

CITY OF GERMANTOWN COUNCIL

MONDAY, JULY 1, 19

The City of Germantown Council met in regular session on July 1, 2019 at 7:02 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. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

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

CONSENT AGENDA:

1. June 17, 2019-Regular Session Meeting Minutes

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

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.**

PUBLIC RECOGNITION:

Mayor Boeder thanked the City Staff that participated in the clean-up efforts of the tornado victims. The Staff did this on their own time and it is very much appreciated.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland thanked everyone who attended the Fire Department Groundbreaking Ceremony tonight.

The City Hall Project is near completion with just a few items to complete. Staff is organizing the Grand Opening on August 7 and Open House event on August 8 & 9.

The Police Department Project is nearing completion. We are excited to move them into their new quarters. This will allow the Fire Department Project to begin on Monday.

There are several items on the agenda tonight. Under Introduction is a street maintenance project, a pass-through fee from Rumpke and the lighting assessments for the City properties.

Mrs. Erisman and Mr. McClain are here to discuss the last piece of legislation regarding the purchase of a new Senior Center Bus.

Mrs. Erisman provided details of the proposed bus. This purchase was included in the 2019 budget. This new bus will suit the members much better with additional seating and storage.

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Mr. McClain stated he was part of the committee that chose the proposed bus. He was involved in the purchase of the current bus and feels that this selection is best for the Senior Center.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

MAYOR'S REPORT:

Mayor Boeder stated that he attended the Fire Department Ground Breaking Ceremony tonight and is looking forward to the project beginning. He thanked everyone for their support of these major projects.

He announced that the July 4 Parade is this week and encouraged everyone to attend.

He also announced that the Montgomery County Fair begins on July 8 and encouraged everyone to attend that event as well.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson thanked Staff and the Parks Board and Parks Oversight for the planning of the upcoming July 4 Parade.

He met with Mr. McClain regarding the proposed Antique Hand Pump Building. He would like to have a discussion with Council regarding this topic.

He wished everyone a safe and happy July 4 Holiday.

Mr. Koogle's Report:

Mr. Koogle thanked Staff for the Fire Department dedication ceremony. This project is a huge undertaking but will be well worth it in our future.

He encouraged everyone to attend the July 4 events.

Mr. Kuhn's Report:

Mr. Kuhn announced that the Economic Development meeting was cancelled last month.

Mr. Reed's Report:

Mr. Reed thanked Staff for the organizing the Fire Department Ground Breaking Ceremony tonight.

He stated that the Pool has had a slow start due to weather. The heater is twenty-six years old and is in need of being replaced. The Pool Board is looking at options for the replacement heater. They are also looking into a new chemical distribution system that would automatically administer chemicals without Staff having to do it. The pool is looking great with all the improvements.

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Mr. Rettich's Report:

Mr. Rettich thanked Staff for all the hard work coordinating the new City Hall Project, the new Police Department and the new Fire Department projects completed and started.

He wished everyone a Happy July 4.

Mr. Wafzig's Report:

Mr. Wafzig thanked the Manager and Staff for the hard work that has gone into the three large projects that are underway.

He explained that Spectrum has not completed the connection so that viewers are able to watch Council Meetings on Channel 5. MVCC and City Staff have been working very hard to have the connection made by Spectrum. If you are viewing tonight, please reach out to Spectrum to express your concerns for the disruption of Channel 5 service.

LEGISLATION:

Introduction:

ORDINANCE NO. 19-24

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON THE LOTS OF THE CITY OF GERMANTOWN TO PAY THE COST AND EXPENSES OF FURNISHING AND MAINTAINING A STREET LIGHTING SYSTEM FOR 2020.

Mayor Boeder stated the Public Hearing will be held August 5, 2019 proposed passage by Emergency with suspended rules.

ORDINANCE NO. 19-25

AN ORDINANCE AUTHORIZING THE INCREASE IN FEES BY \$0.09 PER HOUSEHOLD PER MONTH FOR FUEL CHARGES WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING SERVICES EFFECTIVE SEPTEMBER 1, 2019.

Mayor Boeder stated the Public Hearing will be held August 5, 2019 proposed passage by Emergency with suspended rules.

EMERGENCY RESOLUTION NO. 19-26

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A 2019 FORD ELDORADO AEROTECH 220 BUS FOR USE BY THE CITY OF GERMANTOWN SENIOR CENTER AND DECLARE SENIOR CENTER SURPLUS PROPERTY, AND DECLARING AN EMERGENCY.

MOTION: Mr. Koogle moved to suspend the rules on Emergency Resolution No. 19-26.

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, Council was not addressed. The Public Hearing was then closed.

MOTION: Mr. Reed moved to adopt Emergency Resolution No. 19-26.

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.

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Public Hearing:

EMERGENCY RESOLUTION NO. 19-23

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THERMO-ASPHALT REPAIR, INC. NOT TO EXCEED \$40,000.00 FOR THE PAVEMENT REPAIR PROJECT OF VARIOUS STREETS AND DECLARING AN EMERGENCY.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 19-23.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, 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, Council was not addressed. The Public Hearing was then closed.

MOTION: Mr. Johnson moved to adopt Emergency Resolution No. 19-23.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, 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. Kuhn moved to adjourn the meeting.

The meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor