

CITY OF GERMANTOWN COUNCIL

MONDAY, SEPTEMBER 17, 18

The City of Germantown Council met in regular session on September 17, 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. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Lynn Koogle and Mr. Rick Reed 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 one visitor.

CONSENT AGENDA:

1. September 4, 2018-Regular Session Meeting Minutes
2. September 4, 2018-Work Session Meeting Minutes

MOTION: Mr. Kuhn moved to approve the Consent Agenda.

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

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland reviewed the legislation on the agenda. We will have a public hearing on emergency legislation regarding the contract with APP Architecture for Phase 1 of the Bank Building and Police Station Projects. If this is passed by emergency, it will allow the architects to begin construction drawings for the project. She will be advertising a RFQ for the Fire Station Project in the next week. A resolution for the Solid Waste Management Plan is on the agenda as an introduction. The Montgomery County Solid Waste Staff will be present at the October 1 meeting to briefly explain their plan.

Ms. Shively briefly explained that the resolution on the agenda regarding the rates and amounts is done on a yearly basis. This information is provided by Montgomery County each year. We need to amend the appropriations for the year. This is also done annually.

CLERK'S REPORT:

None.

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LAW DIRECTOR'S REPORT:

The Law Director explained the emergency legislation that was on the agenda. We will have two readings and then have a vote. This will allow the legislation to go into effect immediately.

MAYOR'S REPORT:

Mayor Boeder read the 2018 Pretzel Festival Proclamation.

He announced the Coffee with Council event on October 13.

He wished Mr. Koogle a speedy recovery.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson expressed his condolences to the Weidle Family for their recent loss.

He wished Mr. Koogle a speedy recovery.

Mr. Kuhn's Report:

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

Mr. Rettich's Report:

Mr. Rettich thanked Council for excusing his absence at the last meeting, he was with family.

He encouraged everyone to attend the Pretzel Festival this weekend.

Mr. Wafzig's Report:

Mr. Wafzig announced that the Game of the Week on MVCC was Valley View vs. Oakwood. He encouraged everyone to go to the website and watch the game if they missed it.

He thanked the Service Department Staff for correcting several street/pothole issues in town. They look very nice.

Legislation:

Introduction:

RESOLUTION NO. 18-34

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2018/2019 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mayor Boeder stated the Public Hearing would be October 1, 2018.

RESOLUTION NO. 18-35

A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT.

Mayor Boeder stated the Public Hearing would be October 1, 2018.

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ORDINANCE NO. 18-36

AN ORDINANCE AMENDING ORDINANCE NO. 17-48 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.

Mayor Boeder stated the Public Hearing would be October 1, 2018.

Public Hearing:

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.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 18-33.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Rettich, 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. Wafzig moved to adopt Emergency Resolution No. 18-33.

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

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Koogler and Mr. Reed.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Rettich, 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 7:16 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor