

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, MAY 1, 23**

The City of Germantown Council met in regular session on May 1, 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; Jonathan Moore, Service Director; Chip Wirrig, Service Department; Pat Higgins, Grant Writer; Mike Roseberry, Property Maintenance; Will Parsons, Community Relations Manager; Kelli Sanders-Novak, Clerk of Council and several visitors.

**PUBLIC RECOGNITION:**

Mayor Johnson presented Mr. and Mrs. Fox, owners of Fox Gallery, a certificate of appreciation for the many years of outstanding support to the Germantown Community.

The Fox's thanked the city for their support and wished the new owners much success.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland reviewed the consent agenda and the proposed legislation.

Mr. Parsons updated Council on the 2023 Aquatic Center opening. Pool passes are being sold currently at City Hall.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**MAYOR'S REPORT:**

Mayor Johnson attended the Mayors and Managers Dinner for May. Ferguson Construction reviewed revitalization projects in the Sidney area.

He attended the MMI Committee meeting. They walked the site to get an idea of marker placements.

The Park Board will be meeting on May 3 at the Depot.

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

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He encouraged everyone to vote tomorrow.

He sent his condolences to the Potter family.

**COUNCIL MEMBERS' REPORTS:**

**Mr. Jones's Report:**

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

The BZA meeting for May has been cancelled.

He encouraged residents to vote tomorrow.

**Mrs. Koogle's Report:**

Mrs. Koogle stated that she had attended the Senior Center Meeting. Everything is going well and the center rentals have really increased.

She will be attending the Cemetery Board meeting next week. Please be patient with the staff, they are working very hard to get it ready for Memorial Day.

She encouraged everyone to get out and vote tomorrow.

**Mr. Kuhn's Report:**

Mr. Kuhn thanked the Fox Family for their continued support throughout the years in our community.

He attended the Economic Development meeting. They met with the team from CUDA and they are making their way around town speaking with business owners and residents to gather information. He is hopeful that they will have a plan to update our downtown area.

**Mr. Reed's Report:**

Mr. Reed announced that the CBC will be meeting on May 9.

The Pool Board will be meeting on May 17. He updated the community on updates that have been made over the past few years. He encouraged everyone to get out and vote to support the Pool Levy.

**Mr. Rettich's Report:**

Mr. Rettich reminded everyone to get out and vote tomorrow.

**Mr. Wafzig's Report:**

Mr. Wafzig stated the MVCC meeting was cancelled for last month.

He encouraged everyone to vote and to support the Pool Levy.

He encouraged our residents to support our local business.

He announced the Daniel's Peace Park has opened a Reba Rescue and is hosting a charity dinner on May 20.

Mrs. Koogle reminded the community of the Historical Society Open House this weekend. They are celebrating 50 years.

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Mayor Johnson reminded the community there would be a Memorial Day event in VMP.

**CONSENT AGENDA:**

1. April 3, 2023-Regular Session Meeting Minutes
2. April 3, 2023-Work Session Meeting Minutes
3. April 3, 2023-Regular Session Meeting Minutes
4. **RESOLUTION NO. 23-25**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY UPON COMPLETION CHANGE ORDER #5 TO DRYDEN BUILDERS, INC., FOR THE RENOVATION OF THE SERVICE DEPARTMENT MAINTENANCE BUILDING IN THE AMOUNT OF \$11,404.00.
5. **RESOLUTION NO. 23-26**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDITIONAL CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR THE 2023 STREET PROGRAM.
6. **RESOLUTION NO. 23-27**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND EXECUTE AN INCREASE IN THE CURRENT LOAN AGREEMENT FOR THE CONSTRUCTION OF THE PUBLIC WORKS MAINTENANCE FACILITY PROJECT BETWEEN THE CITY OF GERMANTOWN AND THE OHIO WATER DEVELOPMENT AUTHORITY.

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

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

**LEGISLATION:**

**INTRODUCTION:**

None.

**PUBLIC HEARING**

**ORDINANCE NO. 23-08**  
AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

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

**MOTION:** Mr. Kuhn moved to adopt Ordinance No. 23-08.

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

**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.

**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Ordinance No. 23-21.

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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.

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

**MOTION:** Mr. Reed moved to adopt Ordinance No. 23-21.

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.

**ADJOURNMENT:**

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

The meeting adjourned at 7:26 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Terry Johnson  
Mayor