review the request and make contact.

## **MANAGER'S REPORT:**

Mrs. Gilleland and Mrs. Shively reviewed the legislation items on the agenda. The public hearing items include the increase in the sewer tap in fees, amending appropriations and quarterly fund transfers.

The new City Hall is moving along nicely. Bilbrey Construction had done an outstanding job with our renovation. APP Architecture attended to every detail to ensure success. The move in date is currently May 2. The contractors will next move to City Hall to renovate the upstairs for the Police Department. After completing the Police Department, phase contractors will move on the Fire Department portion of the project.

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Bids for the Fire Department Project are due on April 25. If all goes well, we will have a recommendation for Council at the next meeting.

Street maintenance projects will begin soon. The additional tax dollars will allow these projects to be completed.

The Pool will open on May 25. Staff is working hard to prepare for opening day. Many updates will be done for the 2019 season. She thanked all the Staff for their hard work.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**MAYOR'S REPORT:**

Mayor Boeder announced that the Police Memorial Ceremony will be May 3. He is not able to attend but encouraged citizens to. Germantown Officer Woods has been recognized at the event in the past.

He attended the Mayors and Managers Meeting. The Beavercreek Police had a presentation of a training video for various criminal situations.

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson announced that the scoreboards are being installed at Kercher Park.

He wished everyone a happy Easter.

**Mr. Koogle's Report:**

Mr. Koogle attended the Cemetery Board Meeting. Staff is preparing for the Memorial Day holiday. Trees are being trimmed and there is an ongoing process with opening the new section.

He encouraged everyone to support the upcoming Cemetery Renewal Levy which will be on the ballot.

He attended the Senior Oversight Meeting. Everything is going well. Staff is looking at forming a Committee to would select the new Senior Bus.

**Mr. Reed's Report:**

Mr. Reed welcomed Shelly Powers to the Pool Board. He announced that the Pool Board was meeting on April 17.

He announced that CBC will be meeting on April 16.

**Mr. Rettich's Report:**

Mr. Rettich wished everyone a happy and safe Easter.

**Mr. Wafzig's Report:**

Mr. Wafzig stated he would be attending the MVCC meeting this month and will update Council at a later date.

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He encouraged residents to support the Cemetery Levy and the School Levy during the upcoming election.

**Legislation:**

**Introduction:**

None.

**Public Hearing:**

**ORDINANCE NO. 19-13**

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES, EFFECTIVE APRIL 1, 2019.

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

**MOTION:** Mr. Reed moved to adopt Ordinance No. 19-13.

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.

**ORDINANCE NO. 19-14**

AN ORDINANCE AMENDING ORDINANCE NO. 19-04 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.

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

**MOTION:** Mr. Wafzig moved to adopt Ordinance No. 19-14.

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.

**RESOLUTION NO. 19-15**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO POLICE LEVY FUND, STREET CAPITAL FUND AND STORM WATER FUNDS.

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

**MOTION:** Mr. Wafzig moved to adopt Ordinance No. 19-13.

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. Koogle 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.

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**ADJOURNMENT:**

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

The meeting adjourned at 7:22 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor