

MUNICIPALITY OF GERMANTOWN COUNCIL

TUESDAY, JANUARY 19, 16

The Municipality of Germantown Council met in regular session on January 19, 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. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Lynn Koogler was absent.

ALSO PRESENT:

Also present were Judy Gilleland, Interim Manager; Tom Schiff, Law Director; Terry Klein, Finance Director; Roy McGill, Chief of Police; Dan Alldred, Fire Chief; Chenoa Erisman, Senior Center Director; Kelli Sanders-Novak, Clerk of Council and one visitor.

APPROVAL OF MINUTES:

Mayor and Council reviewed the January 4, 2016 Regular Session minutes.

MOTION: Mr. Kuhn moved to approve the January 4, 2016 Regular Session minutes as submitted.

ROLL CALL: Mr. Johnson, 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 reviewed the January 11, 2016 Special Session minutes.

MOTION: Mr. Wafzig moved to approve the January 11, 2016 Special Session minutes as submitted.

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

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland introduced herself as the new Interim Manager. She will be assisting Council in the search for the new City Manager. She has had 32 years of experience in City Government in various cities throughout Ohio. She is looking forward to working with the employees, the residents and Council during this transition.

The Law Director will review the Legislation that is on the agenda during his report.

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

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

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

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director stated that he had handed out an article regarding "tiny home" to Council for review.

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.

Under Legislation is Ordinance No. 16-01 pertains to the current litigation pertaining to Hickory Pointe. The current definition describing a "drive-thru" is antiquated.

FINANCE DIRECTOR'S REPORT:

Mr. Klein handed out the 2016 Budget that includes the projected 2017 and 2018 Budgets.

The Audit Committee will be meeting in February to discuss the final numbers of 2015.

He is planning to have the 2013-2014 State Audit completed within the next 30 days.

FIRE CHIEF'S REPORT:

Chief Alldred welcomed Judy and is looking forward to working with her.

He reviewed the November and December Fire-EMS report and reviewed recent events.

He went on by saying the next CPR class will be in February. The crews have been visiting the new businesses in the area and the Valley View High School to familiarize themselves with their layouts in case of an emergency. In December they delivered Santa and Mrs. Clause to the Christmas in the Park event.

He expressed his condolences to the Benson family. Randy Benson was a long time supporter of the Fire-EMS Department and served as the German Township Liaison of the Fire Oversight Committee.

SENIOR CENTER DIRECTOR'S REPORT:

Mrs. Erisman handed out the Senior Center's calendar of events and a brief report.

She stated that the activities are well attended and she is planning on adding additional activities.

She has a wonderful group of volunteers that are a great help to her.

POLICE CHIEF'S REPORT:

Chief McGill reported that he just attended the community discussion on the rising issues of heroin in our community. He was pleased to see the great turn out at the meeting tonight.

He has worked with many local partners to work hard against the war on drugs. We are looking for a solution.

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MAYOR'S REPORT:

Mayor Boeder stated that Mark Heistand is interested in serving on the Economic Development Committee with a term ending in 2018 and the Board of Tax Appeals with a term ending in 2016.

MOTION: Mr. Kuhn moved to appoint Mark Heistand to the Economic Development Commission with a term ending in 2018 and the Board of Tax Appeals with a term ending in 2016.

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

He went on by announcing a vacancy on the Parks and Recreation Board.

Council and Staff will be meeting January 23 for the Council Retreat.

The Holiness Pentecostal Church is looking for additional storage for their growing food pantry. If anyone can assist please contact them at 304-3316.

He encouraged the new members of Council to attend the Miami Valley Communications Council Elected Official training in February.

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

He will be attending the Miami Valley Regional Planning Commission-Technical Advisory Committee meeting on January 21.

The Community Impact meeting will be held at the Montgomery County Sherriff's Office on Webster Street. He is planning on attending this meeting.

COUNCIL MEMBER REPORTS:

Mr. Johnson's Report:

Mr. Johnson stated he attended the Parks Board meeting earlier in January. A local Eagle Scout is looking at making a presentation to Council regarding a project at the tennis courts in Kercher Park.

VV Base sign-ups will be January 23, 30 and February 6 at the Germantown Library.

He expressed his condolences to the Benson family.

Mr. Kuhn's Report:

Mr. Kuhn announced that the Economic Development Committee will be meeting on January 21.

Mr. Reed's Report:

Mr. Reed congratulated Mrs. Gilleland as the new Interim City Manager.

Mr. Rettich's Report:

None.

Mr. Wafzig's Report:

Mr. Wafzig encouraged residents to attend a bone marrow registration drive for Doug Stoutenborough who has been diagnosed with Leukemia on January 23 at the Valley View School on Comstock.

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Legislation:

Introduction:

ORDINANCE NO. 16-01

AN ORDINANCE AMENDING SECTION 1123.02 OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN REGARDING THE DEFINITION OF "DRIVE-IN".

Mayor Boeder stated the Public Hearing would be February 1, 2016.

Public Hearing:

None.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Lynn Koogle.

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

MOTION: Mr. Johnson 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. 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 7:29 p.m.

EXECUTIVE SESSION:

PRESENT:

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

MEMBERS ABSENT:

Mr. Lynn Koogle 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 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 8:45 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 8:46 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor