

**CITY OF GERMANTOWN COUNCIL**

**TUESDAY, SEPTEMBER 4, 18**

The City of Germantown Council met in regular session on September 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. Rick Reed, and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Lynn Koogle 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; Pat Shively, Finance Director; Kelli Sanders-Novak, Clerk of Council and two visitors.

**CONSENT AGENDA:**

1. August 6, 2018-Regular Session Meeting Minutes

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

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

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

Niraj Antani, House Representative, updated Council on various State issues including the budget, proposed house bills and the upcoming election.

**MANAGER'S REPORT:**

Mrs. Gilleland asked that the Service Director update Council.

Jonathan Moore, Service Director, updated Council on various projects. The Cherry Street Phase 6 Project, Farmersville Pike Water Main Project and the Miller Pipeline Gas Line Projects are coming along well. The Staff ran a service line to the new restroom/concession stand at the Weber Sports Complex. The new backhoe has been delivered and put to use.

Mrs. Gilleland went on to review the legislation on the agenda. The lighting assessments are on the agenda as an emergency due to timing along with the Kercher Park Phase 2 Walkway Project due the need to get started to avoid winter weather. We are introducing emergency legislation regarding the contract with APP Architecture and will take action at the next meeting.

Mrs. Gilleland asked Mr. Willis with App Architecture to update Council and the public about the proposed City Hall and Police Department Projects.

Mr. Willis review the proposed plans for the City Hall and Police Department renovations. He will provide additional details during the Work Session.

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**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**MAYOR'S REPORT:**

Mayor Boeder stated that he prepared a Proclamation in honor of Mr. William Wright that would be presented to him on September 15.

He stated that residents need to be aware of what they are recycling and recommended that people make an effort to only recycle what is allowed.

Congratulations to Mr. Wafzig and Mr. Reed on their new babies.

He asked that everyone be patient with all the construction projects that are underway currently. The construction will be completed soon and will be a great improvement for all.

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson congratulated Mr. Wafzig and Mr. Reed on their new babies.

He thanked the Manager and the Staff for addressing several issues that he was concerned with.

He thanked Council for recognizing Stone Day.

**Mr. Kuhn's Report:**

Mr. Kuhn attended the Economic Development and they are working on finalizing the Business process.

**Mr. Reed's Report:**

Mr. Reed stated the Pool Board is working on finalizing a date to meet. Staff assured him that all is going well.

**Mr. Wafzig's Report:**

Mr. Wafzig will be attending a MVCC meeting in September after a summer break.

He thanked everyone for the warm wishes regarding his new daughter.

**Legislation:**

**Introduction:**

EMERGENCY ORDINANCE NO. 18-31  
AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON THE LOTS OF  
THE CITY OF GERMANTOWN TO PAY THE COST AND EXPENSES OF  
FURNISHING AND MAINTAINING A STREET LIGHTING SYSTEM FOR  
2019, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Johnson moved to suspend the rules on Emergency Ordinance No. 18-31.

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

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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 Ordinance No. 18-31.

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

**EMERGENCY RESOLUTION NO. 18-32**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIAMI VALLEY SERVICES, IN THE AMOUNT OF \$47,921.00 FOR THE CDBG KERCHER PARK WALKWAY PHASE 2 PROJECT, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Johnson moved to suspend the rules on Emergency Resolution No. 18-32.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-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. Johnson moved to adopt Emergency Resolution No. 18-32.

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

**EMERGENCY RESOLUTION NO. 18-33**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH APP ARCHITECTURE FOR THE PROPOSED CITY HALL AND POLICE DEPARTMENT PROJECTS, AND DECLARING AN EMERGENCY.

Mayor Boeder stated the Public Hearing will be held September 17, 2018 proposed passage by Emergency with suspended rules.

**Public Hearing:**

None.

**EXCUSE ABSENT MEMBERS:**

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

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-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 7:36 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor