

**CITY OF GERMANTOWN COUNCIL**

**THURSDAY, FEBRUARY 7, 19**

The City of Germantown Council met in special session on February 7, 2019 at 6:45 p.m. in the City Building Council Chambers.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mr. Terry Johnson, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mayor Stephen Boeder and Mr. Lynn Koogler were absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager and Tom Schiff, Law Director.

**BUSINESS:**

EMERGENCY RESOLUTION NO. 19-01

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH APP ARCHITECTURE FOR THE PROPOSED PHASE II FIRE DEPARTMENT PROJECTS, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Rettich moved to remove Emergency Ordinance No. 19-01 from the table.

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

**MOTION:** Mr. Wafzig moved to suspend the rules on Emergency Ordinance No. 19-01.

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

Mr. Johnson opened the Public Hearing. Council was not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Reed moved to adopt Emergency Ordinance No. 19-01.

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

**ADJOURNMENT:**

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

The meeting adjourned at 6:47 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor