

CITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 6, 16

The City of Germantown Council met in regular session on June 6, 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. Lynn Koogle, Mr. Michael Kuhn, Mr. Rick Reed and Mr. Brian Wafzig. Mr. Robert Rettich, IV arrived at 7:06 p.m.

MEMBERS ABSENT:

Mr. Terry Johnson was absent.

ALSO PRESENT:

Also present were Judy Gilleland, Interim Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Scott Brown, Police Lieutenant; Kelli Sanders-Novak, Clerk of Council and two visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the May 16, 2016 Regular Session minutes.

MOTION: Mr. Kuhn moved to approve the May 16, 2016 Regular Session minutes as submitted.

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

Mayor and Council reviewed the May 16, 2016 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the May 16, 2016 Work Session minutes as submitted.

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

PUBLIC RECOGNITION:

Mayor Boeder announced that the Valley View Alumni weekend will be the June 11 and 12. He hopes they all enjoy their time together.

He went on by congratulating the Valley View Future Farmers America Soil Judging Team and several other local groups for their accomplishments.

He stated that today was the anniversary of D-Day.

CITIZEN'S FORUM:

Mark Kumpf with the Montgomery County Animal Resource Center gave a brief presentation to Council regarding the stray cat program/contract the City participates in.

MANAGER'S REPORT:

Mrs. Gilleland stated that the 2015 CCR water quality report has been mailed in the June utility bills. This is an EPA requirement that is done annually.

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The bulk water station is currently not working. We will be looking into options for repairing/replacing the equipment.

We have had a very successful pool opening. She thanked the Staff and the Saul Family for all their hard work.

We have hired a young man to concentrate on maintaining the downtown area. He will be working during the summer months pulling weeds and generally spiffing up.

Mr. Koogle stated that the young man working downtown is doing a great job.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director had sent out proposed legislation regarding Hookah Bars and the use of indoor furniture outside. Please let him know if anyone would like to move forward with this legislation.

He reminded everyone to set up their new City email accounts.

He mentioned that a walking path located near the school is overgrown and the problem has been brought to the City's attention. We are not required to correct the issue; it is not our responsibility.

POLICE CHIEF'S REPORT:

Lieutenant Brown gave a brief presentation/update on the body camera the department is currently using.

MAYOR'S REPORT:

Mayor Boeder read the 2016 Relay for Life Proclamation.

Mayor Boeder stated that Council will need to elect two Council Members to sit on the Volunteer Police Officers' Dependent Fund Board.

Mrs. Gilleland stated this Board will be set in place due to State Legislation since we currently have a volunteer staff.

MOTION: Mr. Kuhn moved to appoint Rob Rettich to the Volunteer Police Officers' Dependent Fund Board.

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

MOTION: Mr. Rettich moved to appoint Mike Kuhn to the Volunteer Police Officers' Dependent Fund Board.

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

Mayor Boeder stated that Nicholas Moore is interested in serving on the Pool Board with a term ending in 2016.

MOTION: Mr. Kuhn moved to appoint Nicholas Moore to the Pool Board with a term ending in 2016.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

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Mayor Boeder went on by saying that the Memorial Day event went well and Veterans' Memorial Park looked great. He thanked the Staff for their hard work on making the park look so nice and all those who participated in the event. It was very nice.

COUNCIL MEMBER REPORT:

Mr. Koogle's Report:

None.

Mr. Kuhn's Report:

None.

Mr. Reed's Report:

None.

Mr. Rettich's Report:

None.

Mr. Wafzig's Report:

Mr. Wafzig attended Miami Valley Communications Council meeting. They have hired a new training coordinator. Franchise fees are slightly down. The Time Warner merger is complete. Miami Valley Communications Council is currently working on the Channel 6 issue for the residents in Germantown.

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

The Charter Review Committee has made recommendations for Council to review. He asked that if anyone has any comments to contact him. He thanked the members of the Charter Review Committee for their time serving on the board.

He complimented Mrs. Gilleland, Mr. Moore and Staff for their hard work on getting the park prepared for the Memorial Day event. He has received several compliments on how nice the park is looking.

Legislation:

Introduction:

ORDINANCE NO. 16-14
AN ORDINANCE TO ENACT SECTION 137.04 "VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD" OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN.

Mayor Boeder stated the Public Hearing would be June 20, 2016.

Public Hearing:

RESOLUTION NO. 16-13
A RESOLUTION APPROVING THE HICKORY POINTE ESTATES SECTION THREE FINAL PLAT, LOCATED WITHIN THE CITY OF GERMANTOWN.

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

MOTION: Mr. Kuhn moved to adopt Resolution No. 16-13.

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ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Terry Johnson.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

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. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

Mayor and Council adjourned to Executive Session at 7:40 p.m.

The Law Director requested that the items that were on tonight's Work Session agenda be postponed to the next Council Meeting.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: Mayor Stephen Boeder, Mr. Lynn Koogle, Mr. Mike Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Terry Johnson was absent.

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.

Clerk's Note: Judy Gilleland excused herself at 9:00 p.m.

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

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

Mayor and Council reconvened into Regular Session at 9:25 p.m.

ADJOURNMENT:

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

The meeting adjourned at 9:27 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor