

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 6, 22**

The City of Germantown Council met in regular session on June 6, 2022 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. Rick Reed, and Mr. Brian Wafzig. Mr. Robert Rettich IV arrived at 7:03 p.m.

**MEMBERS ABSENT:**

Mr. Michael Kuhn was absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Chip Wirrig, Service Department; Tiffani Tobias, Service Department and several visitors. Kelli Novak, Clerk of Council via Zoom.

**PUBLIC RECOGNITION:**

Mayor Johnson thanked Jack Warner for his years of community service while owning Schenck's Furniture Store and wished him a happy retirement.

**CITIZEN'S FORUM:**

Tom Keltner, 203 North Main Street, presented Council a plaque of appreciation for their work done to preserve the history of Germantown.

Deloris Eakes, thanked Council for their efforts in negotiating a lower energy rate for the residents.

**MANAGER'S REPORT:**

Mrs. Gilleland congratulated Mr. Warner on his retirement and wished him well.

Mr. Warner introduced his family and then thanked Council for the recognition. He hopes that the new owners will keep the store as it has been for the past 86 years.

Mrs. Gilleland stated that the City will be working with MVCC to look at aggregation options for the residents of Germantown.

The agenda has many items including, appointing Mr. Wafzig to the JEDD Board, financing for the proposed Service Department Building and a new vehicle for the Police Department. Under Legislation, we have the proposed Police Department pay increase and a proposed license plate charge.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**MAYOR'S REPORT:**

Mayor Johnson changed the date of the July meeting to July 5 due to the upcoming holiday.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 6, 22**

He thanked German Township for the joint efforts to repave Butter Street. He has received several compliments.

He wished Kelli Novak a speedy recovery after her recent surgery.

He congratulated the Valley View Track Teams for their job well done in their meets.

He also congratulated the Class of 2022 from Valley View and Miamisburg High School.

He thanked Superintendent Ben Richards for his years of service with the Valley View School District.

The Park Board will be meeting on June 29 to discuss final plans for the July 4 parade. Dave Bishop will be the Grand Marshall of the July 4 Parade for 2022.

He announced that the MMI Committee had their first meeting in May. This Committee will be meeting the last Tuesday of each month at the Veterans' Museum. He thanked Scott Reader for clearing brush at the MMI site.

He thanked all who had a part in the Memorial Day Celebration.

He acknowledged that today was D-Day and briefly spoke about the history of the day.

**COUNCIL MEMBERS' REPORTS:**

**Mr. Jones's Report:**

Mr. Jones attended the Memorial Day Event and thanked those who made it possible.

He noted that this day in 1944 was the beginning to the end of WWII.

He plans on attending the MVRPC meeting.

He thanked Mr. Warner for serving the community with his furniture business.

**Mrs. Koogle's Report:**

Mrs. Koogle thanked Mr. Warner for his furniture business in Germantown for so many years.

She announced that anyone who wants their flowers that are currently on the graves at the Cemetery should visit their sites and remove them. If they are on the ground they will be removed so the Staff can mow.

She attended the Memorial Day Service and thanked those who made it so special.

**Mr. Reed's Report:**

Mr. Reed related the he, along with several other members of Council, attended the ground breaking ceremony of the new school.

He attended the Pool Board Meeting in May. The pool is currently up and running with a full staff. The pool looks great and he thanked the Staff for their efforts in making it a success.

**Mr. Rettich's Report:**

Mr. Rettich stated he attended the Planning Commission Meeting in May. They discussed vacating an alley that a local business has requested. No action was taken during the meeting.

CITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 6, 22

**Mr. Wafzig's Report:**

Mr. Wafzig thanked the voters for their support on the JEDD and the Senior Center Levy last month.

He recommended that everyone visit the school website to take a virtual tour of the new school. This is a very exciting project for our community.

The BZA met last month to review a few cases.

He attended the MVCC meeting where they discussed the CodeRED alert system, the aggregation information and the anticipated arrival of the new armored truck for TCSU.

He attended the Memorial Day Event and thanked all who made it a huge success.

**CONSENT AGENDA:**

1. May 2, 2022-Regular Session Meeting Minutes
2. May 2, 2022-Work Session Meeting Minutes
3. Appointment to the Personnel Board (Term Expires December 31, 2022).  
Gregg Bostwick
4. Motion to Appoint Brian Wafzig as the City Representative to the Valley View JEDD Board
5. **RESOLUTION NO. 22-38**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE PUBLIC WORKS MAINTENANCE FACILITY PROJECT BETWEEN THE CITY OF GERMANTOWN AND THE OHIO WATER DEVELOPMENT AUTHORITY.
6. **RESOLUTION NO. 22-42**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2022 FORD EXPLORER PATROL VEHICLE FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.

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

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

**LEGISLATION:**

**INTRODUCTION:**

**ORDINANCE NO. 22-39**

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.

Mayor Johnson stated the Public Hearing will be held July 5, 2022.

**ORDINANCE NO. 22-40**

AN ORDINANCE TO LEVY A PERMISSIVE MOTOR VEHICLE LICENSE TAX PURSUANT TO OHIO REVISED CODE SECTION 4504.173.

Mayor Johnson stated the Public Hearing will be held July 5, 2022.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 6, 22**

**ORDINANCE NO. 22-41**

AN ORDINANCE TO REPLACE SECTION 161.015, POLICE PAY SCHEDULE, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN WITH THE ATTACHED PAY SCHEDULE FOR POLICE PAY EFFECTIVE AUGUST 1, 2022.

Mayor Johnson stated the Public Hearing will be held July 5, 2022.

**PUBLIC HEARING**

**ORDINANCE NO. 22-33**

AN ORDINANCE AMENDING SECTION 953.07 OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING REFUSE COLLECTION FEES.

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

**MOTION:** Mr. Wafzig moved to adopt Ordinance No. 22-33.

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

**EMERGENCY ORDINANCE NO. 22-35**

AN ORDINANCE OPTING-OUT OF H.B. 172 AND REAFFIRMING THE BAN ON DISCHARGING, IGNITING OR EXPLODING FIREWORKS IN THE CITY OF GERMANTOWN, AS SET FORTH IN CHAPTER 515 OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Wafzig moved to suspend the rules on Emergency Ordinance No. 22-35.

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

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

**MOTION:** Mrs. Koogler moved to adopt Emergency Ordinance No. 22-35.

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

**EXCUSE ABSENT MEMBERS:**

**MOTION:** Mrs. Koogler moved to excuse Mr. Kuhn.

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

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 6, 22**

**ADJOURNMENT:**

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

The meeting adjourned at 7:34 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Terry Johnson  
Mayor