

CITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 1, 24

The City of Germantown Council met in regular session on April 1, 2024 at 7:00 p.m. in the City Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mr. Jeffrey Jones, Mrs. Bonnie Koogle, Mr. Michael Kuhn, and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mayor Terry Johnson, Mr. Rick Reed and Mr. Robert Rettich IV were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; Chip Wirrig, Service Department; Kelli Sanders-Novak, Clerk of Council and several visitors.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Don O'Conner with the Miami Conservancy District presented a power point presentation explaining role and what an asset they are to the community regarding our water ways.

MANAGER'S REPORT:

Mrs. Gilleland thanked Mr. O'Conner for attending the meeting and sharing the information that is so important to us all.

She congratulated Police Chief McGill on his upcoming retirement and his new position as part-time police officer. Major Burns will be sworn in as our new Police Chief and we look forward to working with him.

She reviewed the consent agenda. It includes the Montgomery County 911 agreement, a change to the ordinance regarding the acting City Manager in the event the City Manager is not available. Under Introduction we have the passage of the sewer tap fees that are done yearly.

Pat Shively reviewed Ordinance No. 24-14 regarding the income tax changes from HB 33 that apply to the city ordinance.

Chip Wirrig reviewed Resolution No. 24-15 regarding the fire hydrant and valve replacement program. The breakdown for the project will be as follows:

\$30,000 Design & Contract administration
\$350,000 Construction
\$150,000 EZ Valve Material cost, City Service Department will install the 29 valves
\$10,000 Contingency
\$540,000 Loan Request

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

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None.

COUNCIL MEMBERS' REPORTS:

Mr. Jones's Report:

Mr. Jones stated there was no BZA or MVRPC meeting last month.

Mrs. Koogle's Report:

Mrs. Koogle thanked everyone for voting and supporting the Cemetery Levy. This levy is the only source of income for them.

She is planning to attend the Cemetery Board and Senior Oversight Committee Meeting next week.

Mr. Kuhn's Report:

Mr. Kuhn attended the Economic Development Meeting. The committee was thrilled that Council approved the additional traffic study. We are planning many new activities in the community in the next few months.

He thanked everyone who voted for the Cemetery Levy.

Mr. Wafzig's Report:

Mr. Wafzig congratulated Chief McGill on his upcoming retirement and Major Burns in his new role as Chief.

He warned everyone of the door-to-door solicitors that are in the area regarding complete rates for energy. Please be careful and do your homework on the topic.

He highly recommended using our CCA E-file services on our website to complete your city income taxes.

CONSENT AGENDA:

1. March 4, 2024-Regular Session Meeting Minutes
2. March 4, 2024-Work Session Meeting Minutes
3. March 4, 2024-Regular Session Meeting Minutes
4. Accept the 2024 First and Second Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
5. **RESOLUTION NO. 24-15**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ASSOCIATED EXCAVATING, INC. FOR THE FIRE HYDRANT AND VALVE REPLACEMENT PROGRAM PHASE 1
6. **RESOLUTION NO. 24-16**
A RESOLUTION APPROVING THE COUNTYWIDE 911 SERVICES FINAL PLAN AS APPROVED BY THE COUNTYWIDE 911 PROGRAM REVIEW COMMITTEE.
7. **RESOLUTION NO. 24-17**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF GERMANTOWN FOR CONSTRUCTION OF THE FIRE HYDRANT AND VALVE REPLACEMENT PROGRAM PHASE 1 PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

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

ROLL CALL: Mr. Jones, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes. 4-yes, 0-no.
MOTION CARRIED.

LEGISLATION:

INTRODUCTION:

EMERGENCY ORDINANCE NO. 24-12

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, 2024, AND DECLARING AN EMERGENCY.

Mr. Wafzig stated the Public Hearing will be held May 6, 2024.

ORDINANCE NO. 24-13

AN ORDINANCE AMENDING SECTION 132.04 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN UNAVAILABILITY OF THE CITY MANAGER.

Mr. Wafzig stated the Public Hearing will be held May 6, 2024.

EMERGENCY ORDINANCE NO. 24-14

AN ORDINANCE TO AMEND CHAPTER 182, INCOME TAX EFFECTIVE JANUARY 1, 2016, OF THE CODIFIED ORDINANCES OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

Mr. Wafzig stated the Public Hearing will be held May 6, 2024.

PUBLIC HEARING

None.

EXCUSE ABSENT MEMBERS:

MOTION: Mr. Kuhn moved to excuse Mayor Terry Johnson, Mr. Rick Reed and Mr. Robert Rettich IV.

ROLL CALL: Mr. Jones, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes. 4-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 7:31 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor