

CITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 20, 17

The City of Germantown Council met in regular session on November 20, 2017 at 7:00 p.m. in the City 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. Rick Reed and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Robert Rettich IV was absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Dan Alldred, Fire Chief; Pat Shively, Finance Director; Chenoa Erisman, Senior Center Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the November 6, 2017 Regular Session minutes.

MOTION: Mr. Koogle moved to approve the November 6, 2017 Regular Session minutes as submitted.

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

Mayor and Council reviewed the November 6, 2017 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the November 6, 2017 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 congratulated the Lions Club on celebrating their Charter with a special dinner.

He went on by thanking all the organizations that are so generous to the City throughout the year.

Mayor Boeder attended the Veterans Recognition Program that was held at the school. The 3rd grade students and teachers did a great job.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

None.

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CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director wished everyone a happy holiday and encouraged everyone to avoid drinking and driving.

FIRE CHIEF'S REPORT:

Chief Alldred briefly reviewed the October report.

The Fire Department had a very successful Fire Awareness month. They have provided information and knowledge to almost 1000 children. He thanked Saturday Night Out and the local business for their support during this month.

Germantown Rescue Squad donated an AED unit to the department to be placed here at City Hall. He expressed appreciation for this very generous gift.

SENIOR CENTER DIRECTOR'S REPORT:

Mrs. Erisman briefly reviewed the upcoming events that are taking place at the Center. She thanked the public for their support on passing the Senior Center Levy.

Audrea Gekeler announced the Grief Support Events that will begin in January at the Senior Center.

MAYOR'S REPORT:

Mayor Boeder asked for a motion to authorize the City Manager to join a coalition of Municipalities retaining special counsel for the purpose of challenging the amendments to Chapter 718 of the ORC relating to Municipal Income Tax.

MOTION: Mr. Koogle moved to authorize the City Manager to join a coalition of Municipalities retaining special counsel for the purpose of challenging the amendments to Chapter 718 of the ORC relating to Municipal Income Tax.

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.**

Council discussed a joint meeting with German Township Trustees on December 4, 2017 at 6:30 p.m. The consensus of Council was to move forward with the meeting.

Mayor Boeder moved on by wishing everyone a Happy Thanksgiving and encouraged everyone to attend the Christmas in the Park event.

He thanked the residents for their support on passing the Senior Center Levy.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson attended the Kercher Park Phase II Walkway Project meeting. They discussed making amendments.

He thanked the Lions Club for their generous donation for the restroom/concessions building at Weber Fields.

He congratulated the Valley View Football team for a fantastic 2017 season.

He encouraged everyone to attend the Christmas in the Park event.

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He also thanked those who voted in support of the Senior Center Levy.

He wished everyone a Happy Thanksgiving and said “Hi” to his daughter Lexi.

Mr. Koogle’s Report:

Mr. Koogle attended the Cemetery Board meeting. They are working on getting the new section open.

He thanked Council for taking the time to judge the winner of the writing/drawing contest.

He attended the Economic Development meeting. They discussed meeting with the downtown businesses several times throughout the year.

He attended the Historical Society annual dinner. It was a very nice event.

Mr. Kuhn’s Report:

Mr. Kuhn attended the Fire Oversight meeting to discuss the proposed new Firehouse. He will keep Council updated when more information is known.

Mr. Reed’s Report:

Mr. Reed announced that the CBC would be meeting tomorrow to prepare for the Christmas holidays.

He sent well wishes to Mr. Rettich and his family on their new baby.

Mr. Wafzig’s Report:

Mr. Wafzig attend the MVCC meeting. They passed the budget. Revenues are significantly down for the year.

Legislation:

Introduction:

ORDINANCE NO. 17-46

AN ORDINANCE TO REPEAL CHAPTER 1139 OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN KNOWN AS SIGNAGE AND TO ADOPT A REPLACEMENT CHAPTER 1139.

Mayor Boeder stated the Public Hearing would be January 2, 2018.

RESOLUTION NO. 17-47

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2017/2018 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mayor Boeder stated the Public Hearing would be December 4, 2017.

RESOLUTION NO. 17-48

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURE OF THE CITY OF GERMANTOWN STATE OF OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.

Mayor Boeder stated the Public Hearing would be December 4, 2017.

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RESOLUTION NO. 17-49

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF FRANKLIN, THE CITY OF GERMANTOWN, THE MUNICIPALITY OF CARLISLE AND THE COUNTY OF WARREN.

Mayor Boeder stated the Public Hearing would be December 4, 2017.

Public Hearing:

ORDINANCE NO. 17-38

AN ORDINANCE ADOPTING THE 2018 CITY BUDGET.

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

MOTION: Mr. Kuhn moved to adopt Ordinance No. 17-38.

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

ORDINANCE NO. 17-39

AN ORDINANCE AMENDING SECTION 919.08 OF THE CITY OF GERMANTOWN RATES; RULES FOR UTILITY BILL ADJUSTMENTS.

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. 17-39.

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

ORDINANCE NO. 17-40

AN ORDINANCE AMENDING SECTION 921.21 OF THE CITY OF GERMANTOWN REGARDING SANITARY SEWER RATES.

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

MOTION: Mr. Wafzig moved to adopt Ordinance No. 17-40.

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

ORDINANCE NO. 17-41

AN ORDINANCE TO REPEAL AND REPLACE SECTION 161.04(c) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO ESTABLISH THE COMPENSATION SCHEDULE FOR THE POSITIONS THAT ARE CONTAINED IN SAID SECTIONS.

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

MOTION: Mr. Wafzig moved to adopt Ordinance No. 17-41.

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

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ORDINANCE NO. 17-42

AN ORDINANCE TO REPEAL AND REPLACE SECTIONS 161.07 (c) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO ESTABLISH THE COMPENSATION SCHEDULE FOR THE POSITIONS THAT ARE CONTAINED IN SAID SECTION.

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

MOTION: Mr. Wafzig moved to adopt Ordinance No. 17-42.

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

ORDINANCE NO. 17-43

AN ORDINANCE TO REPEAL AND REPLACE SECTION 161.08(b) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING APPOINTED OFFICIALS.

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

MOTION: Mr. Wafzig moved to adopt Ordinance No. 17-43.

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

ORDINANCE NO. 17-44

AN ORDINANCE TO REPEAL SECTIONS 161.05(d)(1), AND 161.05(d)(2) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN AND TO REPLACE WITH THE FOLLOWING COMPENSATION SCHEDULE FOR THE POSITIONS THAT ARE CONTAINED IN SAID SECTIONS.

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

MOTION: Mr. Kuhn moved to adopt Ordinance No. 17-44.

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

ORDINANCE NO. 17-45

AN ORDINANCE TO REPEAL SECTION 161.06(c)(1) OF THE ADMINISTRATIVE CODE – PUBLIC SERVICE DEPARTMENT EMPLOYEES - OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN AND TO REPLACE WITH THE FOLLOWING COMPENSATION SCHEDULE FOR THE POSITIONS THAT ARE CONTAINED IN SAID SECTION.

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

MOTION: Mr. Wafzig moved to adopt Ordinance No. 17-45.

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

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EXCUSE ABSENT MEMBERS:

Mr. Reed motioned to excuse Mr. Rettich.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, 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) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

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

Mayor and Council adjourned to Executive Session at 7:33 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. Rick Reed and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Robert Rettich IV was absent.

ALSO PRESENT:

Also present were Judy Gilleland, Interim Manager; Tom Schiff, Law Director and Kelli Sanders-Novak, Clerk of Council.

The aforementioned persons had discussion under the authority of O.R.C. §121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

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 8:03 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:04 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor