

Village of Germantown Hills

Village Board Meeting Minutes

June 20, 2024, 6:00 p.m.

1. **Call to Order/Roll Call/Pledge of Allegiance-** Karl Figg, Village President called the meeting to order at 6:00p.m.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8	9	10	11
Karl Figg – President	Present											
Stephanie Chaon	Absent	-	-	-	-	-	-	-	-	-	-	
Heather Armistead	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Nathan Henricks	Absent	-	-	-	-	-	-	-	-	-	-	
Tom Eckstein	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Paige Patel	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Todd Rice	Present	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

Also, in attendance:

Bill Streeeter, Village Attorney

Chuck Urban, Village Attorney

Rich Brecklin, Director of Public Works

Everyone stood and said the Pledge of Allegiance.

2. Minutes Approval

a. May 16, 2024, Village Board Meeting

A motion was made by Heather Armistead to approve the May 16, 2024, Village Board meeting minutes. The motion was seconded by Tom Eckstein Motion passed #1.

3. **Public Comments on Any Action Item on the Agenda-**Karl Figg explained the rules for the public comment period as this will not be a question-and-answer period, but each person may speak up to two times for a total of five minutes.

Joyce Boyd, 702 Mayfair Court made a public comment and submitted a paper copy.

Adam Bowton made a public comment.

4. **Public Comments on Any Non-Action Items-**Karl Figg noted the same rules apply for the public comment period on any non-action item.

Randy Perau made a public comment.

Nicole Wilson made a public comment and submitted a paper copy.

5. Current Agenda Items

- a. **Approval of a Resolution Regarding Executive Minutes to Remain Closed, Release of Closed Session Minutes, and Destruction of Audio Tape Recordings**
Karl Figg stated this agenda item would be deferred.

- b. **Approval of the Planning Commission and ZBA Appointments**

Karl Figg appointed Alan Getz to the Planning Commission and Chase Hill to the ZBA. He has met each person and feels they will be a good fit for the respective positions.

A motion was made by Heather Armistead to approve Alan Getz for the Planning Commission vacancy and Chase Hill for the Zoning Board of Appeals vacancy. The motion was seconded by Tom Eckstein. Motion passed #2.

- c. **Approval of the hiring of a Public Works Maintenance Employee**

Several applicants were interviewed for the public works maintenance position.

A motion was made by Paige Patel to hire Treyton Parker for the public works maintenance position. The motion was seconded by Heather Armistead. Motion passed #3.

6. Ongoing Agenda Items

- a. **Village Board review of the Journal Entry Report**-Ann noted the journal entries are the revenues and transfers entered each month. The journal report was reviewed by the board.

7. Presentation of Bills

- a. **General/Sewer/Audit/Business District/MFT Bills**- A motion was made by Heather Armistead to approve the General, Sewer and Audit bills. The motion was seconded by Paige Patel. Motion passed #4.

8. Reports of Standing Committees

- a. **Finance**-Stephanie Chaon was not in attendance.

- b. **Streets/Equipment**-Todd Rice reported Townhall Road would be closed starting July 1st for approximately three weeks for the sewer work.

- c. **Personnel**-Nathan Henricks was not in attendance.

- d. **Police**-Paige Patel had nothing new to report.

- e. **Parks**-Heather Armistead had nothing new to report.

- f. **Sewer**-Nathan Henricks was not in attendance.

- g. **Storm Water**-Tom Eckstein had nothing new to report.

- h. **Economic Development Council**-. Ann Doubet stated the chamber had met today and gave an update on all of the events coming up. The old Germantown Automotive was

discussed as there have been complaints by residents about all of the orange barrels at the site.

9. Reports of Special Committees-Nothing new to report.

10. Reports of Officers

a. Zoning Officer/Village Clerk/Village Administrator-Ann noted the comprehensive plan process will be starting soon. Karl and Ann had discussed having the planning commission take the lead with assistance from EDC and the village board.

b. Director of Public Works-Rich Brecklin stated the bid opening for the MFT will be on July 11th. Rich noted staff would be doing the milling and patchwork ahead of time. The sewer plant sludge removal is out for bid. The staff has been working on grinder p.m.'s and will be doing two pump replacements on lift stations. Rich noted the summer employee is doing great.

c. Village Attorney-Bill Streeter and Chuck Urban had nothing new to report.

d. Village President-Karl Figg had nothing new to report.

11. Communications to the Board-None

12. Approval of closed session pursuant to:

a. Section 2(c)(11) of the Open Meetings Act, to discuss pending or probable or imminent litigation

b. Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village

A motion was made by Heather Armistead to go into executive session at 6:36 p.m. for closed session pursuant to: Section 2(c)(11) of the Open Meetings Act, to discuss pending or probable or imminent litigation and Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village. The motion was seconded by Paige Patel. Motion passed #5.

A motion was made by Todd Rice to adjourn the executive session at 7:08 p.m. The motion was seconded by Heather Armistead. Motion passed #6.

13. Adjournment-Next regular meeting: June 20, 2024-A motion was made by Todd Rice to adjourn the meeting at 7:12 p.m. The motion was seconded by Tom Eckstein. Motion passed #7.

Ann Doubet
Village Clerk