

CITY OF GERMANTOWN COUNCIL

MONDAY, MAY 15 17

The City of Germantown Council met in regular session on May 15, 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 and Mr. Rick Reed.

MEMBERS ABSENT:

Mr. Robert Rettich IV and Mr. Brian Wafzig were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Jonathan Moore, Director of Public Service; Chenoa Erisman, Senior Center Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the May 1, 2017 Regular Session minutes.

MOTION: Mr. Koogle moved to approve the May 1, 2017 Regular Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, abstained; Mr. Reed, yes; Mayor Boeder, yes. 4-yes, 1 abstention. **MOTION CARRIED.**

Mayor and Council reviewed the May 1, 2017 Work Session minutes.

MOTION: Mr. Reed moved to approve the May 1, 2017 Work Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, abstained; Mr. Reed, yes; Mayor Boeder, yes. 4-yes, 1 abstention. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Mayor Boeder presented Lauren Hypes a certificate for winning the City Beautiful Commissions 2017 Easter Color Contest.

CITIZEN'S FORUM:

Nikol M. Miller, Community Relations Manager with the Great Dayton RTA, along with her Staff Members, reviewed the new pilot program "RTA Connect" to begin in Germantown and the surrounding areas. Residents will be able to contact the RTA requesting transportation most anytime and not have scheduled times. Staff will make the public aware of the new program.

Lucy Gillbert, 5415 Diamond Mill Road, with the Community Advocacy Committee, expressed concerns of the Committee regarding the direction that Valley View Schools and the School Board are headed with improving the Valley View Schools.

MANAGER'S REPORT:

None.

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CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

Chief McGill briefly reviewed the Police Department April Report. He updated Council on the progress of obtaining a new property room. The new room will need to hold the many items that the Department is required to keep.

SENIOR CENTER DIRECTOR'S REPORT:

Mrs. Erisman handed out the Senior Center's calendar of events and a brief report on the April events.

She stated that activities are well attended and her volunteers are such a great help.

DIRECTOR OF PUBLIC SERVICE'S REPORT:

Mr. Moore stated that Staff has been very busy getting ready for Spring and preparing for the upcoming street maintenance projects. They are working hard to make sure that Veterans Park and the downtown area is ready for the Memorial Day events.

MAYOR'S REPORT:

Mayor Boeder stated that Heather Hawvermale-Poole is interested in serving on the Parks and Recreation Board with a term ending in 2019.

MOTION: Mr. Johnson moved to appoint Lisa King to the Parks and Recreation Board with a term ending in 2019.

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

He also discussed the annual review for the Staff. He asked that all comments be given to Mrs. Novak to have them placed in the Staff Members employee file.

He briefly mentioned the State's Proclamation regarding the Police Officers Memorial Day.

He attended the Dayton Police Memorial Day program on May 5 and will be present at the Memorial Day Event on Memorial Day in Veterans' Park.

He announced that the City has been awarded a grant from RTA to complete the South side of sidewalks along Market Street to SR4. This grant is for \$30,000. He thanked the Staff Members that helped the City obtain this grant.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson attended the Parks Oversight Board meeting last week. They discussed several items regarding Kercher Park. He asked the City Manager to visit Kercher Park to review some of the concerns.

The VV Base batting cage is almost complete and looks great. The Bull Pen will be completed in the future.

He has been accepted into the Army's Teachers Training Program and is excited to be selected.

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He congratulated the Senior Class of 2017 and wished them much success.

Mr. Koogle's Report:

Mr. Koogle attended the Cemetery Board meeting. The new mower was received in time to prepare for the Memorial Day events.

Mr. Kuhn's Report:

Mr. Kuhn announced that the Economic Development will be meeting on Thursday.

He will also be attending the MVCC meeting since Mr. Wafzig will be out of town.

Mr. Reed's Report:

Mr. Reed announced that the Pool Board will be meeting on Wednesday evening.

Legislation:

Introduction:

None.

Public Hearing:

None.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Robert Rettich IV and Mr. Brian Wafzig.

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

Mayor and Council adjourned to Executive Session at 7:42 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 and Mr. Rick Reed.

MEMBERS ABSENT:

Mr. Robert Rettich IV and Mr. Brian Wafzig were absent.

ALSO PRESENT:

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

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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. Johnson motioned to return to regular session.

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

Mayor and Council reconvened into Regular Session at 8:10 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor