

CITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 4, 18

The City of Germantown Council met in regular session on June 4, 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. Terry Johnson, Mr. Michael Kuhn, Mr. Lynn Koogle, Mr. Robert Rettich, IV, and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Rick Reed was absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Keith Brane, City Planner; Kelli Sanders-Novak, Clerk of Council and several visitors.

CONSENT AGENDA:

1. May 21, 2018-Regular Session Meeting Minutes

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

ROLL CALL: Mr. Johnson, abstained; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, abstained. 4-yes, 2-abstentions. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Mayor Boeder congratulated the 2018 Valley View graduating class.

He went on to congratulate Alexis Cradlebaugh who was given the Ohio Energy Project Scholarship. She was one of three in the State of Ohio.

Mr. Koogle congratulated the Girls Relay Team for the victory and going to the State Competition.

He thanked David Shortt for another great Memorial Day event.

CITIZEN'S FORUM:

Brandon McClain, Montgomery County Recorder, explained the new fraud program and how residents will benefit from it. The Fraud Alert Notification System will be available to all property owners in Montgomery County.

MANAGER'S REPORT:

Mrs. Gilleland welcomed Mr. Johnson back.

She went on to review the legislation on the agenda including upcoming 2018 projects, the grant for the tennis court project, the purchase of a backhoe, the amendment to the income tax amount and minor clarification for two sections of the Code.

CLERK'S REPORT:

None.

CITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 4, 18

LAW DIRECTOR’S REPORT:

The Law Director briefly review the proposed legislation that was on the agenda. Ordinance 18-24 and 18-25 are to clarify the verbiage in each section.

MAYOR’S REPORT:

Mayor Boeder stated that he visited the Sister City in Germany. They had a great visit with the residents.

He has been contacted by an elderly resident stating how nice the East Market Street Sidewalk project is and how accessible it is to travel it.

He would like to discuss signage to recognize Stone Day and winning the State Championship in Wrestling.

He thanked all the citizens that came to the Memorial Day event. It was attended by several hundred people.

COUNCIL MEMBER’S REPORT:

Mr. Johnson’s Report:

Mr. Johnson announced the Park Board would be meeting on June 6.

He would like to see City Hall convert to Solar Power. He would like to see if there are any grants that would help fund this project.

He congratulated the Valley View and Miamisburg Classes of 2018 and he wished them all good luck.

He thanked everyone for their thoughts during his recovery. He was injured while volunteering at a sporting event.

Mr. Koogle’s Report:

Mr. Koogle reminded everyone to remove any items that they may want to keep from the Cemetery. The Cemetery will be cleaning and items will be destroyed.

Mr. Kuhn’s Report:

Mr. Kuhn stated he was at Valley View’s Graduation; he was unable to attend the last meeting and thanked them for excusing him.

Mr. Rettich’s Report:

Mr. Rettich attended the Planning Commission meeting on May 23. The Board approved the final plans for the Villas of Hickory Point on Weaver Road.

Mr. Wafzig’s Report:

None.

Legislation:

Introduction:

EMERGENCY RESOLUTION NO. 18-23

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STRAWSER CONSTRUCTION, INC. FOR THE 2018 STREET MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY.

CITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 4, 18

Mayor Boeder stated the Public Hearing would be June 18, 2018.

ORDINANCE NO. 18-24

AN ORDINANCE AMENDING SECTION 303.11 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING VEHICLE TRESPASS.

Mayor Boeder stated the Public Hearing would be June 18, 2018.

ORDINANCE NO. 18-25

AN ORDINANCE AMENDING SECTION 545.06 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING UNAUTHORIZED USE OF A VEHICLE; VEHICLE TRESPASS.

Mayor Boeder stated the Public Hearing would be June 18, 2018.

Public Hearing:

EMERGENCY RESOLUTION NO. 18-16

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PROGRADE EXCAVATION FOR THE CHERRY STREET IMPROVEMENT PROJECT PHASE 6, AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson moved to suspend the rules on Emergency Resolution No. 18-16.

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.

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

MOTION: Mr. Kuhn moved to adopt Emergency Resolution No. 18-16.

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.

EMERGENCY RESOLUTION NO. 18-17

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PROGRADE EXCAVATION, FOR THE FARMERSVILLE-GERMANTOWN PIKE WATER MAIN REPLACEMENT PROJECT PHASE 1, AND DECLARING AN EMERGENCY.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 18-17.

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.

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

MOTION: Mr. Kuhn moved to adopt Emergency Resolution No. 18-17.

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.

RESOLUTION NO. 18-18

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A JOHN DEERE BACKHOE LOADER.

CITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 4, 18

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

MOTION: Mr. Koogle moved to adopt Resolution No. 18-18.

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.

RESOLUTION NO. 18-19

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE STATE OF OHIO NATURE WORKS GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

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

MOTION: Mr. Wafzig moved to adopt Resolution No. 18-19.

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.

RESOLUTION NO. 18-20

A RESOLUTION TO DESIGNATE CERTAIN AREAS OF THE CITY OF GERMANTOWN STRICTLY FOR UNDERGROUND OR BURIED UTILITES.

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

MOTION: Mr. Kuhn moved to adopt Resolution No. 18-20.

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.

RESOLUTION NO. 18-21

A RESOLUTION DECLARING THE NECESSITY FOR INCREASING THE INCOME TAX IN THE AMOUNT OF ONE-FOURTH OF ONE PERCENT FOR THE PURPOSE OF PROVIDING FUNDS FOR STREETS, SIDEWALKS, PARKS, AND OTHER GENERAL CAPITAL, MAINTENANCE AND OPERATING EXPENSES FOR THE CITY OF GERMANTOWN, OHIO, AND PROVIDING FOR THE SUBMISSION OF SAID QUESTION FOR THE APPROVAL OF THE ELECTORS.

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

MOTION: Mr. Wafzig moved to adopt Resolution No. 18-21.

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.

ORDINANCE NO. 18-22

AN ORDINANCE AMENDING CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN, TO PROVIDE FOR AN INCREASE OF THE EXISTING CITY INCOME TAX FOR A CONTINUING PERIOD OF TIME COMMENCING JANUARY 1, 2019 IN THE AMOUNT OF ONE-FOURTH OF ONE PERCENT FOR THE PURPOSE OF PROVIDING FUNDS FOR STREETS, SIDEWALKS, PARKS, AND OTHER GENERAL CAPITAL, MAINTENANCE AND OPERATING EXPENSES FOR THE CITY

CITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 4, 18

OF GERMANTOWN, AND FURTHER PROVIDING THAT ALL OTHER SECTIONS OF CHAPTER 181 SHALL REMAIN IN FULL FORCE AND EFFECT.

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

MOTION: Mr. Koogle moved to adopt Ordinance No. 18-22.

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.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Reed.

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.

ADJOURNMENT:

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

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor