

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, MARCH 3, 20**

The City of Germantown Council met in work session on March 3, 2020 at 8:40 p.m. in the City Building Council Chambers.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mayor Steve Boeder, Mr. Terry Johnson, Mrs. Bonnie Koogle, Mr. Michael Kuhn, Mr. Rick Reed and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Robert Rettich IV was absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; Jonathan Moore, Service Director; Ken Conaway, City Project Manager; Chip Wirrig, City Engineer and Kelli Sanders-Novak, Clerk of Council.

**BUSINESS:**

**Discussion of JEDD Council and Staff** discussed the proposed JEDD agreement. Additional information will be available as the document/agreements are set in place.

**Discussion of Street Paving** Staff stated that the proposed streets included in the repair/maintenance would be Jill Drive, Lindell Drive, Bradley, Kathie Court, Mark Court, Triangle Court, Old Butter Street, Paulianna and Marshall Drive. The additional funds that were collected will allow for several project this year.

**Discussion of Service Department Building** Staff briefly updated Council on the concept of the new Service Department Buildings. It is very early in the planning stages and ideas may be presented in phases. Staff will provide information to Council as they move forward.

**Discussion of Council Liaisons for Boards and Commissions** Council discussed the Council Liaisons Seats. The consensus of Council was that Mrs. Koogle would be considered for appointment to the Cemetery Board and Senior Oversight Board at the April Council Meeting.

**Discussion of Temporary Signage** Council and Staff discussed the issue of temporary sign located on West Market Street that is in violation of the current Sign Code. The consensus was that Staff would send a letter asking that the sign be removed to meet compliance.

**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 9:47 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor