

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, OCTOBER 3, 22**

The City of Germantown Council met in regular session on October 3, 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, Mr. Michael Kuhn, Mr. Rick Reed and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mrs. Bonnie Koogle and Mr. Robert Rettich IV were absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; Johnathan Moore, Service Director; Chip Wirrig, Service Department; Ken Conaway, Project Manager; Will Parsons, Communications Coordinator; Kelli Novak, Clerk of Council and several visitors.

**PUBLIC RECOGNITION:**

Mayor Johnson thanked Susan Miller, volunteers, and staff for a successful Pretzel Festival.

He congratulated VV Schools for hosting successful Homecoming events.

He thanked Steve Mersch and the many volunteers for another well attended Twisted Pretzel Bike Tour.

He thanked the many vendors and MMI Committee Members for their continued efforts with the MMI projects and renovations.

**CITIZEN'S FORUM:**

Jim Lawson, 55 Scott Court, he would like to make sure that all property maintenance issues are being addressed regardless of who owns the property. He would also like to see the Park funds balance from German Township.

Gay Campbell, 31 East Warren Street, asked that the alley behind her home be addressed. There are several large potholes that need to be repaired.

**MANAGER'S REPORT:**

Mrs. Gilleland thanked the Pretzel Festival and the Twisted Pretzel Tour volunteers for another fantastic event. She thanked the Staff for their assistance in making this a success as well.

The agenda contains many items including a new salt barn for the service department, a grant for funds from MVRPC for restoration of the Covered Bridge and the resurfacing of Farmersville Pike. We have been awarded a grant from the Montgomery County Land Bank for the completion of a Downtown Plan for renovation and economic development and the legislation will allow us to accept this grant. We have legislation to allow the city to participate in the OFPF pension program for the new Fire Department employee's retirement program. We also have legislation for creating a new fund for the Opioid Settlement Funds that we will be receiving.

Ken Conaway, Project Manager, review the legislation regarding the change orders for the additional change orders for the new Service Department Building Project.

**CLERK'S REPORT:**

CITY OF GERMANTOWN COUNCIL

MONDAY, OCTOBER 3, 22

None.

**LAW DIRECTOR'S REPORT:**

None.

**MAYOR'S REPORT:**

Mayor Johnson announced that Germantown's Beggars Night will be Monday, October 31 from 6:00 – 8:00 p.m.

He attended the Mayors and Managers meeting. The main topic was the effects of Covid on cities and the State of Ohio.

He announced that the VV Boosters are holding a fundraiser this weekend.

He sends his condolences to the Toadvine Family of Miamisburg for their recent loss.

**COUNCIL MEMBERS' REPORTS:**

**Mr. Jones's Report:**

Mr. Jones attended the MVRPC meeting in September. The programs through MVRPC are very helpful to the City and offering funds for improvements.

**Mr. Kuhn's Report:**

Mr. Kuhn attended the Fire Oversight Meeting tonight. Overall calls for the Department are up by 5%. He is still in need of manpower and has hired several new employees including a new full time Lieutenant. They plan on hosting an open house during the October SNO event.

**Mr. Reed's Report:**

Mr. Reed stated to the public that the Property Maintenance that is done in throughout the city is outsourced by a company and it is not done by City Staff. He himself have received violations and has corrected the items on the notices received. The company that provides this service does not know where we/council members live, and Council Members do not know who receives the notices. He is held to the same standards as any resident in the city.

He attended the CBC meeting in September. They are working on a costume contest for the children at the upcoming SNO event.

The Pool Board met in September. The Pool Manager will be returning for the next season. They plan to make changes to the pool party schedule and hours of operation for the next season.

**Mr. Wafzig's Report:**

Mr. Wafzig thanked Council for excusing him at the August meeting.

He thanked the Pretzel Festival and the Twisted Pretzel Bike Tour Committees for a positive event for the community.

He attended the first JEDD meeting. They organized the Board Members, he is the secretary for the first year and Randy Stiver will be the Chairman for five years. The Committee approved the income tax to be implemented.

He has attended several BZA meetings to work with residents getting variances for various projects.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, OCTOBER 3, 22**

**CONSENT AGENDA:**

1. August 1, 2022-Regular Session Meeting Minutes
2. August 1, 2022-Work Session Meeting Minutes
3. August 1, 2022-Executive Session Meeting Minutes
4. Appointment to the CBC (Term Expires December 31, 2025) Sheree Henson
5. Appointment to the Personnel Board (Term Expires December 31, 2022) Terry Dalton
6. RESOLUTION NO. 22-55  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GREYSTONE CONSTRUCTION FOR THE CONSTRUCTION OF A NEW SALT STORAGE BUILDING.
7. RESOLUTION NO. 22-56  
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2022/2023 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
8. RESOLUTION NO. 22-57  
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
9. RESOLUTION NO. 22-59  
A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FEDERAL FAST ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION.
10. RESOLUTION NO. 22-60  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY CHANGE ORDERS TO LWC, INCORPORATED FOR THE RENOVATION OF THE SERVICE DEPARTMENT MAINTENANCE BUILDING IN THE AMOUNT OF \$7,600.00.
11. RESOLUTION NO. 22-61  
A RESOLUTION ACCEPTING A PLANNING GRANT FROM THE MONTGOMERY COUNTY LAND REUTILIZATION CORPORATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND OTHER NECESSARY REQUIREMENTS.
12. RESOLUTION NO. 22-62  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY CHANGE ORDERS TO DRYDEN BUILDERS, INC., FOR THE RENOVATION OF THE SERVICE DEPARTMENT MAINTENANCE BUILDING IN THE AMOUNT OF \$17,570.00.
13. RESOLUTION NO. 22-63  
A RESOLUTION TO ESTABLISH A NEW TAX DEFERRED PICK-UP PLAN FOR EMPLOYEES OF THE GERMANTOWN FIRE DEPARTMENT BY PAYING THE CONTRIBUTIONS THROUGH A PAYROLL REDUCTION.

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

**ROLL CALL:** Mr. Jones, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Johnson, yes. 5-yes, 0-no. **MOTION CARRIED.**

**LEGISLATION:**

**INTRODUCTION:**

ORDINANCE NO. 22-58

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, OCTOBER 3, 22**

AN ORDINANCE ESTABLISHING THE ONEOHIO OPIOID SETTLEMENT FUND.

Mayor Johnson stated the Public Hearing will be held November 7, 2022.

**PUBLIC HEARING**

None.

**EXCUSE ABSENT MEMBERS:**

**MOTION:** Mr. Kuhn moved to excuse Mrs. Koogle and Mr. Rettich.

ROLL CALL: Mr. Jones, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Johnson, yes. 5-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 7:29 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Terry Johnson  
Mayor