

CITY OF GERMANTOWN COUNCIL

MONDAY, JANUARY 6, 20

The City of Germantown Council met in work session on January 6 2020 at 8:05 p.m. in the City Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mr. Terry Johnson, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mayor Stephen Boeder was absent.

ALSO PRESENT:

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

BUSINESS:

Income Tax Update/AG's Office Delinquent Collections

Pat Shively, Finance Director, explained that CCA would like to begin a collection process through the Attorney General of Ohio. The list of delinquent taxpayers will be certified and sent to the OAG. Money collected by the OAG would be sent directly to the City. The consensus of Council was to move forward with the collections.

Discussion of proposed motion “A motion to support construction of a building to house the antique hand pumper fire apparatus in Veterans Memorial Park. Construction of which will not commence until all funds have been secured. Budget, design and location must be approved by the City. The building must comply with all applicable building and zoning codes. Bob McClain will spearhead community fundraising efforts, to be assisted by city and fire officials as schedules permit.”

Council and Staff discussed the motion and the housing of the antique hand pumper. The consensus of Council was that Council would make a motion at a later date to formally support the preservation and housing for the antique hand pumper so that it may be viewed by the public.

OTHER BUSINESS:

None.

ADJOURNMENT:

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

The work session adjourned at 8:25 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor