

CITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 3, 23

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

MEMBERS ABSENT:

Mr. Rick Reed was absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Chief McGill, Police Chief; Keith Brane, City Planner; Aaron Sorrell, City Planner; Chip Wirrig, Service Department; Will Parsons, Community Relations Manager; Kelli Sanders-Novak, Clerk of Council and several visitors.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Mayor Boeder stated he was in town and wanted to stop by to support the current Council. He commented that the City looks great and he can see many improvements throughout the City.

MANAGER'S REPORT:

Mrs. Gilleland stated that demolition of the old water tower should begin soon.

The new quarterly newsletter should be arriving at residents homes this week.

She reviewed the consent agenda and the proposed legislation.

Mr. Parsons reviewed the proposed aggregation legislation and stated that the two required public hearings were held and there were no visitors.

He stated that the proposed DORA legislation is on the agenda and if passed should begin in June.

He updated Council on the 2023 Aquatic Center opening.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

MAYOR'S REPORT:

Mayor Johnson attended the Mayors and Managers Dinner. Many items were discussed, Air B&B's was the main topic.

He was unable to attend the MMI Committee meeting, but progress is being made with various projects.

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The Park Board will be meeting on April 5 at the Depot.

The VVHS Baseball Team Monte Carlo Event was a huge success. He thanked everyone that made the event possible.

The Veteran and Alumni Baseball Game will be held May 6. If anyone is interested, please contact him.

COUNCIL MEMBERS' REPORTS:

Mr. Jones's Report:

Mr. Jones announced that the MVRPC meeting was cancelled for April.

The BZA meeting for April has been cancelled.

He encouraged residents to use the Aquatic Center and the Parks. They are a great asset to the community.

Mrs. Koogle's Report:

Mrs. Koogle announced that the Senior Center will offer tax assistance. Please phone the Center for additional information. The Senior Center Craft Show was a huge success.

She stated that she had received her new Germantown Newsletter and was very pleased with how nice it looks.

She stated that the new sexton at the Cemetery is doing well and is in the process of training.

She wished everyone a Happy Easter.

Mr. Kuhn's Report:

Mr. Kuhn attended a meeting to interview contractors for the downtown improvement program and is optimistic that the new contractor will be able to improve the downtown area by filling the vacant buildings.

He announced that the Fire Oversight Meeting was cancelled for April due to the passing of a member, Mr. Cleveland.

Mr. Wafzig's Report:

Mr. Wafzig stated he attended the MVCC meeting and they discussed regular business.

He congratulated the Fox Family for their retirement and wished the new owners much success.

He received his new Germantown Newsletter and was very pleased.

CONSENT AGENDA:

1. March 6, 2023-Regular Session Meeting Minutes
2. March 6, 2023-Work Session Meeting Minutes
3. March 6, 2023-Regular Session Meeting Minutes
4. **RESOLUTION NO. 23-19**
A RESOLUTION CREATING A DESIGNATED OUTDOOR
REFRESHMENT AREA (DORA) WITHIN THE DOWNTOWN
GERMANTOWN HISTORIC BUSINESS DISTRICT

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5. RESOLUTION NO. 23-20

A RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL ELECTRIC AND NATURAL GAS AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AND NATURAL GAS PROGRAM

6. RESOLUTION NO. 23-22

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KLEEM, INC. FOR THE PURCHASE OF PEDESTRIAN CROSSING SIGNAGE.

7. RESOLUTION NO. 23-23

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC, FOR THE 2023 STREET PROGRAM.

8. RESOLUTION NO. 23-24

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH LONGWORTH PROPERTY SERVICES, LLC FOR CONCRETE SERVICES FOR THE CITY OF GERMANTOWN.

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

ROLL CALL: Mr. Jones, yes; Mrs. Koogler, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Johnson, yes. 6-yes, 0-no. MOTION CARRIED.

LEGISLATION:

INTRODUCTION:

ORDINANCE NO. 23-08

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

Mayor Johnson stated the Public Hearing will be held May 1, 2023.

EMERGENCY ORDINANCE NO. 23-21

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, 2023, AND DECLARING AN EMERGENCY.

Mayor Johnson stated the Public Hearing will be held May 1, 2023.

PUBLIC HEARING

ORDINANCE NO. 23-09

AN ORDINANCE AMENDING SECTION 505.10 OF THE GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN CUTTING WEEDS.

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

MOTION: Mr. Kuhn moved to adopt Ordinance No. 23-09.

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

ORDINANCE NO. 23-10

AN ORDINANCE AMENDING SECTION 1130.03.2(d) OF THE GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN EXTERIOR PROPERTY AREAS-WEEDS.

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

MOTION: Mr. Jones moved to adopt Ordinance No. 23-10.

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

ORDINANCE NO. 23-16

AN ORDINANCE AMENDING ORDINANCE NO. 22-66 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.

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

MOTION: Mr. Wafzig moved to adopt Ordinance No. 23-16.

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

EXCUSE ABSENT MEMBERS:

MOTION: Mr. Kuhn moved to excuse Mr. Reed.

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

ADJOURNMENT:

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

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor