

CITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 4, 22

The City of Germantown Council met in regular session on April 4, 2022 at 7:00 p.m. in the City Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Terry Johnson, Mr. Jeffrey Jones, Mrs. Bonnie Koogle, Mr. Michael Kuhn, Mr. Rick Reed and Mr. Robert Rettich IV. Mr. Brian Wafzig arrived at 7:13 p.m.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director, Jonathan Moore, Service Director Chip Wirrig, City Engineering Department; Chief Alldred, Fire Department; Chief McGill, Police Department; Kelli Novak, Clerk of Council and several visitors.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland thanked the Service Department for their hard work on the 2022 Street Program and work should start soon. We are also working with German Township to pave Butter Street.

On the agenda is a proposal for a joint purchase of equipment with Franklin to be used to help both Service Departments. This joint purchase will save both cities approximately \$30,000.

Other items on the agenda are the VMP basketball project, the land bank with Montgomery County to proceed with grant applications, the sewer tap in fee that is with FRWWTC for their annual increase and the rate adjustments for the increase in water and sewer rates that have been discussed in previous work session.

We are asking for an Executive Session to discuss the hiring of an employee.

Pat Shively reviewed the proposed renewal of the Rumpke Contract in Resolution that was on the agenda. The City Rumpke Representative stated she looks forward to working with the City during this contract.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director stated he would discuss the proposed legislation regarding fireworks during the work session.

CITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 4, 22

MAYOR'S REPORT:

Mayor Johnson announced that the Park Board would be meeting this week.

He plans to attend the Mayors and Managers meeting.

He stated that Mr. Darrel Rhodes passed away and acknowledged his many years of service to the Park Board.

COUNCIL MEMBERS' REPORTS:

Mr. Jones's Report:

Mr. Jones stated that he has toured the City facilities including the Fire Station, Police Department and the Service Department.

He is planning to attend the MVRPC meeting this week.

Mrs. Koogle's Report:

Mrs. Koogle announced that the Senior Center is hosting a Craft Fair and encouraged everyone to attend.

The Cemetery Board will be meeting next week. She advised anyone that may have flowers/items on gravesites that they may want to remove them if they wish to keep them. Staff of the Cemetery will begin spring cleaning soon and all items will be removed at that time.

Mr. Kuhn's Report:

Mr. Kuhn stated he attended the Fire Oversight meeting. They discussed the proposed basketball courts in VMP and the proposed pay increases for Fire/EMS staff. The Board was in favor of both.

Mr. Reed's Report:

Mr. Reed attended the CBC meeting and they discussed a project for the children, flowers at City Hall and that there will not be hanging baskets this year downtown due to the high cost.

He attended the Pool Oversight/Pool Board meeting. There was not a quorum for the Pool Board.

Mr. Rettich's Report:

Mr. Rettich wished everyone a Happy Easter.

CONSENT AGENDA:

1. March 7, 2022-Regular Session Meeting Minutes
2. March 7, 2022-Work Session Meeting Minutes
3. March 25, 2022-Special Meeting Minutes
4. February 7, 2022 Regular Session Meeting Minutes-previously approved - have a clerical error needing to corrected.
5. Accept the Second Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
6. Appointment to the Fire Oversight (Term Expires December 31, 2023). Ransae Lindamood-Hall(this appointment is joint with German Township)
7. Appointment to the City Beautiful Commission (Term Expires December 31, 2023). Patricia Kidwell
8. Appointment to the Volunteer Peace Officers Dependents Fund Board as the Council Liaison (Term Expires December 31, 2022). Jeffrey Jones

CITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 4, 22

9. Appointment to the Volunteer Peace Officers Dependents Fund Board (Term Expires December 31, 2022). Jim Williams

10. RESOLUTION NO. 22-25
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ENTER INTO A THREE (3) YEAR CONTRACT WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING SERVICES FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2025.

11. RESOLUTION NO. 22-26
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MTECH, 7401 FIRST PLACE, CLEVELAND, OH 44146, FOR THE JOINT PURCHASE OF AN MTECH VALVE TURNER AND TRAILER AND TO SIGN AN EQUIPMENT SHARING AGREEMENT WITH THE CITY OF FRANKLIN OHIO.

12. RESOLUTION NO. 22-27
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LONGWORTH PROPERTY SERVICES, LLC FOR THE CONSTRUCTION OF A NEW BASKETBALL COURT IN VETERANS' MEMORIAL PARK.

13. RESOLUTION NO. 22-28
A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MONTGOMERY COUNTY LAND REUTILIZATION CORPORATION.

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

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

LEGISLATION:

INTRODUCTION:

EMERGENCY ORDINANCE NO. 22-22

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES, EFFECTIVE APRIL 1, 2022, AND DECLARING AN EMERGENCY.

Mayor Johnson stated the Public Hearing will be held May 2, 2022 with proposed passage by Emergency with suspended rules.

ORDINANCE NO. 22-23

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

Mayor Johnson stated the Public Hearing will be held May 2, 2022.

CITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 4, 22

PUBLIC HEARING

ORDINANCE NO. 22-18

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN
CODIFIED ORDINANCES REGARDING SANITARY SEWER
RATES SECTION 921.21(a) RATES.

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

MOTION: Mr. Kuhn moved to adopt Ordinance No. 22-18.

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

ORDINANCE NO. 22-19

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN
CODIFIED ORDINANCES WATER RATES SECTION 919.08 (a)
RATES; RULES FOR UTILITY BILL ADJUSTMENTS.

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

MOTION: Mr. Rettich moved to adopt Ordinance No. 22-19.

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

Mr. Wafzig's Report:

Mr. Wafzig reminded everyone that the JEDD will be on the May Ballot.

He would be attending the MVCC meeting this month.

EXCUSE ABSENT MEMBERS:

None.

MOTION: Mr. Kuhn moved to adjourn to Executive Session under the authority of O.R.C. § 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee- the hiring of an employee.

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

Council adjourned to Executive Session at 7:24 p.m.

EXECUTIVE SESSION:

PRESENT:

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

CITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 4, 22

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Chief McGill, Police Department and Kelli Novak, Clerk of Council.

The aforementioned persons had discussion under the authority of O.R.C. § 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee - the hiring of an employee.

MOTION: Mr. Kuhn moved to return to regular session.

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

Council reconvened into Regular Session at 7:43 p.m.

ADJOURNMENT:

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

The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor