

CITY OF GERMANTOWN COUNCIL

MONDAY, MAY 7, 18

The City of Germantown Council met in regular session on May 7, 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. Robert Rettich, IV, Mr. Rick Reed and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Terry Johnson was 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; Jonathan Moore, Service Director; Chip Wirrig, City Engineer; Chenoa Erisman, Senior Center Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

CONSENT AGENDA:

1. April 16, 2018-Regular Session Meeting
2. April 16, 2018-Work Session Meeting
3. Request from the Ohio Division of Liquor Control to transfer a Liquor Permit for the Aim Corporation, Inc.

MOTION: Mr. Kuhn moved to approve the Consent Agenda.

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.**

PUBLIC RECOGNITION:

Robin Alsip with the City Beautiful Committee presented the winners of the 2018 Easter Coloring Contest, Keighlynn Cleghorn, age 8, and Livia Johnson-Bradley, age 10, certificates and prizes.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland announced that the City has received a grant to purchase new playground equipment for Veteran Park.

She reminded everyone to vote tomorrow. There is a Park and Recreation Levy on the ballot for the Germantown Pool.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

CITY OF GERMANTOWN COUNCIL

MONDAY, MAY 7, 18

None.

MAYOR'S REPORT:

Mayor Boeder encouraged residents to vote tomorrow. The Pool Levy is on the ballot.

He attended the National Day of Prayer service and an Earth Day event in Preble County that were both very nice.

He ask that residents be aware of the farmers and their equipment on the roads this time of the year.

He announced Coffee with Council May 12.

COUNCIL MEMBER'S REPORT:

Mr. Koogle's Report:

Mr. Koogle attended the Senior Oversight meeting. Everything is going well.

Mr. Kuhn's Report:

Mr. Kuhn encouraged residents to vote tomorrow. The Pool Levy is on the ballot.

Mr. Reed's Report:

Mr. Reed announced that the CBC will be planting flowers next week.

The Pool Board did not meet in April.

He announced the upcoming children's event in the downtown area. Kids Around the Corner will be May 12. Angie Riner

He encouraged residents to vote tomorrow. He spoke with MCBOE and the wording may say Parks and Recreation but the levy is for the Germantown Pool.

Mr. Rettich's Report:

Mr. Rettich attended the Planning Commission meeting. The Board reviewed the preliminary plans for the proposed Villas at Hickory Pointe project.

He went on to encourage residents to vote tomorrow.

Mr. Wafzig's Report:

Mr. Wafzig attended the MVCC meeting in April. They discussed pavement marking bids and small cell tower legislation. More information will follow regarding the small tower legislation.

He encouraged residents to vote tomorrow for the Pool Levy.

Legislation:

Introduction:

None.

Public Hearing:

CITY OF GERMANTOWN COUNCIL

MONDAY, MAY 7, 18

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE LEVY FUND.

MOTION: Mr. Rettich moved to adopt Resolution No. 18-14.

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.

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.

MOTION: Mr. Wafzig moved to adopt Resolution No. 18-15.

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. 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. Reed 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 7:16 p.m.

EXECUTIVE SESSION:

PRESENT:

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

MEMBERS ABSENT:

Mr. Terry Johnson was absent.

ALSO PRESENT:

Also present at various times were Judy Gilleland, City Manager; Tom Schiff, Law Director and Matt Burns, Police Major.

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.

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

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

Mayor and Council reconvened into Regular Session at 7:30 p.m.

CITY OF GERMANTOWN COUNCIL

MONDAY, MAY 7, 18

ADJOURNMENT:

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

The meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor