

CITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 15, 16

The City of Germantown Council met in regular session on August 15, 2016 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, Mr. Rick Reed; Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Roy McGill, Chief of Police; Acting City Manager; Tom Schiff, Law Director; Matt Burns, Police Major; Dan Alldred, Fire Chief; Chip Wirrig, City Engineer; Kelli Sanders-Novak, Clerk of Council.

APPROVAL OF MINUTES:

Mayor and Council reviewed the August 1, 2016 Regular Session minutes.

MOTION: Mr. Wafzig moved to approve the August 1, 2016 Regular Session minutes as submitted.

ROLL CALL: Mr. Johnson, abstained; Mr. Koogle, yes; Mr. Kuhn, abstained; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, abstained. 4-yes, 3 abstentions. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

None.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director briefly reviewed the Emergency Legislation that was on the agenda tonight regarding medical marijuana.

POLICE CHIEF'S REPORT:

Chief McGill handed out the July Police Department Report.

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FIRE CHIEF'S REPORT:

Chief Alldred reviewed the July Fire-EMS Report.

The 20 Annual Antique Fire Apparatus event was a huge success in July. Training with the staff is going well. He went on by saying the next CPR class will be August 17.

MAYOR'S REPORT:

Mayor Boeder thanked Council for allowing him to take his vacation and Mr. Koogle for running the last meeting.

He thanked the Staff, Council Members and voters for their effort in trying to pass the Street Levy.

He announced that the next Council meeting would be September 6, 2016 due to the holiday.

He commented on the new LED street lights in town. They make a real difference.

COUNCIL MEMBER REPORT:

Mr. Johnson's Report:

Mr. Johnson thanked Council for excusing him at the last Council meeting.

He has seen discussion on social media regarding the LED street lights. He feels they are better than what we did have.

He thanked everyone for the efforts with the Street Levy. We did give it a great try.

Mr. Koogle's Report:

Mr. Koogle stated that the Cemetery is continuing to update the old records. This is a project that will take some time.

Mr. Kuhn's Report:

None.

Mr. Reed's Report:

Mr. Reed stated that the CBC met on August 9 and chose the August City Beautiful Awards. 1133 Dayton Pike and the McDonalds restaurant. The Fix Up Award went to 101 East Center Street.

Mr. Rettich's Report:

Mr. Rettich announced that the Planning Commission met last week and passed the final site plan for the CVS store in Hickory Pointe.

Mr. Wafzig's Report:

Mr. Wafzig announced that the Saturday Night Out will be August 20. The Saturday Night Out Committee is planning a Halloween event in October and will be getting the details out to the public soon.

He thanked everyone who voted and the volunteers who supported the Street Levy.

Mr. Koogle asked Mr. Reed to tell the CBC members that he has received many compliments regarding the flowers in the City. They look amazing and are the best they have ever been.

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Legislation:

Introduction:

ORDINANCE NO. 16-30

AN ORDINANCE TO REPEAL SECTIONS 161.06(c)(1), 161.06(c)(2) OF THE ADMINISTRATIVE CODE – PUBLIC SERVICE DEPARTMENT EMPLOYEES -OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN AND TO REPLACE WITH THE FOLLOWING COMPENSATION SCHEDULE FOR THE POSITIONS THAT ARE CONTAINED IN SAID SECTIONS.

Mayor Boeder stated the Public Hearing would be September 6, 2016.

EMERGENCY ORDINANCE No. 16-31(Suspend Rules due to Emergency)

AN ORDINANCE IMPOSING A MORATORIUM FOR A PERIOD OF ONE HUNDRED AND EIGHTY DAYS ON THE GRANTING OF ANY PERMIT ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF GERMANTOWN, OHIO AND DECLARING AN EMERGENCY.

MOTION: Mr. Koogle moved to suspend the rules on Emergency Ordinance No. 16-31.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

MOTION: Mr. Wafzig moved to adopt Emergency Ordinance No. 16-31.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Public Hearing:

EMERGENCY ORDINANCE NO. 16-25

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 2017 IN THE CITY OF GERMANTOWN, AND DECLARING AN EMERGENCY.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Ordinance No. 16-25.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

MOTION: Mr. Reed moved to adopt Emergency Ordinance No. 16-25.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EMERGENCY ORDINANCE NO. 16-26

AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR A CERTAIN PROPERTY IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Ordinance No. 16-26.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

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MOTION: Mr. Rettich moved to adopt Emergency Ordinance No. 16-26.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EMERGENCY ORDINANCE NO. 16-27

AN ORDINANCE LEVYING ASSESSMENTS FOR UTILITY/WATER SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

MOTION: Mr. Koogle moved to suspend the rules on Emergency Ordinance No. 16-27.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

MOTION: Mr. Kuhn moved to adopt Emergency Ordinance No. 16-27.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EMERGENCY RESOLUTION NO. 16-28

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

MOTION: Mr. Rettich moved to suspend the rules on Emergency Resolution No. 16-28.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

MOTION: Mr. Kuhn moved to adopt Emergency Resolution No. 16-28.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EMERGENCY RESOLUTION NO. 16-29

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 16-29.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

MOTION: Mr. Kuhn moved to adopt Emergency Resolution No. 16-29.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

None.

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ADJOURNMENT:

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

The meeting adjourned at 7:22 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor