

CITY OF GERMANTOWN COUNCIL

MONDAY, OCTOBER 15, 18

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

MEMBERS ABSENT:

Mr. Lynn Koogler was absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Matt Burns, Police Major; Dan Alldred, Scott Brown, Police Lieutenant; Teri Zimmerman, Police Department Administrative Assistant; Fire Chief; Pat Shively, Finance Director; Kelli Sanders-Novak, Clerk of Council and several visitors

CONSENT AGENDA:

1. October 1, 2018-Regular Session Meeting Minutes
2. October 1, 2018-Work Session Meeting Minutes

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

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Mike Osborne, Regional Manager Five Rivers Metro Parks, gave a brief presentation on the Metro Parks and asked that everyone support the issue on ballot during the upcoming election.

MANAGER'S REPORT:

Chief McGill presented Teri Zimmerman, Police Department Administrative Assistant, a plaque for 31 years of service with the City of Germantown. He went on to present Scott Brown, Police Lieutenant a plaque for 28 years of service with the City of Germantown and to Matt Burns, Police Major, a plaque for 30 years of service and Officer of the Year Award. He thanked each one for their service and dedication to the community.

Mrs. Gilleland congratulated Ms. Zimmerman, Lieutenant Brown and Major Burns for their years of service and thanked them for their dedication.

She went on by reviewing the projects that are complete or near completion. Those projects are Cherry Street Phase 6, the new playground equipment installation at Veterans' Park and Phase 2 Sidewalk Project at Kercher Park.

CLERK'S REPORT:

None.

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LAW DIRECTOR'S REPORT:

The Law Director congratulated Ms. Zimmerman, Lieutenant Brown and Major Burns on their years of service. He stated that they are an asset to the community.

MAYOR'S REPORT:

Mayor Boeder briefly reviewed Issue 1 regarding drug and criminal justice policies. It is an issue on the November ballot.

MOTION: Mr. Wafzig moved to not endorse Issue No. 1 on the November 6, 2018 Ballot.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson congratulated the Staff that were recognized tonight. They are a great asset to the community.

He went on by thanking the Manager for her update on all the Parks Projects that have been completed this year.

He encouraged everyone to attend Saturday Nightmare this weekend.

He congratulated the 4th and 5th Grade Jr. Spartans Football Teams on their playoffs over the weekend. The 5th Grade won and will be playing for the Conference Championship.

Mr. Kuhn's Report:

Mr. Kuhn thanked Ms. Zimmerman, Lieutenant Brown and Major Burns for their service. They have all been very helpful.

He encouraged everyone to support the Metro Parks Issue that is on the ballot.

Mr. Reed's Report:

Mr. Reed thanked Chief McGill for the presentation he gave recognizing Ms. Zimmerman, Lieutenant Brown and Major Burns for their years of service.

He thanked Staff for the hard work obtaining the grant for the new playground equipment at Veterans' Park and the installation of the equipment. The restrooms being unlocked at Veterans' Park has been so convenient for the visitors and he thanked the Staff for making that possible.

He encouraged everyone to attend the Saturday Nightmare event this weekend.

Mr. Rettich's Report:

Mr. Rettich thanked Ms. Zimmerman, Lieutenant Brown and Major Burns for everything they have done for the community.

He thanked all the residents that attended the Coffee with Council event last weekend. It is always nice to see everyone and hear their comments.

He encouraged everyone to attend the Saturday Nightmare event this weekend. His family has always enjoyed the event.

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Mr. Wafzig's Report:

Mr. Wafzig presented a PowerPoint presentation supporting Issue No. 11. This income tax increase will allow the City to begin much needed work to the current streets throughout the City and other various projects.

Legislation:

Introduction:

RESOLUTION NO. 18-38
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE
THE CITY MANAGER TO SELL SAID PROPERTY.

Mayor Boeder stated the Public Hearing would be November 5, 2018.

Public Hearing:

EMERGENCY ORDINANCE NO. 18-37
AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A COOPERATIVE AGREEMENT AMONG THE WARREN COUNTY PORT AUTHORITY, CITY OF FRANKLIN, CITY OF GERMANTOWN, VILLAGE OF CARLISLE, BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, THE FRANKLIN REGIONAL WASTEWATER TREATMENT CORPORATION AND THE HUNTINGTON NATIONAL BANK; AND AUTHORIZING THE APPROPRIATION OF FUNDS FOR PAYMENT OF DEBT SERVICE, ESTABLISHMENT OF ONE OR MORE RESERVE FUNDS AND PAYMENT OF COST OF ISSUANCE, AS NECESSARY, NOT TO EXCEED \$11,930,000 OF PORT AUTHORITY WASTEWATER REVENUE BONDS TO BE ISSUED TO PAY COSTS OF REGIONAL WASTEWATER TREATMENT FACILITIES, AND DECLARING AN EMERGENCY.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Ordinance No. 18-37.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-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. Johnson moved to adopt Emergency Ordinance No. 18-37.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Koogler.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

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ADJOURNMENT:

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

The meeting adjourned at 8:01 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor