

**CITY OF GERMANTOWN COUNCIL**

**TUESDAY, JANUARY 3, 23**

The City of Germantown Council met in regular session on January 3, 2023 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, Mr. Robert Rettich IV and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Chip Wirrig, Service Department; Will Parsons, Community Relations Manager; Kelli Novak, Clerk of Council, and several visitors.

**ORGANIZATION:**

Mayor Johnson recommended that Mr. Wafzig be nominated for Council President for 2023.

**MOTION:** Mr. Kuhn moved to appoint Brian Wafzig as President of Council for 2023.

**ROLL CALL:** Mr. Jones, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, abstained; Mayor Johnson, yes. 6-yes, 1-abstention. **MOTION CARRIED.**

**2023 Council Liaisons**

Liaison to Boards and Commissions:

- BZA-Jeff Jones
- Planning Commission-Robert Rettich
- Parks & Recreation-Terry Johnson
- Pool Board-Rick Reed
- City Beautiful Commission-Rick Reed
- Firemen’s Dependents Board-Jeffrey Jones and Brian Wafzig
- Personnel Board-Terry Johnson
- Cemetery Board-Bonnie Koogle
- Volunteer Peace Officers Dependents Fund-Mike Kuhn and Rob Rettich
- Economic Development- Mike Kuhn

Appointments to Oversight:

- Parks Oversight-Terry Johnson
- Pool Oversight-Rick Reed
- Fire Oversight-Mike Kuhn
- Senior Oversight-Bonnie Koogle

Liaisons to other Boards and Commission:

- MVRPC-Jeffrey Jones Alternate-Pat Higgins
- MVRPC TAC-Pat Higgins, Alternate-Chip Wirrig
- MVCC-Brian Wafzig, Alternate-Mike Kuhn
- FRWWTC- Jonathan Moore, Alternate-Jeffrey Jones

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**2023 Committee Appointments**

Appointment of Citizens to Boards and Commission

- Board of Tax Appeals – Mark Heistand – Term Expires 12-31-25
- Board of Zoning Appeals–Planning Commission Liaison-Whitney Izor - Term Expires 12-31-23
- Board of Zoning Appeals – Patricia Spencer – Term Expires 12-31-26
- Cemetery Board – John Skapiak – Term Expires 12-31-24
- City Beautiful Commission-Ciara Rowe - Terms Expires 12-31-25
- Economic Development – Tom Winning - Term Expires 12-31-25
- Park Board-Shelly Powers - Term Expires 12-31-27
- Personnel Board-Terry Dalton - Term Expires 12-31-24
- Personnel Board-Mark Heistand - Term Expires 12-31-24
- Personnel Board-Kasandra Cotterman - Term Expires 12-31-24
- Planning Commission-Richard Herner - Term Expires 12-31-26
- Records Commission-Terry Dalton- Term Expires 12-31-23

**MOTION:** Mr. Kuhn moved to appoint Council Liaisons and citizens to the Boards & Commission as stated for 2023.

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.

**PUBLIC RECOGNITION:**

Robin Aslip, CBC Members and Mr. Reed presented certificates and coloring supplies to Madi Miller and Rosslyn Drumm, the 2022 CBC Christmas Coloring Contest winners for their beautiful artwork.

Mayor Johnson presented certificates to the Valley View High School Football Team and Coaches and the 8<sup>th</sup> Grade Football Team and Coach for their fantastic season.

**CITIZEN’S FORUM:**

None.

**CONSENT AGENDA:**

1. December 5, 2022-Regular Session Meeting Minutes
2. December 5, 2022-Work Session Meeting Minutes
3. December 5, 2022-Executive Session Meeting Minutes
4. Accept the Fourth Quarter 2022 & First Quarter 2023 Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
5. **RESOLUTION NO. 23-01**  
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
6. **RESOLUTION NO. 23-02**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COATE CONSTRUCTION, LLC. FOR THE 2023 STORM AND CONCRETE WORK PROGRAM.

**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.

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**MANAGER'S REPORT:**

Mrs. Gilleland wished everyone a Happy New Year.

She reviewed the consent agenda and the proposed legislation.

Will Parsons briefly reviewed the new City Website.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director wished everyone a Happy New Year and thanked them for being safe over the holiday.

**MAYOR'S REPORT:**

Mayor Johnson wished everyone a Happy New Year.

He thanked Staff for their efforts with the arctic weather that swept through last week.

He attended the Christmas in the Park event. It was a well-attended event.

The Park Board will meet in February to start discussions on the 2023 year.

The MMI Committee will be meeting on January 31. He would like to do a presentation during the February Council meeting.

**COUNCIL MEMBERS' REPORTS:**

**Mr. Jones's Report:**

Mr. Jones attended the MVRPC meeting in December.

He wished everyone a Happy New Year.

He looks forward to being the Liaison to the BZA Board.

**Mrs. Koogle's Report:**

Mrs. Koogle wished everyone a Happy New Year.

She will be attending the Cemetery Board Meeting. They plan to review the applications for the new Sexton Position.

**Mr. Kuhn's Report:**

Mr. Kuhn attended the Fire Oversight Meeting. The Fire Department has received their new engine. The number of calls for 2022 has increased by approximately 7% from previous years. Manpower is still down and they are trying to recruit new staff.

He stated that the Christmas Lights look fantastic.

**Mr. Reed's Report:**

Mr. Reed congratulated the winners of the CBC Christmas Coloring Contest.

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He met with the Pool Oversight Committee to discuss the upcoming Pool Levy. The have decided to run a renewal levy.

He wished everyone a Happy and Safe New Year.

**Mr. Rettich's Report:**

Mr. Rettich stated he attended the Christmas in the Park Event with his family and it was wonderful. He thanked everyone who had a part in making it a special event for Germantown.

He wished everyone a Happy New Year.

**Mr. Wafzig's Report:**

Mr. Wafzig stated he will be attending the JEDD meeting this week.

He will be attending the MVCC meeting this month.

He thanked everyone for their effort with the Christmas lights in the city. It all looks great.

He thanked the Service Department for their work to keep our roads clear of snow. The roads always look better than other jurisdictions.

**LEGISLATION:**

**INTRODUCTION:**

None.

**PUBLIC HEARING**

**ORDINANCE NO. 22-76**

**AN ORDINANCE CREATING SECTION 521.10(a)(1) OF THE ADMINISTRATIVE CODE OF THE CITY OF GERMANTOWN CODIFIED ORDINANCES REGARDING REMOVAL OF YARD WASTE.**

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

Council and Staff discussed the proposed legislation and would like to have a work session discussion to reword the proposed legislation.

MOTION: Mr. Wafzig moved to table Ordinance No. 22-76.

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.

**EXCUSE ABSENT MEMBERS:**

None.

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**ADJOURNMENT:**

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

The meeting adjourned at 7:52 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Terry Johnson  
Mayor