

CITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 3, 19

The City of Germantown Council met in work session on June 3, 2019 at 7:25 p.m. in the City Building Council Chambers.

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 and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Rick Reed was absent.

ALSO PRESENT:

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

Discussion of Council Meeting Schedule

Staff and Council discussed the Council Meeting Schedule. The consensus was that Council Meetings will be held once a month unless there is a need for action of Council, in which case a special meeting will be held.

Discussion of Court Backup-Law Director

The Law Director stated that Judge Rettich has asked that we have a backup prosecutor. The Law Director suggested Mike Brush and Ryan Brunk as his backup and asked Council if they objected. The consensus was that Mr. Brush and Mr. Brunk would be the prosecutor backups for the City.

Other Business

The Law Director stated Keith Brane, City Planner and he met with Mr. Johnson and Mr. Snell with the Hickory Pointe Home Owners Association regarding the traffic issues in the Hickory Pointe area. They have proposed several possible solutions to the traffic issue complaints and will have more details at a later date.

Mrs. Gilleland stated that her contract was up for renewal and asked how Council would like to proceed. The conclusion was to include a motion for a year continuance on the next agenda.

ADJOURNMENT:

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

The work session adjourned at 8:09 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor