

CITY OF GERMANTOWN COUNCIL

TUESDAY, SEPTEMBER 6, 16

The City of Germantown Council met in regular session on September 6, 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. Rick Reed; and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Michael Kuhn 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; Matt Burns, Police Major; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the August 15, 2016 Regular Session minutes.

MOTION: Mr. Koogle moved to approve the August 15, 2016 Regular Session minutes as submitted.

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

Mayor and Council reviewed the August 15, 2016 Work Session minutes.

MOTION: Mr. Wafzig moved to approve the August 15, 2016 Work Session minutes as submitted.

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

PUBLIC RECOGNITION:

Mayor Boeder stated that he attended the Astoria Health Care Center annual luncheon. He was very impressed and had a great time.

He congratulated Noah Devillez and thanked him for building the bleachers at the Kercher Park tennis courts. There was an article in the Germantown Press that mentioned his project.

CITIZEN'S FORUM:

Robyn Mc George with the Robyn's Nest, 1291 West Market Street, expressed her concern of the City's contract with the Montgomery County Animal Rescue Center. She would like to see a trap and release program set in place. She asked that Council consider a change in how the City handles the overpopulation of stray cats.

MANAGER'S REPORT:

Ms. Gilleland stated that the Staff is working on getting the 2017 Budget ready. We are scheduling meetings with department heads and will be prepared to come before Council in October.

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Mrs. Gilleland stated that the Senior Center has received a donation and Council needs to accept this donation.

MOTION: Mr. Koogle moved to accept the donation to the Senior Center.

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

She briefly reviewed proposed legislation 16-32 that is on the agenda and explained the depository process with 5/3 Bank.

She stated she would be willing to meet with Robyn from the Robyn's Nest to discuss the cat issues.

She went on by introducing Jeff Jones, Chairman of the Planning Commission. He has offered to review and revise our current Zoning Code and make recommendations for changes.

Mr. Jones explained that he would be reviewing the current Code and will be discussing any proposed changes and over time would ask Council to consider the changes. He would like to discuss proposed changes in a Work Session at a later date.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director thanked Mr. Jones for reviewing and revising the City's Zoning Code. This will be a huge undertaking.

POLICE CHIEF'S REPORT:

Chief McGill explained that there was an incident over the weekend involving a shooting.

He is looking at putting an officer in the school to prevent any incidents.

He announced that a local family has made a donation to purchase equipment for the department. He will have more information later.

He has received a \$400 donation from the Germantown Rescue Squad, Inc. to reinstate the Information for Life program. This program will assist the first responders of any medical information that is needed.

MAYOR'S REPORT:

Mayor Boeder read the 2016 Constitution Week Proclamation.

He reminded everyone that school was in session and to be cautious.

At the last Council meeting we had a Work Session to discuss a possible JEDD. No decisions have been made on implementing a JEDD.

COUNCIL MEMBER REPORT:

Mr. Johnson's Report:

Mr. Johnson announced that the Park Board would be meeting on September 7.

Mr. Koogle's Report:

None.

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Mr. Reed's Report:

Mr. Reed announced the winners of the City Beautiful Award for August. 147 South Cherry Street and 60 Sue Drive.

He thanked Ms. Saul, the Pool Manager, and the Staff for doing a great job this pool season.

Mr. Wafzig's Report:

Mr. Wafzig announced that the Valley View Drug Free Coalition will be hosting a street smart event on September 20. He encouraged everyone to attend.

Legislation:

Introduction:

RESOLUTION NO. 16-32

A RESOLUTION TO DESIGNATE FIFTH THIRD BANK AS THE PUBLIC DEPOSITORY FOR THE CITY OF GERMANTOWN EMS BILLING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEPOSITORY AGREEMENT FOR ACTIVE, INTERIM AND/OR INACTIVE PUBLIC FUNDS WITH FIFTH THIRD BANK.

Mayor Boeder stated the Public Hearing would be September 19, 2016.

Public Hearing:

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.

MOTION: Mr. Reed moved to adopt Ordinance No. 16-30.

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

EXCUSE ABSENT MEMBERS:

Mr. Johnson motioned to excuse Mr. Michael Kuhn and Mr. Robert Rettich, IV.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, 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. Koogle moved to adjourn the meeting.

The meeting adjourned at 7:42 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor