

CITY OF GERMANTOWN COUNCIL

TUESDAY, SEPTEMBER 3, 24

The City of Germantown Council met in regular session on September 3, 2024 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 Scott Davies, Law Director; Chief Dan Alldred, Fire Department; Will Parsons, Community Relations Manager; Kelli Sanders-Novak, Clerk of Council and several visitors.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Chief Alldred reviewed legislation for the purchase of SCBA devices for the Fire Department. He attended the German Township Trustee Meeting and received the trustee's approval. We tried to get a grant to help with funding, but we were not successful. This purchase is for a vital piece of equipment that our department needs to replace since the current equipment is twenty plus years old.

Will Parsons read a memo from Ken Conaway regarding the City Hall Front Door Accessibility Project. He thanked staff that had help in obtaining the grant for this project. This project will allow the front doors of city hall to be handicap accessible providing visitors assistance when entering.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director stated he had prepared legislation to extend the moratorium on cannabis within the city.

MAYOR'S REPORT:

Mayor Johnson plans to attend the Mayors and Mangers meeting in Xenia this month.

He reminded everyone to please remember 911 and those who lost their lives.

The Park Board will be meeting this week. He is happy to announce that the new playground equipment has been installed at Hillcrest Park. He thanked Staff that was involved in securing the grant funds to make this possible.

The MMI Committee met last month. They are working on various projects including benches, placement of plaque boulders, fencing and more.

CITY OF GERMANTOWN COUNCIL

TUESDAY, AUGUST 5, 24

Saturday Night Out was a huge success this summer season. The last one will be in October, and he encouraged everyone to attend.

The Pretzel Festival will be later this month. He encouraged residents to attend.

COUNCIL MEMBERS' REPORTS:

Mr. Jones's Report:

Mr. Jones is planning on attending the MVRPC meeting this month.

He and his family have enjoyed the pool and thanked Staff for their hard work at making this season great. They are looking forward to next season.

Mrs. Koogle's Report:

Mrs. Koogle welcomed the Boy Scouts that are attending the meeting tonight.

She plans to attend the Cemetery Board Meeting this month. She was out of town for the August meeting.

She encouraged everyone to attend the Pretzel Festival at the end of the month.

Mr. Kuhn's Report:

Mr. Kuhn spoke of the upcoming Fire Levy that will be on the ballot later this year. We have a wonderful department, and we really need to show support when voting. If anyone has any questions, please feel free to reach out.

He thanked the Boy Scouts and the Fornshells for attending the meeting tonight. The Fornshells have been active with the Scouts and our community for many years, and we appreciate them.

Mr. Reed's Report:

Mr. Reed the Pool Board met in August. The 2024 Season was a great success thanks to the staff. We have received very positive feedback. The chairlift has been repaired after waiting for parts from the manufacturer.

The CBC will be meeting on September 9.

He encouraged everyone to attend the upcoming Pretzel Festival.

He thanked the Boy Scouts for attending the meeting tonight.

Mr. Rettich's Report:

Mr. Rettich encouraged the residents to attend the upcoming Pretzel Festival.

He welcomed the Scouts to the meeting tonight to learn how local government works.

Mr. Wafzig's Report:

Mr. Wafzig stated he attended the August MVCC meeting. They discussed finances, the fiber project and upcoming filming project for Meet the Candidate for the upcoming election.

Mayor Johnson stated that there is going to be a ceremony at the High School to dedicate a stadium seat to the MIA and POW in our community. He encouraged everyone to attend this moving ceremony.

CITY OF GERMANTOWN COUNCIL

TUESDAY, SEPTEMBER 3, 24

He thanked the Scouts for attending the meeting tonight and encouraged them to continue down this path with community service.

CONSENT AGENDA:

1. August 5, 2024-Regular Session Meeting Minutes
2. August 5, 2024-Work Session Meeting Minutes
3. August 5, 2024-Regular Session Meeting Minutes
4. Motion to Ratify the City Manager’s signature on August 20, 2024 for the \$275,000 in One-Time Strategic Community Investments Grant Agreement
5. **RESOLUTION NO. 24-38**
A RESOLUTION AUTHORIZING THE EMPLOYMENT AGREEMENT FOR POSITION OF CITY MANAGER.
6. **RESOLUTION NO. 24-39**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE SELF CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT FOR USE BY THE CITY OF GERMANTOWN FIRE DEPARTMENT.
7. **RESOLUTION NO. 24-40**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DAYTON METAL DOOR, INC., FOR THE CITY HALL ACCESSIBLTY ENTRANCE PROJECT.
8. **RESOLUTION NO. 24-41**
A RESOLUTION IMPOSING A MORATORIUM OF TWENTY-FOUR MONTHS ON ADULT USE OF CANNABIS OPERATORS WITHIN THE CITY OF GERMANTOWN, OHIO.

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.**

LEGISLATION:

INTRODUCTION:

None.

PUBLIC HEARING

EMERGENCY ORDINANCE NO. 24-37

AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Ordinance No. 24-37.

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. Kuhn moved to adopt Emergency Ordinance No. 24-37.

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.**

CITY OF GERMANTOWN COUNCIL

TUESDAY, AUGUST 5, 24

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 7:22 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor