

CITY OF GERMANTOWN COUNCIL

MONDAY, MAY 20, 19

The City of Germantown Council met in regular session on May 20, 2019 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. Lynn Koogle, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich IV and Mr. Brian Wafzig. Mr. Terry Johnson arrived at 7:23 p.m.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director Roy McGill, Chief of Police; Dan Alldred, Chief of Fire/EMS; Kelli Sanders-Novak, Clerk of Council and several visitors.

CONSENT AGENDA:

1. May 6, 2019-Regular Session Meeting Minutes
2. May 6, 2019-Work Session Meeting Minutes

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

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

PUBLIC RECOGNITION:

Brenda Alsip and Kristi Alsip with the City Beautiful Commission presented Chloe Mefford and Amaia Donson certificates and gifts for winning the 2019 CBC Easter Coloring Contest.

Brenda Alsip announced that the CBC is currently accepting nominations for the 2019 landscape beatification and fix up awards.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland announced that this meeting will be the final council meeting held in these Chambers. We will be moving the meetings to the new City Hall for the June meeting.

Administration offices have been moved to One North Plum Street and we are enjoying the new location. The Historical Society and other sources are assisting us in finding unique pieces of art work to compliment City Hall. We are working on selecting a date for an open house and plan to have it in the upcoming months.

She announced that the City has received another grant in the amount of \$15,000.00 from the US Tennis Association. This is in addition to the \$45,000.00 we received earlier and a small match from the City. We will be able to move forward with the resurfacing of the Kercher Park tennis courts with these funds. She thanked Pat Higgins for her hard work. This project should be completed this summer.

CITY OF GERMANTOWN COUNCIL

MONDAY, MAY 20, 19

There are two motions on the agenda for the support of the CDBG for the downtown façade improvement program. The second motion is to identify the City Manager as the official representative for the CDBG funding application.

Under Introduction tonight is an Ordinance for the replacement pages for the Codified Ordinances. There is also a resolution asking for support of all Ohio local governments to support the Governor and the Members of the Ohio General Assembly to restore the local government funding. Under Public Hearing is the consideration of the approval for the Fire Department contract with Bilbrey Construction.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None

MAYOR'S REPORT:

Mayor Boeder read the 2019 Memorial Day Proclamation.

Mayor Boeder asked for a motion to confirm the City Manager is the official representative of the City of Germantown and has the authority to enter into contracts, all understandings and assurances related to the 2018 Community Development Block Grant Program. The City was awarded \$25,000 in funding from the Montgomery County Community Development Block Grant Program for the Downtown Façade Improvement Program which runs from the Fall of 2018 through December 2019. The program provides downtown business owners and/or property owners reimbursement of 50% of the cost of eligible façade improvements up to \$2500.

MOTION: Mr. Wafzig moved to confirm the City Manager is the official representative of the City of Germantown and has the authority to enter into contracts, all understandings and assurances related to the 2018 Community Development Block Grant Program. The City was awarded \$25,000 in funding from the Montgomery County Community Development Block Grant Program for the Downtown Façade Improvement Program which runs from the Fall of 2018 through December 2019. The program provides downtown business owners and/or property owners reimbursement of 50% of the cost of eligible façade improvements up to \$2500.

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

Mayor Boeder asked for a motion to support the submittal of an application on May 17, 2019 for 2019 Community Development Block Grant funding and identifying the City Manager as the official representative of the grantee to submit the application and enter into subsequent contracts, all understandings, and assurances contained in the subrecipient/subgrantee agreement between the City of Germantown and Montgomery County.

MOTION: Mr. Wafzig moved to support the submittal of an application on May 17, 2019 for 2019 Community Development Block Grant funding and identifying the City Manager as the official representative of the grantee to submit the application and enter into subsequent contracts, all understandings, and assurances contained in the subrecipient/subgrantee agreement between the City of Germantown and Montgomery County.

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

Mayor Boeder went on to say that Kercher Park is looking great and thanked the Staff that has made it possible.

CITY OF GERMANTOWN COUNCIL

MONDAY, MAY 20, 19

COUNCIL MEMBER'S REPORT:

Mr. Koogle's Report:

Mr. Koogle stated that the Cemetery Staff have been working very hard at getting the Cemetery ready for the upcoming holiday. He thanked them all for their hard work.

Mr. Kuhn's Report:

Mr. Kuhn stated that there was not a quorum for the Economic Development meeting.

He stated that the pool is looking great and he has noticed all the hard work that has been completed by Staff.

He thanked Chief Alldred and his Staff, mutual aid and all the volunteers for their hard work at Neff's Lawn Equipment structure fire. He stated that the community will be thinking of them during this time and will support their rebuilding project.

Mr. Reed's Report:

Mr. Reed announced that the CBC would not meeting in May. They are planning to plant flowers at the new City Hall over the Memorial Day Holiday.

He thanked all the participants who entered coloring sheets for the coloring contest and congratulated the winners Chloe Mefford and Amaia Donson.

The Pool Board did not have a quorum. The few members that did attend walked the pool area and all agreed that it looked great.

Mr. Rettich's Report:

Mr. Rettich stated he was sorry for the loss at Neff's Lawn Equipment. He thanked the Fire Department and all that assisted with the fire. He looks forward to the Neff Family rebuilding.

Mr. Wafzig's Report:

Mr. Wafzig attended the MVCC meeting. Several topics were discussed including updates to the by-laws, the installation of the new fiber and the event for the fiber going live. They also discussed the many training programs that are offered to the City Staff and such a reasonable price. They are currently updating the MVCC website and it is looking great.

He asked that Staff meet with Tom Spahr to look into updating our website

Chief Alldred briefly reviewed the Neff fire and then thanked all that helped in the efforts to extinguish the fire. We are thankful that no one was injured in this large fire.

Mr. Johnson's Report:

Mr. Johnson stated he was sending thoughts and prayers to the Neff Family.

He congratulated Coach Matt Gentry of the VV High School Varsity Baseball team on a great season and being nominated as the Coach of the Year.

CITY OF GERMANTOWN COUNCIL

MONDAY, MAY 20, 19

LEGISLATION:

Introduction:

ORDINANCE NO. 19-17

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

Mayor Boeder stated the Public Hearing will be held June 3, 2019.

RESOLUTION NO. 19-18

A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS.

Mayor Boeder stated the Public Hearing will be held June 3, 2019.

Public Hearing:

EMERGENCY RESOLUTION NO. 19-16

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BILBREY CONSTRUCTION, INC. FOR THE FIRE DEPARTMENT ADDITION, AND DECLARING AN EMERGENCY.

MOTION: Mr. Koogle moved to suspend the rules on Emergency Resolution No. 19-16.

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

MOTION: Mr. Rettich moved to adopt Emergency Resolution No. 19-16.

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.

EXCUSE ABSENT MEMBERS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor