

CITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 7, 16

The City of Germantown Council met in work session on November 7, 2016 at 7:58 p.m. in the City Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Stephen Boeder, Mr. Terry Johnson; Mr. Lynn Koogle and Mr. Rick Reed.

MEMBERS ABSENT:

Mr. Michael Kuhn, Mr. Robert Rettich, IV and Mr. Brian Wafzig were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Jeff Jones, Chair of Planning Commission and Kelli Sanders-Novak, Clerk of Council.

Business

Planning and Zoning Code update – Jeff Jones, Chair of Planning Commission

Mr. Jones updated Council on the proposed changes to Chapter 1136 and Chapter 1135 of the Zoning Code. He would like Council to review the changes and provide him with any feedback. He would like to present the changes to the Planning Commission in an upcoming meeting to make a recommendation to Council.

Discussion of smoking in City Parks

Council and Staff discussed patrons smoking in the public parks. The consensus of Council was to have this discussion when all members of Council were present before making any final decisions.

Discussion of JEDD

The Law Director stated that we will need to be moving forward with the JEDD for the upcoming Spring election. After a brief discussion the consensus of Council was to move forward with the Attorneys preparing paperwork.

Dates for Coffee with Council for 2017

Council agreed to the dates for the 2017 Coffee with Council. April 8, 2017, July 8, 2017 and October 14, 2017.

VV Base fence proposal on Ball field #1, Kercher Park

Mr. Johnson explained that VV Base would like to install fencing at Field #1. VV Base is paying for all materials needed and the labor to install the fencing. The consensus of Council was for the fencing to be installed.

Other Business

None.

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

The work session was adjourned at 8:57 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor