

CITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 5, 18

The City of Germantown Council met in regular session on November 5, 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. Lynn Koogle, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Michael Kuhn was 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 two visitors

CONSENT AGENDA:

1. October 13, 2018-Special Session Meeting Minutes
2. October 15, 2018-Regular Session Meeting Minutes
3. October 15, 2018-Work Session Meeting Minutes

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

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

PUBLIC RECOGNITION:

Mayor Boeder welcomed Mr. Koogle back after his time off. He took a fall at his home and injured his leg.

CITIZEN'S FORUM:

Tim Hewitt, 6860 Diamond Mill Road, stated he has an issue with deer destroying his crops. He would like permission to bow hunt on his property. He has spoken with Chief McGill and the City Manager and they have informed him that there is no hunting in the City limits. He would like the City to reconsider and make an exception. He has an easement on his property for a sewer line that runs across his property, if the city does not allow him to hunt on his property he will not allow any additional easements in the future and may consider being de-annexed from the City.

Staff recommended that there be more discussion on this topic and they would make contact with Mr. Hewitt.

MANAGER'S REPORT:

Mrs. Gilleland thanked the Saturday Nightmare Committee, volunteers and participants for their hard work.

The City is accepting bids for the new City Hall and Police Station until November 19 and we will award the bid at the December 3 meeting. We have had a lot of interest and hope this is to our advantage.

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The Consultant reviewing the structural issues with the covered bridge should be completing his recommendations soon. This process will take longer due to the historical and unique nature of the bridge.

We will have several introductions to legislation. Several of these will be yearly budget related items and yearly pay increases.

Mrs. Shively reviewed Ordinance 18-39, 18-41 and 18-42. These are pieces of Legislation that are done annually to approve the budget.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

MAYOR'S REPORT:

Mayor Boeder encouraged everyone to vote in the election tomorrow. He asked that residents support issue 11. The additional funds collected would allow the City to make repairs to the streets, sidewalks and parks in the community. He thanked all the volunteers and hard work everyone has contributed to make the community aware of Issue 11.

He attended several meetings this month in the area. He wants to make sure Germantown has a presence during various topics of discussion in the surrounding area.

He encouraged everyone to attend the Veterans Day event at the school and the Men's Breakfast at the Senior Center on Friday. He thanked all the Veterans for their service.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson announced that the Park Board meeting November 7.

He encouraged everyone to vote tomorrow.

He thanked all the Veterans for their service.

Mr. Koogle's Report:

Mr. Kuhn attend the Senior Oversight meeting. They approved the 2019 Budget and the purchase of a new bus.

He encouraged everyone to support Issue 11 and vote. He thanked the volunteers for their time in getting the message out.

He would like to see media present at the SNO events. He feels that our events need to be advertised so surrounding communities know what we have to offer.

He encouraged everyone to attend the Veterans program at the school on Friday.

Mr. Rettich's Report:

Mr. Rettich thanked all the volunteers with Saturday Nightmare. They all do a great job.

He encouraged everyone to get out and vote.

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Mr. Wafzig's Report:

Mr. Wafzig encouraged everyone to support Issue 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. All the funds stay local and benefit our community.

Legislation:

Introduction:

ORDINANCE NO. 18-39
AN ORDINANCE ADOPTING THE 2019 CITY BUDGET.

Mayor Boeder stated the Public Hearing would be November 19, 2018.

ORDINANCE NO. 18-40
AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

Mayor Boeder stated the Public Hearing would be November 19, 2018.

ORDINANCE NO. 18-41
AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.

Mayor Boeder stated the Public Hearing would be November 19, 2018.

ORDINANCE NO.18-42
AN ORDINANCE ESTABLISHING EMPLOYEE PAY RATES FOR 2019 AND TO REPEAL SECTIONS 161.04(c), 161.05(d)(1), 161.05(d)(2), 161.06(c)(1), 161.07(c)(1), 161.07(c)(2), 161.08(b), 161.08(d)(3) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN AND TO REPLACE WITH THE ATTACHED COMPENSATION SCHEDULE.

Mayor Boeder stated the Public Hearing would be November 19, 2018.

RESOLUTION NO. 18-43
A RESOLUTION AUTHORIZING THE GERMANTOWN UNION CEMETERY BOARD TO PLACE A .5 MIL RENEWAL LEVY ON THE MAY 7, 2019 BALLOT.

Mayor Boeder stated the Public Hearing would be November 19, 2018.

Public Hearing:

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

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

MOTION: Mr. Koogle moved to adopt Emergency Ordinance No. 18-37.

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

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EXCUSE ABSENT MEMBERS:

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

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

MOTION: Mr. Reed moved to adjourn to Executive Session under the authority of O.R.C. §121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

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

Council adjourned to Executive Session at 7:44 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. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Michael Kuhn was absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; and Kelli Sanders-Novak, Clerk of Council.

The aforementioned persons had discussion under the authority of O.R.C. §121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Clerk's Note: Mr. Rick Reed arrived at 7:46 p.m.

Clerk's Note: Mr. Terry Johnson excused himself at 7:55 p.m.

MOTION: Mr. Rettich motioned to return to regular session.

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

Council reconvened into Regular Session at 8:01 p.m.

Council and Staff briefly discussed the hunting issues that Mr. Hewitt is having on Diamond Mill Road. The Law Director will look into possible alternative solutions.

ADJOURNMENT:

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

The meeting adjourned at 8:09 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor