

CITY OF GERMANTOWN COUNCIL

TUESDAY, SEPTEMBER 3, 19

The City of Germantown Council met in regular session on September 3, 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. Rick Reed and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Lynn Koogle, Mr. Michael Kuhn and Mr. Robert Rettich IV were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director, Roy McGill, Chief of Police; Dan Alldred, Fire Chief; Chenoa Erisman, Senior Center Director; Jonathan Moore, Service Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

CONSENT AGENDA:

1. August 5, 2019-Regular Session Meeting Minutes
2. August 5, 2019-Work Session Meeting Minutes
3. Appointment to the Planning Commission Board (Term Expires December 31, 2020). Lawrence Wiser
4. Appointment to the Pool Board Committee (Term Expires December 31, 2020). Kim Schroer
5. Appointment to the Park Board Committee (Term Expires December 31, 2023). Vicky Cook
6. Appointment to the Park Board Committee (Term Expires December 31, 2022). Shelly Powers
7. Appointment to the City Beautiful Committee (Term Expires December 31, 2020). Shelly Powers

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

ROLL CALL: Mr. Johnson, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Mayor Boeder thanked the City Staff for their hard work at planning and hosting the new City Hall Open House and Dedication Ceremony.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland asked Chenoa Erisman to come forward and provide her report.

Mrs. Erisman thanked Council for the funding to purchase the new Senior Center bus. It has been ordered and the seniors are excited.

CITY OF GERMANTOWN COUNCIL

TUESDAY, SEPTEMBER 3, 19

Mrs. Gilleland briefly reviewed the legislation that is on the agenda. There is an ordinance to levy assessments for grass and weed abatements. There are also improvements to accept Section Three of Hickory Pointe and declaring surplus property. There are two pieces of legislation regarding the new Weaver Road Water Tower.

Ken Conaway, Owners Representative, updated Council on the ongoing construction of the new Fire Station. Demolition is complete and the placement of the street bay structure is underway and moving along. The hope is to have equipment in the bays by the end of the year.

He went on to review the process of the Water Tower. The City Engineers will be involved in this project and oversee the daily site improvements. He will update Council as the project moves forward.

Earl Strater with Dixon Engineering Services, reviewed the upcoming Water Tower Project. This project should be done in the fall of 2020. He is hoping that the prices will be competitive and is making contractors aware that the project is coming in the near future.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director explained that we are unable to pass the emergency legislation tonight due to the absence of Council Members. The Emergency legislation will be introduced tonight and then tabled to the next meeting.

MAYOR'S REPORT:

Mayor Boeder encouraged residents to visit the new City Hall.

He has walked at Kercher Park and commented on how nice the new walkway is. This is a wonderful improvement. The tennis courts have been resurfaced and look nice also.

He reviewed the items on the work session agenda. Discussion will be on the Water audit, the 2020 Budget and proposed hunting legislation.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson stated he is working on getting information for a proposed project at Kercher Park that he would like to discuss at an upcoming meeting.

He sends his thoughts and prayers to those affected by the hurricane.

Mr. Reed's Report:

Mr. Reed stated that there would be many changes at the pool for next year. The Staff has been working hard at acquiring new equipment.

The CBC will be hosting a Cleanup Day on September 22. Residents who wish to participate are encouraged to reach out to the City for information.

Mr. Wafzig's Report:

Mr. Wafzig announced he was unable to attend the MVCC meeting this month. Mr. Kuhn did attend and should have an update at the next meeting.

LEGISLATION:

CITY OF GERMANTOWN COUNCIL

TUESDAY, SEPTEMBER 3, 19

Introduction:

ORDINANCE NO. 19-33

AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

Mayor Boeder stated the Public Hearing will be held October 7, 2019.

ORDINANCE NO. 19-34

AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS IN THE HICKORY POINTE ESTATES, SECTION THREE SUBDIVISION.

Mayor Boeder stated the Public Hearing will be held October 7, 2019.

EMERGENCY RESOLUTION NO. 19-35

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DIXON ENGINEERING SERVICES FOR THE WEAVER ROAD WATER TOWER PROJECT, AND DECLARING AN EMERGENCY.

MOTION: Mr. Reed moved to table Emergency Resolution No. 19-35.

ROLL CALL: Mr. Johnson, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

EMERGENCY RESOLUTION NO. 19-36

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DIXON ENGINEERING SERVICES FOR THE WEAVER ROAD WATER TOWER PROJECT SHOP OBSERVATIONS, AND DECLARING AN EMERGENCY.

MOTION: Mr. Wafzig moved to table Emergency Resolution No. 19-36.

ROLL CALL: Mr. Johnson, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

EMERGENCY RESOLUTION NO. 19-37

A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY, AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson moved to table Emergency Resolution No. 19-37.

ROLL CALL: Mr. Johnson, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

Public Hearing:

RESOLUTION NO. 19-28

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

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

MOTION: Mr. Reed moved to adopt Resolution No. 19-28.

ROLL CALL: Mr. Johnson, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

CITY OF GERMANTOWN COUNCIL

TUESDAY, SEPTEMBER 3, 19

Mr. Johnson motioned to excuse Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Robert Rettich IV.

ROLL CALL: Mr. Johnson, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

MOTION: Mr. Reed moved to adjourn to Executive Session under the authority of O.R.C. §121.22 (G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

ROLL CALL: Mr. Johnson, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED.

Council adjourned to Executive Session at 7:25 p.m.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: Mayor Stephen Boeder, Mr. Terry Johnson, Mr. Rick Reed and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Robert Rettich IV were absent.

ALSO PRESENT:

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

The aforementioned persons had discussion under the authority of O.R.C. §121.22 (G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

MOTION: Mr. Reed motioned to return to regular session.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Council reconvened into Regular Session at 8:01 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor