

CITY OF GERMANTOWN COUNCIL

MONDAY, JULY 17, 17

The City of Germantown Council met in regular session on July 17, 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: Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Robert Rettich IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mayor Stephen Boeder, Mr. Terry Johnson and Mr. Rick Reed were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Dan Alldred, Fire Chief; Kelli Sanders-Novak, Clerk of Council and one visitor.

APPROVAL OF MINUTES:

Council reviewed the June 19, 2017 Regular Session minutes.

MOTION: Mr. Kuhn moved to approve the June 19, 2017 Regular Session minutes as submitted.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 0-no. MOTION CARRIED.

Council reviewed the June 19, 2017 Work Session minutes.

MOTION: Mr. Kuhn moved to approve the June 19, 2017 Work Session minutes as submitted.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, abstained; Mr. Wafzig, yes. 3-yes, 1-abstention. MOTION CARRIED.

Council reviewed the July 8, 2017 Special Session minutes.

MOTION: Mr. Wafzig moved to approve the July 8, 2017 Special Session minutes as submitted.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, abstained; Mr. Wafzig, yes. 3-yes, 1-abstention. MOTION CARRIED.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland announced that Cherry Street project is running on schedule and the 2017 street restoration project has been completed.

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She thanked the members of the Saturday Night Out group and the participants of the Antique Fire Apparatus Show for their effort toward successful events. The Park Board and Participants worked hard and the July 4 Parade was a success as well.

We had several residents join us for the Coffee with Council and we want to thank them for their time.

She briefly mentioned the Business Walk and expressed gratitude to all the business and participants for their support.

She reviewed the legislation that is on the agenda. Emergency Resolution 17-25 is on the agenda tonight to move forward with the RTA grants for the completion of the sidewalk along East Market Street. We will need another member of council to be present to pass this tonight. If we are unable to pass this tonight, we will place it on the next agenda.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

Chief McGill provided Council the June Police Department Report.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the June report.

COUNCIL MEMBER'S REPORT:

Mr. Kuhn's Report:

Mr. Kuhn thanked everyone for their hard work in organizing the Business Walk. It was a great event and he would like to see another walk organized.

Mr. Rettich's Report:

Mr. Rettich thanked everyone who had part in the Saturday Night Out event. He feels that it went really well.

Mr. Wafzig's Report:

None.

Legislation:

Introduction:

INTRODUCTION

RESOLUTION NO. 17-24

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

Mr. Koogle stated the Public Hearing would be August 7, 2017.

RESOLUTION NO. 17-26

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A MOBILE BACK-UP GENERATOR.

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Mr. Koogle stated the Public Hearing would be August 7, 2017.

EMERGENCY RESOLUTION NO. 17-25

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE GREATER DAYTON REGIONAL TRANSIT AUTHORITY 2017 RTA COMMUNITY GRANTS PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

CLERKS NOTE: Council was unable to take action on Emergency Resolution No. 17-25 due to a lack of a quorum.

Public Hearing:

RESOLUTION NO. 17-22

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE WARNING SIRENS AND CONTROLS.

Mr. Koogle opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

MOTION: Mr. Kuhn moved to adopt Resolution No. 17-19.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mayor Stephen Boeder, Mr. Terry Johnson and Mr. Rick Reed.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-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 7:11 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor