

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, AUGUST 5, 19**

The City of Germantown Council met in regular session on August 5, 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. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Robert Rettich IV and Mr. Brian Wafzig. Mr. Rick Reed arrived at 7:20 p.m.

**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.

**CONSENT AGENDA:**

1. July 1, 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. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

Mayor Boeder read the Neff Lawn Equipment Proclamation. He wished them great success in their new location.

Bob Neff thanked the community for their support and looks forward to rebuilding his business. He has moved into his Center Street location and everything is working well.

Gene Hosler thanked the City Staff for making this transition possible for the Neff Family. He wished them much success in their new location.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland welcomed the Neff Family and wished them great success in their new location.

She sends thoughts and prayers to the City of Dayton families that lost loved ones during the tragic shooting. She thanked the Police Department for their actions and the fact that they saved so many lives.

There are several items on the agenda tonight. She introduced Bob Downing with the Montgomery County Solid Waste District. He went on to explain the contract and the significant asset it was to have the South Transfer location.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, AUGUST 5, 19**

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director announced that he attended the OMAA seminar. It was very informational.

**MAYOR'S REPORT:**

Mayor Boeder asked for a motion to support the German Township/Germantown 1 mill replacement street levy to be placed on the ballot on November 5.

**MOTION:** Mr. Rettich moved to adopt motion to support the German Township/Germantown 1 mill replacement street levy to be placed on the ballot on November 5

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 asked for a motion to ratify the City Manager's decision to exempt Neff Equipment from design standards for parking lots while they are temporarily located at 122 West Center Street.

**MOTION:** Mr. Koogle moved to ratify the City Manager's decision to exempt Neff Equipment from design standards for parking lots while they are temporarily located at 122 West Center Street.

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 announced that the next Council meeting would be September 3, 2019 due to the holiday.

He stated that he would like to consider the 2020 Budget Meeting to be held on October 7 during the work session. This would be a brief recap and any major changes.

He also reviewed several items that are on the work session agenda including the proposed hand pumper building, Council meeting schedules, utility billing, signage, park funds and the upcoming Ribbon Cutting and Open House.

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

Mr. Johnson announced that the Park Board meeting for August had been cancelled.

He thanked the volunteers that made the Founders Day event a huge success.

He announced that National Night Out would be August 6 at Veterans' Park.

**Mr. Koogle's Report:**

None.

**Mr. Kuhn's Report:**

Mr. Kuhn thanked Staff for their efforts toward getting the Neff Business into their new building.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, AUGUST 5, 19**

**Mr. Reed's Report:**

Mr. Reed attended the Pool Board Meeting in July. They reviewed the season and revenue seems to be up at this time. We are looking into improvements for the pool for next year.

He thanked Staff for their hard work with helping the Neff business to be established in the City.

**Mr. Rettich's Report:**

Mr. Rettich encouraged everyone to attend the National Night Out event.

**Mr. Wafzig's Report:**

Mr. Wafzig attended the MVCC meeting. They are looking into connecting the City to the fiber network.

He announced the Grand Opening Ceremony and the Public Open House that would be taking place later in the week.

He reminded everyone that school will be starting and to please drive safely.

He congratulated the Neff Family on the new location.

**LEGISLATION:**

**Introduction:**

RESOLUTION NO. 19-28

A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.

Mayor Boeder stated the Public Hearing will be held September 3, 2019 proposed passage by Emergency with suspended rules.

EMERGENCY RESOLUTION NO. 19-29

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MONTGOMERY COUNTY SOLID WASTE DISTRICT, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 19-29.

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. 19-29.

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.

EMERGENCY RESOLUTION NO. 19-30

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOAN WITH FIRST NATIONAL BANK OF GERMANTOWN FOR THE PURCHASE OF A FREIGHTLINER VAC TRUCK, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Koogle moved to suspend the rules on Emergency Resolution No. 19-30.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, AUGUST 5, 19**

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. Wafzig moved to adopt Emergency Resolution No. 19-30.

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.

**EMERGENCY RESOLUTION NO. 19-31**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE MAPLE PARK WATER MAIN REPLACEMENT PROJECT PHASE 1, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 19-31.

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. 19-31.

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.

**EMERGENCY RESOLUTION NO. 19-32**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE SANITARY SEWER REHABILITATION PROJECT PHASE 5, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Koogle moved to suspend the rules on Emergency Resolution No. 19-32.

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. Wafzig moved to adopt Emergency Resolution No. 19-32.

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 Hearing:**

**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 opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, AUGUST 5, 19**

**MOTION:** Mr. Koogle moved to adopt Ordinance No. 19-24.

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.

**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 opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Reed moved to adopt Ordinance No. 19-25.

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 7:40 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor