

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 3, 19**

The City of Germantown Council met in regular session on June 3, 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. Michael Kuhn, Mr. Robert Rettich IV and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Rick Reed was absent.

**ALSO PRESENT:**

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

**CONSENT AGENDA:**

1. May 20, 2019-Regular Session Meeting Minutes
2. May 20, 2019-Work Session Meeting Minutes
3. Motion to Accept the Second Quarter Credit Card Report

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

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

**PUBLIC RECOGNITION:**

Mr. Johnson congratulated the VV Varsity track teams for their success this past weekend.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland announced that this meeting is the first council meeting held in these Chambers. We are thrilled to be moved in. Bilbrey Construction and City Staff have worked very hard to see this project completed and she thanked them all. We will be holding a formal open house/dedication in the near future for everyone to see the new building. She also thanked the CBC committee for planting the flowers at City Hall which look great.

The Police Department Project is underway and is coming along nicely. She announced that the ground breaking for the Fire Station would be July 1.

She sends thoughts and support to the neighboring cities who have been impacted by the tornados. We have two staff members, two trucks and a chipper helping with the clean-up efforts. We plan to have them assist for as long as they are needed. She thanked the City Staff members that are volunteering on their own time to help with the clean-up.

There are several items on the agenda tonight under introduction including several resolutions accepting grant funds for the Kercher Park Tennis Court Project, a resolution to approve the change orders for the City Hall and Police Department projects and an Ordinance to amend the appropriations.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 3, 19**

She announced that the pool is open and it looking great. She thanked the Staff for all their hard work getting the pool in such good shape for the season. She encouraged everyone to visit this summer to see the improvements .

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None

**MAYOR'S REPORT:**

Mayor Boeder asked for a motion to accept a grant in the amount of \$18,412.42 from Montgomery County Solid Waste District to replace playground equipment at Kercher Park.

**MOTION:** Mr. Johnson moved to accept a grant in the amount of \$18,412.42 from Montgomery County Solid Waste District to replace playground equipment at Kercher Park.

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

Mayor Boeder asked for a motion to accept a grant in the amount of \$45,000.00 from Nature Works for the Kercher Park tennis court/pickle ball project.

**MOTION:** Mr. Johnson moved to accept a grant in the amount of \$45,000.00 from Nature Works for the Kercher Park tennis court/pickle ball project.

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

Mayor Boeder asked for a motion to accept a grant in the amount of \$15,000.00 from the U.S. Tennis Association for the Kercher Park tennis court/pickle ball project.

**MOTION:** Mr. Johnson moved to accept a grant in the amount of \$15,000.00 from the U.S. Tennis Association for the Kercher Park tennis court/pickle ball project.

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

Mayor Boeder attended the Astoria Nursing facility to attend a shelter dedication that was an Eagle Scout project and in memory of a past employee of the Nursing Home.

He attended the Memorial Day Event at Veterans' Park. It was wonderful ceremony and the grounds looked nice. He thanked all the Staff for their hard work.

He met with German Township Staff to discuss the upcoming Road Levy. They are planning on placing it on the ballot as a replacement and asking for the City's support.

He questioned if Council would be interested in participating in the July 4 parade. After a brief discussion, several members agreed to participate. Staff will make arrangements.

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson stated he was sending thoughts and prayers to the cities that were affected by the tornadoes.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 3, 19**

He thanked City Staff for their hard work at making Veterans' Park look so good for the Memorial Day event and thanked those who participated in the event.

He announced that the Park Board meeting would be June 5.

**Mr. Koogle's Report:**

Mr. Koogle announced that the Cemetery Board would be meeting on June 10.

He also appreciates Management sending Staff to the neighboring cities to help them during this tragedy.

**Mr. Kuhn's Report:**

Mr. Kuhn stated that he has seen the transformation of the Police Station project. It is coming along nicely. He thanked Staff for their hard work at coordinating all the projects.

**Mr. Rettich's Report:**

Mr. Rettich thanked Staff for assisting the cities during this disaster.

**Mr. Wafzig's Report:**

None.

**LEGISLATION:**

**Introduction:**

ORDINANCE NO. 19-19 (Public Hearing will be held June 17, 2019)  
AN ORDINANCE AMENDING ORDINANCE NO. 19-14 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.

Mayor Boeder stated the Public Hearing will be held June 17, 2019.

EMERGENCY RESOLUTION NO. 19-20  
AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC., NOT TO EXCEED \$80,000.00 FOR THE KERCHER PARK TENNIS COURT PICKLE BALL REPAIR AND RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

Mayor Boeder stated the Public Hearing will be held June 17, 2019 proposed passage by Emergency with suspended rules.

EMERGENCY RESOLUTION NO. 19-21  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GAMETIME, NOT TO EXCEED \$27,000.00 FOR THE KERCHER PARK PLAYGROUND EQUIPMENT REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

Mayor Boeder stated the Public Hearing will be held June 17, 2019 proposed passage by Emergency with suspended rules.

EMERGENCY RESOLUTION NO. 19-22  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY CHANGE ORDERS TO BILBREY CONSTRUCTION NOT TO EXCEED \$35,000.00 FOR THE RENOVATION OF THE CITY HALL AND POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 3, 19**

Mayor Boeder stated the Public Hearing will be held June 17, 2019 proposed passage by Emergency with suspended rules.

**Public Hearing:**

ORDINANCE NO. 19-17

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

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 Resolution No. 19-16.

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

RESOLUTION NO. 19-18

A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS.

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

**MOTION:** Mr. Kuhn moved to adopt Emergency Resolution No. 19-16.

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

**EXCUSE ABSENT MEMBERS:**

Mr. Johnson motioned to excuse Mr. Reed.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, 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 7:19 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor