

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JANUARY 3, 22**

The City of Germantown Council met in regular session on January 3, 2022 at 7:00 p.m. in the City Building Council Chambers.

Judge Robert Rettich gave the Oath of Office to Mayor Terry Johnson and Robert Rettich IV for City of Germantown Council Members.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mayor Terry Johnson, Mrs. Bonnie Koogle, Mr. Rick Reed and Mr. Robert Rettich IV.

**MEMBERS ABSENT:**

Mr. Michael Kuhn, Mr. Brian Wafzig were absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Tiffani Tobias, Administrative Assistant, Keith Brane, City Planner and several visitors.

**ORGANIZATION:**

Mayor Johnson recommended that Mr. Wafzig be nominated for Council President for 2022.

**MOTION:** Mr. Reed moved to appoint Brian Wafzig as President of Council for 2022.

**ROLL CALL:** Mrs. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mayor Johnson, yes. 4-yes, 0-no. **MOTION CARRIED.**

**2022 Council Liaisons**

Mr. Reed requested that this discussion be postponed to the February meeting due to the Council Members being absent. All members were in favor of waiting.

**2022 Committee Appointments**

Appointment of Citizens to Boards and Commission

- Board of Tax Appeals – Laura Fletcher – Term Expires 12-31-24
- Board of Tax Appeals – VACANT SEAT – Term Expires 12-31-23
- Board of Zoning Appeals–Planning Commission Liaison-Jeff Jones - Term Expires 12-31-22
- Board of Zoning Appeals – Terry Dalton – Term Expires 12-31-25
- City Beautiful Commission-Haley Kozuszek - Terms Expires 12-31-24
- City Beautiful Commission-VACANT SEAT - Terms Expires 12-31-24
- City Beautiful Commission-VACANT SEAT - Terms Expires 12-31-22
- Economic Development – Mark Heistand - Term Expires 12-31-24
- Fire Oversight – Lynn Cleveland – Term Expires 12-31-23
- Fire Oversight – Richard Pettit – Term Expires 12-31-23
- Fire Oversight – Glenn Jirka – Term Expires 12-31-23
- Park Board-Haile Sewell - Term Expires 12-31-26
- Park Board Oversight-Shelly Anspach - Term Expires 12-31-26
- Personnel Board-Jim Wafzig - Term Expires 12-31-23
- Personnel Board-Laura Howar - Term Expires 12-31-23
- Planning Commission-Emily Berry - Term Expires 12-31-25
- Pool Board-Shelly Powers - Term Expires 12-31-24
- Pool Board-Alissa Eshbaugh - Term Expires 12-31-24
- Records Commission-Terry Dalton- Term Expires 12-31-22
- Senior Oversight Board- VACANT SEAT - Term Expires 12-31-23

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**MOTION:** Mr. Rettich moved to appoint the citizens to the Boards and Commission as submitted for 2022.

ROLL CALL: Mrs. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mayor Johnson, yes. 4-yes, 0-no. MOTION CARRIED.

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland congratulated Mayor Johnson and Council Member Rettich. We look forward to working with everyone during 2022.

The items on the agenda are standard items that have been discussed for purchase for the Service Department and the continuing Façade Program for our local businesses.

We are going to cancel the work session for this evening due to our Financial Advisor being ill.

Keith Brane reviewed proposed Ordinance No. 21-49 that would allow the zoning to change from R1-AAA to Agricultural. The Planning Commission has reviewed this application and is in favor of the zoning change.

**LAW DIRECTOR'S REPORT:**

The Law Director congratulated Mayor Johnson and Council Member Rettich.

**MAYOR'S REPORT:**

Mayor Johnson stated he hoped everyone had a wonderful Christmas and is hoping 2022 is healthy for all.

He thanked Mayor Boeder for time served as Council Member and Mayor for the City.

He looks forward to serving as the Mayor of Germantown, serving the community and working with the Council Members and City Staff to make improvements to the City.

He thanked the voters for their support and looks forward to his new position. He thanked Judge Rettich for swearing him into office.

He announced that there is currently a vacant council seat which will be discussed in Executive Session this evening. Requirements for the seat will be available

He sends his condolences to the Brown Family for their recent loss.

**COUNCIL MEMBERS' REPORTS:**

**Mrs. Koogle's Report:**

Mrs. Koogle announced that the Senior Center is open but is having phone issues. Their new number is 937.853.9800. The Center is also looking for a new bus driver. If anyone is interested, please contact the Center. Volunteers are needed and starting in January there will be an incentive program for them. If anyone would like to renew their membership, please feel free to

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contact the Center. The free tax service for seniors will be held again at the center appointments are necessary.

She went on to thank the Dupps Company for their generous donation to the Cemetery. The donation will completely renovate the landscaping and place an addition on the Service Building.

**Mr. Reed's Report:**

Mr. Reed congratulated Mayor Johnson and Mr. Rettich for their continued service.

The CBC met and nominated the Woodard Family on Peffly Drive. He thanked Tim Johnson for his time serving on the CBC Board.

The Pool Board met and they reviewed the 2021 Season. Overall it was a great season. He thanked the Service Department for their work to demo for the upcoming renovation at the pool.

**Mr. Rettich's Report:**

Mr. Rettich Congratulated Mr. Johnson on his election to Mayor.

He hopes that 2022 is healthy for all.

The Planning Commission did not meet in December but plans to meet in January to discuss the proposed Bearcreek Development.

**CONSENT AGENDA:**

1. December 6, 2021-Regular Session Meeting Minutes
2. Accept the First Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
3. RESOLUTION NO. 22-01  
A RESOLUTION AUTHORIZING A DELEGATION OF ACTIVITIES AGREEMENT WITH THE CITY OF GERMANTOWN FOR THE DOWNTOWN FAÇADE IMPROVEMENTS PROGRAM, IN AN AMOUNT NOT TO EXCEED \$18,432.63 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE TIME OF EXECUTION THROUGH MARCH 31, 2022.
4. RESOLUTION NO. 22-02  
A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL FUND, POLICE LEVY FUND AND PARKS FUND.
5. RESOLUTION NO.22-03  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BUD'S CHRYSLER-DODGE-JEEP, 945 S. MAIN ST., CELINA, OH 45822-2416 TO PURCHASE TWO DUMP TRUCKS.
6. RESOLUTION NO.22-04  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BUD'S CHRYSLER-DODGE-JEEP, 945 S. MAIN ST., CELINA, OH 45822-2416 TO PURCHASE ONE PICKUP TRUCK.

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

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ROLL CALL: Mrs. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mayor Johnson, yes. 4-yes, 0-no. MOTION CARRIED.

**LEGISLATION:**

**INTRODUCTION:**

None.

**PUBLIC HEARING**

**ORDINANCE NO. 21-49**

AN ORDINANCE TO REZONE PROPERTY OWNED BY NATHANIEL M. PICKLE AND SARA A. JAEGGI BEING PROPERTY ID NUMBER D13-00210-0009 AND LOCATED AT 1121 NORTH CHERRY STREET FROM R-1AAA SINGLE-FAMILY RESIDENTIAL DISTRICT TO A-AGRICULTURAL DISTRICT.

Mayor Johnson opened the Public Hearing.

Annette Miller, 1133 North Cherry Street, feels that the new owners have made great improvements and are going to take care of the property. She is in favor of the rezoning of the property.

The Public Hearing was then closed.

**MOTION:** Mr. Reed moved to adopt Ordinance No. 21-49.

ROLL CALL: Mrs. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mayor Johnson, yes. 4-yes, 0-no. MOTION CARRIED.

Mayor Johnson asked that his pastor say a prayer.

**EXCUSE ABSENT MEMBERS:**

**MOTION:** Mr. Reed moved to excuse Mr. Kuhn and Mr. Wafzig

ROLL CALL: Mrs. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mayor Johnson, yes. 4-yes, 0-no. MOTION CARRIED.

**MOTION:** Mr. Johnson moved to adjourn to Executive Session under the authority of O.R.C. § 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and O.R.C. § 121.22 (G)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

ROLL CALL: Mrs. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mayor Johnson, yes. 4-yes, 0-no. MOTION CARRIED.

Council adjourned to Executive Session at 7:28 p.m.

**EXECUTIVE SESSION:**

**PRESENT:**

The following members were present at the start of the Executive Session: Mayor Terry Johnson, Mrs. Bonnie Koogle, Mr. Rick Reed and Mr. Robert Rettich IV.

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**MEMBERS ABSENT:**

Mr. Michael Kuhn, Mr. Brian Wafzig were absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager, Tom Schiff, Law Director and Keith Brane, City Planner.

The aforementioned persons had discussion under the authority of O.R.C. § 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and O.R.C. § 121.22 (G)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

**MOTION:** Mr. Rettich moved to return to regular session.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Council reconvened into Regular Session at 8:17 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Terry Johnson  
Mayor