

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 17, 19**

The City of Germantown Council met in regular session on June 17, 2019 at 7:02 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. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, and Mr. Brian Wafzig. Mr. Rick Reed arrived at 7:13 p.m.

**MEMBERS ABSENT:**

Mayor Stephen Boeder and Mr. Robert Rettich IV were absent.

**ALSO PRESENT:**

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

**CONSENT AGENDA:**

1. June 3, 2019-Regular Session Meeting Minutes
2. June 3, 2019-Work Session Meeting Minutes
3. Motion to Extend Judy Gilleland’s Employment Contract as City Manager from September 1, 2019 to August 31, 2020.
4. Motion to accept painting project funded by the Germantown Lions Club to paint Kercher Park Shelter

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

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

**PUBLIC RECOGNITION:**

None.

**CITIZEN’S FORUM:**

None.

**MANAGER’S REPORT:**

Mrs. Gilleland stated that there are several items on the agenda tonight. Under Introduction is a street maintenance project. We have several contracts to move forward with Kercher Park projects, under Public Hearing.

She announced that the Fire Department Groundbreaking Ceremony will be held before the July 1 Council Meeting. There also will be a ribbon cutting and Open House Event for the new City Hall in August.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 17, 19**

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

None.

**Mr. Koogle's Report:**

Mr. Koogle stated that the Cemetery has hired a tree trimming company to remove the old trees that have become a problem.

**Mr. Kuhn's Report:**

None.

**Mr. Wafzig's Report:**

Mr. Wafzig attended the Fiber Lighting Event at MVCC this past week. They installed tow conduits and have sold the second one. Germantown is included in Phase II of this project.

**LEGISLATION:**

**Introduction:**

EMERGENCY RESOLUTION NO. 19-23

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THERMO-ASPHALT REPAIR, INC. NOT TO EXCEED \$40,000.00 FOR THE PAVEMENT REPAIR PROJECT OF VARIOUS STREETS AND DECLARING AN EMERGENCY.

Mr. Koogle stated the Public Hearing will be held July 1, 2019 proposed passage by Emergency with suspended rules.

**Public Hearing:**

ORDINANCE NO. 19-19

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.

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

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

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 5-yes, 0-no. MOTION CARRIED.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 17, 19**

**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.

**MOTION:** Mr. Reed moved to suspend the rules on Emergency Resolution No. 19-20.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 5-yes, 0-no. MOTION CARRIED.

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

**MOTION:** Mr. Kuhn moved to adopt Emergency Resolution No. 19-20.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 5-yes, 0-no. MOTION CARRIED.

**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.

**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 19-21.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 5-yes, 0-no. MOTION CARRIED.

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

**MOTION:** Mr. Kuhn moved to adopt Emergency Resolution No. 19-21.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 5-yes, 0-no. MOTION CARRIED.

**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 CTIY HALL AND POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 19-22.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 5-yes, 0-no. MOTION CARRIED.

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

**MOTION:** Mr. Kuhn moved to adopt Emergency Resolution No. 19-22.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 5-yes, 0-no. MOTION CARRIED.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 17, 19**

**EXCUSE ABSENT MEMBERS:**

Mr. Johnson motioned to excuse Mayor Stephen Boeder and Mr. Robert Rettich IV.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 5-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 7:18 p.m.

Respectfully Submitted,

---

Kelli R. Sanders-Novak  
Clerk of Council

---

Stephen A. Boeder  
Mayor