

CITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 5, 23

The City of Germantown Council met in regular session on June 5, 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 and Mr. Robert Rettich IV.

MEMBERS ABSENT:

Mr. Brian Wafzig was absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Dan Alldred, Fire Chief; Jonathan Moore, Service Director; Chip Wirrig, Service Department; Will Parsons, Community Relations Manager; Kelli Sanders-Novak, Clerk of Council and one visitor.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Kyle Swigert shared a power point presentation by Zoom regarding his proposed Eagle Scout Project. He proposed placing three benches at VMP near the new basketball courts for spectators. All members of Council were excited to see the project completed.

MANAGER'S REPORT:

Mrs. Gilleland stated Staff has been working diligently to find an appropriate tenant for "Dave's Garage". We have had several businesses contact the city and plan to work with all of them to find suitable locations in town.

City Staff was present for a tabletop emergency plan exercise. Departments worked through a "winter blizzard" that hit the Ohio area and how we would approach and solve the situation. Staff deals with emergency situations often and this identified our strengths, weaknesses and the need for equipment, supplies and generators.

She reviewed the consent agenda and the proposed legislation.

Chief Alldred updated Council about the need for the new portable Motorola Radios to be used by the Fire/EMS Department and the Police Department due to the new authentication security layer being in acted by MARCS. Both Departments are asking for a total of twelve radios at this time. They will need a total of sixty radios before the 2025 deadline.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director shared that the legislation has been changed regarding moving violations and several other changes.

He has been meeting with the Police Department over the past few months regarding Marci Law.

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MAYOR'S REPORT:

Mayor Johnson attended the Mayors and Managers Dinner. Brigids Path was the topic for the meeting. This organization helps families that have delivered babies with drug addiction.

The Park Board met on May 3 and have chosen Fred Glander as the Grand Marshall for the 2023 July 4 Parade.

The MMI Committee met in May and are moving forward with many projects including parking lots, cornerstone monuments and boulders throughout the park.

He thanked the Lions Club for the Veterans Day event.

The Veterans Baseball game was played on May 10. He thanked everyone who made this event possible and those who attended.

He announced that Saturday Night Out will be June 10.

He congratulated the Valley View Class of 2023 and wished them all the best of luck.

He sent his condolences to the Dupps family and to Melvin Johnson's family from Miamisburg.

COUNCIL MEMBERS' REPORTS:

Mr. Jones's Report:

Mr. Jones announced that he attended the MVRPC meeting in May. They discussed water quality and contamination.

The BZA meeting for May was cancelled.

He has been taking fire/safety training for his job at Kings Island.

Mrs. Koogle's Report:

Mrs. Koogle thanked the Cemetery Staff for their hard work to make the cemetery look great for Memorial Day.

Mr. Kuhn's Report:

Mr. Kuhn thanked Staff for all the work done on the EDGE grant that was given to the Dupps Company.

Mr. Reed's Report:

Mr. Reed thanked all the voters that passed the pool levy.

He attended the Pool Board Meeting. The pool is running smoothly with many positive comments.

The CBC will be meeting on June 13.

Mr. Rettich's Report:

Mr. Rettich congratulated the Valley View Students that placed at the State Track event.

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CONSENT AGENDA:

1. May 1, 2023-Regular Session Meeting Minutes
2. May 1, 2023-Work Session Meeting Minutes
3. May 1, 2023-Regular Session Meeting Minutes
4. Motion to grant a one-time additional holiday July 3, 2023 for eligible employees.
5. Motion to cancel July 3, 2023 Council Meeting
6. **RESOLUTION NO. 23-28**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) AGREEMENT WITH MONTGOMERY COUNTY OFFICE OF ECONOMIC DEVELOPMENT REGARDING THE DUPPS COMPANY PROJECT AND TO ENTER INTO AN ED/GE AGREEMENT WITH THE ED/GE GRANT RECIPIENT.
7. **RESOLUTION NO. 23-29**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE MOTOROLA APX600 MODEL OR SIMILAR RADIOS FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT AND FIRE/EMS DEPARTMENT.

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; Mayor Johnson, yes. 6-yes, 0-no. MOTION CARRIED.

LEGISLATION:

INTRODUCTION:

None.

PUBLIC HEARING

None.

EXCUSE ABSENT MEMBERS:

MOTION: Mr. Rettich moved to excuse Mr. Wafzig.

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

ADJOURNMENT:

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

The meeting adjourned at 7:41 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor