

CITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 2, 20

The City of Germantown Council met in regular session on November 2, 2020 at 7:00 p.m. via Zoom phone communications and live on MVCC.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Stephen Boeder, Mrs. Bonnie Koogle, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich IV and Mr. Brian Wafzig. Mr. Terry Johnson arrived at 7:44 p.m.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; Dan Alldred, Fire Chief; Ken Conaway, Project Manager; Chip Wirrig, City Engineer; Cody Brem, City Intern; and Kelli Sanders-Novak, Clerk of Council.

CONSENT AGENDA:

1. October 5, 2020-Regular Session Meeting Minutes

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

ROLL CALL: Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

MANAGER'S REPORT:

Mrs. Gilleland briefly reviewed the agenda and encouraged residents to email comments to Staff so they can be addressed during the meeting. Many items are the end of the year items and are done yearly.

She encouraged everyone to vote. The City has a 2.5 mil Police Levy on the ballot. If it passes, the funding will give relief to the General Fund.

Chief Alldred reviewed the Fire/EMS numbers for the year. Calls have been steady.

He has had difficulty getting PPE for his staff to use. He hopes that items are available soon.

Ken Conaway, Project Manager, stated that the Water Tower Project is going well. He will update Council of any changes.

Chip Wirrig reviewed the street program and various other projects the Service Department has completed.

Pat Shively briefly reviewed the proposed legislation on the agenda. The final appropriations will be on the December agenda.

She also included updated sheets for the budget books in the Council Packets. If there are any questions, please contact her.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

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MAYOR'S REPORT:

Mayor Boeder attended the Nation Day of Unity.

He asked residents to get out and vote. The Police Levy would give relief to the General Funds.

Council discussed the Charter Review Committee and who would like to serve.

MOTION: Mr. Reed moved to have Staff prepare legislation to amend the City Charter regarding the effective date of 30 days on Resolutions.

ROLL CALL: Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

COUNCIL MEMBERS' REPORTS:

Mrs. Koogle's Report:

Mrs. Koogle stated that the Senior Oversight Committee met. Discussion took place regarding the restrictions of opening the center and at this time it will remain closed. The Center is participating in a Senior Meal Program by Montgomery County. If anyone needs this service please contact the Center or Mrs. Koogle for information.

Mr. Kuhn's Report:

Mr. Kuhn participated in a Fire Oversight Committee meeting. They passed the proposed 2021 Budget. One issue was brought forward regarding the placement of the flagpole.

Mr. Reed's Report:

Mr. Reed encouraged everyone to vote in the upcoming election.

He participated in a Pool Oversight meeting. They passed the proposed 2021 Budget. He thanked Staff for their assistance during the meeting.

Mr. Rettich's Report:

Mr. Rettich encouraged everyone to vote in the upcoming election.

Mr. Wafzig's Report:

Mr. Wafzig encouraged residents to vote for Issue #5, the Police Levy.

LEGISLATION:

INTRODUCTION:

ORDINANCE NO. 20-38

AN ORDINANCE TO REPLACE SECTION 161.015, PAY SCHEDULE, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN WITH THE ATTACHED PAY SCHEDULE.

Mayor Boeder stated the Public Hearing will be held December 7, 2020.

ORDINANCE NO. 20-39

AN ORDINANCE ADOPTING THE 2021 CITY BUDGET.

Mayor Boeder stated the Public Hearing will be held December 7, 2020.

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ORDINANCE NO. 20-40

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES FOR THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021.

Mayor Boeder stated the Public Hearing will be held December 7, 2020.

RESOLUTION NO. 20-41

A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT PARCEL ID # D13 00203 0066 AND RATIFYING THE CITY MANAGER'S ACTIONS.

Mayor Boeder stated the Public Hearing will be held December 7, 2020.

PUBLIC HEARING

EMERGENCY ORDINANCE NO. 20-36

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, AND DECLARING AN EMERGENCY.

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

MOTION: Mr. Kuhn moved to adopt Emergency Resolution No. 20-36.

ROLL CALL: Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

MOTION: Mr. Kuhn moved to adopt Emergency Resolution No. 20-36.

ROLL CALL: Mr. Johnson, yes; Mrs. 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.

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 and 121.22.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Council adjourned to Executive Session at 7:50 p.m.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: Mayor Stephen Boeder, Mr. Terry Johnson, Mrs. Bonnie Koogle, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

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ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Lynette Dinkler, City Attorney; Ken Conaway, Project Manager; Cody Brem, City Intern 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: Mrs. Koogle motioned to return to regular session.

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

Council reconvened into Regular Session at 8:03 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor