

MUNICIPALITY OF GERMANTOWN COUNCIL

TUESDAY, FEBRUARY 16, 16

The Municipality of Germantown Council met in regular session on February 16, 2016 at 7:00 p.m. in the Municipal 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, Interim Manager; Tom Schiff, Law Director; Terry Klein, Finance Director; Roy McGill, Chief of Police; Matt Burns, Police Major; Dan Alldred, Fire Chief; Jonathan Moore, Director of Public Service; Lisa Colwell; National Inspection Corporation; Chenoa Erisman, Senior Center Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the February 1, 2016 Regular Session minutes.

MOTION: Mr. Kuhn moved to approve the February 1, 2016 Regular Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, abstained; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 1-abstention. **MOTION CARRIED.**

Mayor and Council reviewed the February 1, 2016 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the February 1, 2016 Work Session minutes as submitted.

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:

Mayor Boeder presented Celeste Combs with a certificate of participation and a gift card for winning the City Beautiful Commissions 2015 Winter Coloring Contest for age group 6-9 years.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland stated that spring is a busy time of the year. The Pool Board will be meeting February 17 to discuss the upcoming season.

The City Beautiful Commission met last week to discuss the spring plants for the downtown area. We are still accepting photos of any snow sculptures for the Snow Building Contest. If you have a photo to submit, please contact the Municipal Building.

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We will be having an Executive Session to discuss personnel matters and a Work Session as well.

Mrs. Gilleland stated that the Fire-EMS Department has received a donation and Council needs to accept this donation of \$50.00.

MOTION: Mr. Koogle moved to accept the donation to the Fire-EMS.

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.**

Mrs. Gilleland asked that Lisa Colwell, with National Inspection Corporation, to update Council on various issues since our spring season is around the corner.

Ms. Colwell updated Council on various issues and reviewed the process of Property Maintenance complaints.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director stated we had discussed reviewing our current sign ordinance in the past. He questioned if there is still interest in moving forward with this. Mr. Wafzig replied that he would like to see the meeting scheduled with the Mayor, Mr. Jones with the Planning Commission and himself to discuss proposed changes to the code.

He made Council aware of possible changes of State legislation for levying fines on residents for not shoveling their sidewalks. He will keep Council updated on this issue.

West Carrollton is looking to change their zoning code to allow shooting ranges; if Council would like to have further discussion on this topic please let him know.

FINANCE DIRECTOR'S REPORT:

Mr. Klein stated that the State Auditors have completed the field work for the 2013-2014 Audit. He is hoping for a complete report in the next month.

He handed out the preliminary close report for 2015 to the Audit Committee. He will pass the report to the remaining Council Members if a special meeting is not requested.

POLICE CHIEF'S REPORT:

Chief McGill handed out the January Police Department Report.

The new patrol car is currently being marked and equipped.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the January Fire-EMS report.

He went on by saying the next CPR class will be February 17 and the next class will May 18. The annual EMS testing for the Staff has been completed. The Department has been inspecting new businesses in the City.

He handed out information regarding open burns with anticipation of the Spring weather coming.

SENIOR CENTER DIRECTOR'S REPORT:

Mrs. Erisman briefly reviewed the Look at the Year meeting she had with the members of the center. She is looking at having "Silver Sneakers" at the center for the members along with additional musical entertainment.

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She thanked the Service Department for clearing the snow from the parking lot and walkways at the center. Overall everything is going well.

Director of Public Service's Report:

Mr. Moore stated that there have been several snow falls lately but we currently have an excellent supply of salt.

The Department has repaired several water main breaks in the past several weeks.

We have had two employees resign and he will be looking to replace them before Spring.

MAYOR'S REPORT:

Mayor Boeder read the 2016 Prostate Cancer Proclamation

He announced that Jayden Bledsoe was the winner of the City Beautiful Commission 2016 Winter Coloring Contest for age group 0-5, but he was unable to make it tonight. The Staff will mail him his certificates.

He is working on the State of the City address and hopes to present it at the March 7 Council Meeting.

Miami Valley Regional Planning Commission is having their Spring dinner on April 14.

He would like to encourage Public Recognition of deserving persons or deeds. Please notify him of any deserving persons.

Council will be having a Work Session tonight to discuss various topics that were addressed during the Council Retreat.

He would like Staff to look into more information regarding recycling in our community.

He announced the Emergency Communications Policy Committee meeting on February 18 and the Sheriff's Impact meeting will be held on February 22.

COUNCIL MEMBER REPORT:

Mr. Johnson's Report:

Mr. Johnson announced VV Base registration has been extended for a week and will be held February 20.

He will be meeting with the Manager, Mayor and the Park Board Chairperson February 19 to discuss future projects.

Mr. Koogle's Report:

Mr. Koogle thanked Council for excusing him from the past two Council Meetings.

He stated that he is a prostate cancer survivor and he encouraged all men to have testing done regularly.

Mr. Kuhn's Report:

None.

Mr. Rettich's Report:

None.

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Mr. Wafzig's Report:

Mr. Wafzig stated that he would be attending the Miami Valley Communications Council meeting February 17.

Legislation:

Introduction:

None.

Public Hearing:

None.

EXCUSE ABSENT MEMBERS:

Mr. Johnson motioned to excuse Mr. Rick 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.

MOTION: Mr. Kuhn moved to adjourn to Executive Session under the authority of O.R.C.121.22 (G) (1) To consider the promotion, demotion, or compensation of a public employee or official.

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 and Council adjourned to Executive Session at 7:41 p.m.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: 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, Interim Manager; Tom Schiff, Law Director and Roy McGill, Chief of Police.

The aforementioned persons had discussion under the authority of O.R.C.121.22 (G) (1) To consider the promotion, demotion, or compensation of a public employee or official.

MOTION: Mr. Kuhn motioned to return to regular session.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mayor and Council reconvened into Regular Session at 8:15 p.m.

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ADJOURNMENT:

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

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor