

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MAY 16, 16

The Municipality of Germantown Council met in regular session on May 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 Koogler, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

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; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the May 2, 2016 Regular Session minutes.

MOTION: Mr. Kuhn moved to approve the May 2, 2016 Regular Session minutes as submitted.

ROLL CALL: Mr. Johnson, abstained; Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 1-abstention. **MOTION CARRIED.**

Mayor and Council reviewed the May 2, 2016 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the May 2, 2016 Work Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Chief Alldred presented David Herbst a plaque for his many years of dedicated service to the City of Germantown Fire and EMS Department.

Mr. Herbst stated that he has enjoyed his time with the department and thanked everyone for their support.

Chief Alldred acknowledged his crews for National EMS week by asking those who were present to stand. He thanked them for their service and time given to those in need throughout the year.

CITIZEN'S FORUM:

Noah Deville, Eagle Scout, presented plans for constructing two sets of bleachers at the tennis courts at Kercher Park.

Mrs. Gilleland added that Noah had attended a Parks Board meeting and the members were excited to see the bleachers completed. Noah will have to work with the Building Department to get the appropriate permits for the project.

The consensus of Council was to move forward with the bleacher project at Kercher Park.

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MANAGER'S REPORT:

Mrs. Gilleland congratulated Mr. Herbst on his seventeen years of service with the Germantown Fire-EMS Department.

The Service Director was unable to attend tonight but the Department has been very busy mowing, trimming and will soon be mulching to get ready for the Memorial Day events. We did attend the preconstruction meeting for the Cherry Street Phase 4 last week. This project should be underway in the next few weeks.

The City Beautiful Commission has done a very nice job planting flowers at the City Building and they also decorated the Toll House for the upcoming Memorial Day event.

The Consumer Confidence Report that the Service Department sends out every year will be included in the June utility bills. This report is the annual report regarding our water quality. The EPA will be doing inspections on June 9.

We have done some repairs to the pool and it was filled today. Opening day will May 28.

The downtown pots were delivered today and they look great. The hanging baskets will be delivered tomorrow.

Mrs. Gilleland stated that the Fire-EMS Department has received two donations and asked that Council accept these donations.

MOTION: Mr. Kuhn moved to accept the donations to the Fire-EMS Department.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. **MOTION CARRIED.**

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director handed out information he had prepared for Council regarding the Dayton Together project. This project is currently not moving forward.

He handed out information regarding indoor furniture being used outdoors and the use of animals for PTSD patients. He asked that Council review the information and we can discuss it at a later time.

FINANCE DIRECTOR'S REPORT:

Mr. Klein stated that the City Income Tax Department is processing returns and refunds as quickly as possible. We have had a change in personnel but are working through the transition.

He went on by announcing his retirement in July of this year. He thanked Council and Staff for the past six years of his career.

Council members thanked him for his years of service and for the job he has done. Mr. Klein came to the City during a difficult time and turned the Finance Department around.

POLICE CHIEF'S REPORT:

Chief McGill handed out the April Police Department Report.

He attended the May 7 Valley View Drug Coalition Vigil. This event was well attended.

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Officer Woods, a fallen Germantown Officer, was added to the Washington D.C. fallen officer's memorial on May 13.

We will have a presentation at the June 6 meeting on body cameras.

Major Burns reviewed the Drug Drop from this past weekend. We collected 86 pounds of prescription drugs to be destroyed. If anyone has prescription drugs that need to be destroyed, please bring them to the Police Department anytime.

MAYOR'S REPORT:

Mayor Boeder read the 2016 Memorial Day Proclamation.

He attended the Police Memorial in Dayton and was proud to hear that Officer Woods name was mentioned.

He attended the Valley View Drug Coalition Candlelight Vigil on May 7. He would like to organize a prayer breakfast for our community.

Mr. Shortt with the Veterans Museum had asked permission to go to the Camp Miami site and look for relics. At this time, we are asking that no one visit the site.

He attended the Senior Center Men's Breakfast on May 6 and encouraged everyone to attend future dates.

He congratulated Dave Herbst on his retirement from the Fire-EMS Department and thanked him for his service to the City.

He read a letter from a visiting guest that came to the City of Germantown and thanked the residents and businesses for their hospitality.

He thanked the Service Director for his fast response to repair the large hole on his street.

COUNCIL MEMBER REPORT:

Mr. Johnson's Report:

Mr. Johnson thanked Dave Herbst for his years of service to the Fire-EMS Department.

He announced that VV Base opening day went well.

He stated that Kercher Park looks great and reviewed several items he would like to see done at Kercher Park fields.

He suggested that Council be thinking of an alternate plan if the Street Levy does not pass. There are streets that are in desperate need of repair.

He attended the American Gold Star Mothers event that was hosted by David Shortt at the Veterans Museum. It was an honor to attend

He congratulated Major Burns on becoming a grandpa.

Mr. Koogle's Report:

He attended the Cemetery Board meeting. The Staff is working hard to make the cemetery look great for the Memorial Day event.

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Mr. Kuhn's Report:

Mr. Kuhn announced that the Economic Development Committee will be meeting May 19.

He thanked Dave Herbst for his many years of service to the City. He is an asset to the City and will be missed.

Mr. Reed's Report:

Mr. Reed thanked Dave Herbst for his service and mentioned what a selfless person he is. He will be missed.

He attended the City Beautiful Commission meeting. The committee decorated the Toll House in Veterans' Park.

The Pool Board currently has an opening. If anyone is interested, please contact the City Building.

Mr. Rettich's Report:

Mr. Rettich congratulated Mr. Herbst on his retirement and thanked him for his service to the community.

He phoned the Montgomery County Board of Elections and obtained numbers for the upcoming Special Election for the Street Levy. The cost for the Special Election is not as costly as he had thought.

Mr. Wafzig's Report:

Mr. Wafzig thanked Mr. Rettich for getting the figures for the cost of the Special Election for the Street Levy.

He had the privilege to work with Dave Herbst on the Fire Department. He will be missed.

He attended the Charter Review Committee meetings. He feels that the group is doing a great job with some good suggestions.

He will be attending the Miami Valley Communications Council meeting and will update Council at the next meeting.

Legislation:

Introduction:

RESOLUTION NO. 16-13

A RESOLUTION APPROVING THE HICKORY POINTE ESTATES SECTION THREE FINAL PLAT, LOCATED WITHIN THE CITY OF GERMANTOWN.

Mayor Boeder stated the Public Hearing would be June 6, 2016.

Public Hearing:

RESOLUTION NO. 16-11

A RESOLUTION AMENDING EMERGENCY RESOLUTION NO. 15-78 A CONTRACT WITH MIAMI VALLEY LIGHTING (MVLt) FOR STREET LIGHTING SERVICES FOR USE ON PUBLIC GROUNDS AND STREETS IN THE CITY OF GERMANTOWN.

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

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MOTION: Mr. Johnson moved to adopt Resolution No. 16-11.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

ORDINANCE NO. 16-12

AN ORDINANCE AMENDING CHAPTER 921, SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN.

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

MOTION: Mr. Johnson moved to adopt Ordinance No. 16-12.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

None.

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

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor and Council adjourned to Executive Session at 7:53 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. Mike Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, Interim Manager and Tom Schiff, Law Director.

The aforementioned persons had discussion under the authority of O.R.C. §121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, 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 8:20 p.m.

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ADJOURNMENT:

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

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor