

CITY OF GERMANTOWN COUNCIL

MONDAY, OCTOBER 2, 17

The City of Germantown Council met in regular session on October 2, 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, Mr. Robert Rettich IV, Mr. Rick Reed and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Dan Alldred, Fire Chief; Pat Shively, Finance Director; Jonathan Moore, Service Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the September 18, 2017 Regular Session minutes.

MOTION: Mr. Reed moved to approve the September 18, 2017 Regular Session minutes as submitted.

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.**

Mayor and Council reviewed the September 18, 2017 Work Session minutes.

MOTION: Mr. Wafzig moved to approve the September 18, 2017 Work Session minutes as submitted.

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 RECOGNITION:

None.

CITIZEN'S FORUM:

Adam Berka, Sinclair Community College, Reviewed information regarding the upcoming renewal levy for Sinclair Community College. This renewal will not increase taxes and will be very beneficial for many of our residents. He asked that everyone support the upcoming levy.

MANAGER'S REPORT:

None.

CLERK'S REPORT:

None.

CITY OF GERMANTOWN COUNCIL

MONDAY, OCTOBER 2, 17

LAW DIRECTOR'S REPORT:

The Law Director reviewed the process of removing the tabled legislation that is currently on the agenda.

PUBLIC SERVICE DIRECTOR'S REPORT:

Mr. Moore updated Council on various projects the Service Department is currently working on. The Kercher Park project is nearing completion. The leaf pickup schedule for this year is to begin in October and will end in December.

MAYOR'S REPORT:

Mayor Boeder asked if anyone would like to attend the OML conference, he has information to share.

Staff and he met with the representatives with the Purple Heart Committee and received information to include Germantown as a supporter. We will be revisiting this after the first of the year.

He thanked all the participants involved in the Pretzel Festival and the Twisted Pretzel Bike Tour. It was a huge success.

We will be discussing the proposed 2018 Budget during the Work Session tonight.

He encouraged everyone to get out and vote in the upcoming election. The Senior Center renewal levy and the Valley View Schools has Board of Education Candidates on the ballot.

He extended thoughts and prayers to the victims, families and Government officials of Las Vegas, on behalf of Council and the City of Germantown

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson announced that there is seasonal maintenance being done at Kercher Park.

Mr. Koogle's Report:

Mr. Koogle attended the Economic Development meeting. Mr. Jones gave a presentation to the members regarding the proposed sign code changes. There will be a follow-up meeting to discuss the Business Walk. He will update Council with more information.

He attended the Senior Oversight Committee meeting to discuss and review the proposed 2018 Budget and the Committee moved to approve it.

The GSAC group is working hard to get the Senior Center Levy approved and get the word out to the public.

Mr. Kuhn's Report:

Mr. Kuhn attended the Chamber of Commerce meeting and would like to see them attend the Business Walk follow-up meeting.

Mr. Reed's Report:

Mr. Reed met with the City Beautiful Commission and they are awarding 8 Lindell Drive and 56 Pollyanna Drive with the 2018 Flower Awards.

CITY OF GERMANTOWN COUNCIL

MONDAY, OCTOBER 2, 17

Mr. Rettich's Report:

Mr. Rettich attended the Planning Commission meeting. The Board has discussed a proposed housing development on Weaver Road and a housing development on Dayton Pike. He will keep Council updated on these projects.

Mr. Wafzig's Report:

Mr. Wafzig attended the Miami Valley Communications Council meeting. Items that were discussed included an increase in affiliate fees. They also discussed the budget and declining franchise fees.

They also discussed puppy mills and small cell phone towers. These items are currently hot topics and MVCC is currently attending meetings and keeping the Cities informed.

He also reminded everyone that if we would like MVCC to be present at any of our events to let them know and they would film the event for us. The footage would be placed on Channel 5.

Mr. Koogle asked that the flowerpots in the downtown area be moved to allow residents to see past them.

Legislation:

Introduction:

RESOLUTION NO. 17-34

A RESOLUTION AUTHORIZING THE CITY MANAGER TO DESIGNATE SOUTH WALNUT STREET AS "HONORARY-HERSCHEL L. SMITH STREET" IN HONOR OF HERSCHEL L. SMITH.

Mayor Boeder stated the Public Hearing would be October 16, 2017.

PUBLIC HEARING

Public Hearing:

RESOLUTION NO. 17-33

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2017/2018 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mayor Boeder opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

MOTION: Mr. Kuhn moved to adopt Resolution No. 17-33.

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.

ORDINANCE NO. 17-31

AN ORDINANCE REQUIRING STRUCTURES TO HAVE A KEY LOCK BOX INSTALLED ON THE EXTERIOR OF THE STRUCTURE FOR FIRE SAFETY PURPOSE.

Clerk's Note: No motion was made. Legislation remains tabled.

EXCUSE ABSENT MEMBERS:

None.

CITY OF GERMANTOWN COUNCIL

MONDAY, OCTOBER 2, 17

MOTION: Mr. Johnson 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; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor and Council adjourned to Executive Session at 7:22 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, Mr. Robert Rettich IV, Mr. Rick Reed and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

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

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. Koogle motioned to return to regular session.

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

Clerk's Note: Mr. Terry Johnson excused himself at 7:43 p.m.

Mayor and Council reconvened into Regular Session at 7:45 p.m.

ADJOURNMENT:

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

The meeting adjourned at 7:46 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor