

## CITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 5, 19

The City of Germantown Council met in work session on August 5, 2019 at 7:42 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 Koogler, 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, Keith Brane, City Planner; Roy McGill, Chief of Police; Kelli Sanders-Novak, Clerk of Council and several visitors.

### **Discussion of Hand Pumper Building**

Mr. McClain, Council and Staff discussed the proposed location for the hand pumper and a new structure in Veterans' Park to store it in. Council and Staff would like to see a structure built but at this time, funding is not available.

### **Discussion of Council Meeting Schedule**

Council and Staff discussed having one Council Meeting a month. The second Council Meeting of each month will be cancelled unless there is business to discuss.

### **Discussion of Utility Billing**

Staff and Council discussed outstanding Utility Bills. The Finance Director will evaluate the outstanding bills and proceed with the shut-off procedure if necessary.

### **Discussion of Route 4 Signage**

Council and Staff discussed the temporary signage located along Route 4. The consensus of council was to have the Law Director prepare a letter advising the business that the temporary signage is not permitted within City limits.

### **Budget Schedule**

Council and Staff discussed the upcoming 2020 Budget Schedule. The consensus of Council was to have a review of the 2020 Budget the first meeting in October. The Staff will address major changes made from the previous year.

### **Discussion on city building dedication, Wednesday, August 7, 6:00 p.m.**

Mayor Boeder reviewed the upcoming ceremony that would take place on Wednesday.

### **Parks fund to receive from general fund money**

Mr. Dave Roberts, with VV Base, briefly shared his vision for Kercher Parks future. He would like to see the fields used by select/various teams. To accomplish this, the fields would need to be updated and improved. Council and Staff explained that there are limited funds to make improvements to the parks in the City General Fund.

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**Other business**

None.

**ADJOURNMENT:**

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

The work session adjourned at 9:20 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor