

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, APRIL 16, 18**

The City of Germantown Council met in regular session on April 16, 2018 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. Lynn Koogle, Mr. Michael Kuhn, Mr. Rick Reed and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Terry Johnson and Mr. Robert Rettich, IV were absent.

**ALSO PRESENT:**

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

**CONSENT AGENDA:**

1. April 2, 2018-Regular Session Meeting
2. April 2, 2018-Work Session Meeting
3. Request from the Ohio Division of Liquor Control to transfer a D5 and D6 Liquor Permit for the Florentine Hotel, LLC.

**MOTION:** Mr. Wafzig moved to approve the Consent Agenda.

**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:**

Chief McGill presented a plaque to Officer Ronnie Trusty for his years of service. Officer Trusty served over twenty years of service for the Germantown Police Department and will be retiring to work for his family business.

**CITIZEN'S FORUM:**

Marcie Longenecker and Lauren Bowen with Treasurer of Ohio Josh Mandel's office presented a power point presentation on the Open Checkbook program that Germantown has implemented.

Mark Rector Supervisor with Vectren presented a power point presentation on the upcoming gas main replacement project in the City. They will contact the 125 residents affected and will try to do minimal digging in the area.

Lucy Gillbert, 5415 Diamond Mill Road, stated that she was very pleased that the City had moved forward with the Open Checkbook program with the State Treasures Office.

**MANAGER'S REPORT:**

Mrs. Gilleland announced that the City has received a grant from CDBG for \$49,000 that will fund the Kercher Park Phase II path project. She thanked Montgomery County and Staff for their hard work on this project.

She thanked Mrs. Shively and Treasurer of Ohio Josh Mandel's representatives for their hard work toward implementing Germantown's Open Checkbook.

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Thank you to the Vectren Staff for their efforts in getting the pipeline project completed.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director wished Mr. Trusty the best in his retirement. He added that it has been a pleasure working with him over the years.

**MAYOR'S REPORT:**

Mayor Boeder attended the Hershel Smith Street Dedication tonight. It was a very nice ceremony. He went on by reading the Herschel Smith Proclamation that was read during the ceremony.

He is still considering options to recognize Stone Day for his wrestling accomplishment at the State Competition.

He is looking forward to his trip to Germany and visiting our Sister City.

Mayor Boeder thanked the Staff for successfully establishing the Open Checkbook program.

He would like to discuss/review comments for the Law Director's annual review at the next meeting during Executive Session.

**COUNCIL MEMBER'S REPORT:**

**Mr. Koogle's Report:**

Mr. Koogle announced that the Economic Development meeting would be April 19 and the Senior Oversight meeting on April 26.

**Mr. Kuhn's Report:**

None.

**Mr. Reed's Report:**

Mr. Reed stated that he is excited to see the East Market Street sidewalk project underway. He thanked Staff for obtaining the grant to complete the project.

The City Beautiful Commission has selected the Easter Coloring Contest winners. They have been invited to attend the next Council Meeting.

The City Beautiful Commissions "Fix-Up Contest" will be underway in May. He encouraged residents to nominate residents that have made their home special.

The Pool Board and the Pool Staff will be participating in the community children's event on May 12.

**Mr. Wafzig's Report:**

Mr. Wafzig will be attending the MVCC meeting on April 18.

He thanked Staff for getting the City connected to the Open Checkbook program.

He thanked Staff for working so hard to obtain the grant funding for the East Market sidewalk project and the Kercher Park path project.

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He wished Officer Trusty the best of luck in his retirement.

He attended the Herschel Smith dedication ceremony and noted that Mr. Smith was a very interesting man and an asset to the community.

**Legislation:**

**Introduction:**

RESOLUTION NO. 18-14  
A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE  
GENERAL FUND TO POLICE LEVY FUND.

Mayor Boeder stated the Public Hearing would be May 7 2018.

RESOLUTION NO. 18-15  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A  
TWO-YEAR EXTENSION OF THE CURRENT CONTRACT WITH RUMPKE  
OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING  
SERVICES FOR THE PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2020.

Mayor Boeder stated the Public Hearing would be May 7 2018.

**Public Hearing:**

ORDINANCE NO. 18-12  
AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND  
PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE  
CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES,  
EFFECTIVE APRIL 1, 2018.

**MOTION:** Mr. Wafzig moved to adopt Ordinance No. 18-12.

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

RESOLUTION NO. 18-13  
A RESOLUTION ADOPTING THE 2018-2020 CAPITAL IMPROVEMENT  
PROGRAM.

**MOTION:** Mr. Kuhn moved to adopt Ordinance No. 18-13.

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

**EXCUSE ABSENT MEMBERS:**

Mr. Kuhn motioned to excuse Mr. Johnson and Mr. Rettich.

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

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**ADJOURNMENT:**

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

The meeting adjourned at 8:02 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor