

CITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 4, 22

The City of Germantown Council met in work session on April 4, 2022 at 7:51 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 Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director, Jonathan Moore, Service Director; Chip Wirrig, City Engineering Department; Chief Alldred, Fire Department; Chief McGill, Police Department; Kelli Novak, Clerk of Council and several visitors.

BUSINESS:

Council e-Packets

Council and Staff discussed implementing e-packets for Council. It was determined that members would let Staff know what would work best for them for the future.

Community Survey

Staff updated Council on the upcoming community survey. This should be distributed soon and will be random. We will provide Council the results once completed.

Board and Commission Attendance

Staff and Council discussed the Boards and Commission absences. There is an issue with Boards and Commissions getting a quorum to conduct business. It was determined that Staff would place this issue on the next agenda for action.

Waste Collection Rates

Staff and Council discussed the increase in waste collection fees that Rumpke would be charging the City. It was determined that the cost would be passed along to each account by legislation at the next meeting.

Utility Study

Staff met with CT Consultants regarding the proposed Sanitary Sewer Study and would like to move forward with the project. It was determined that Staff would prepare legislation for the next Council meeting.

Fire Department Pay

Staff presented proposed pay increases to Council for discussion. The Department is having difficulty hiring/retaining staff due to competitive wages. It was determined to move forward with proposed legislation for the next Council meeting.

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Fireworks HB 172

The Law Director reviewed the proposed legislation regarding fireworks in the City. They stated they would like to keep the restrictions in the City limits. It was determined that the proposed legislation would be on the next agenda.

Fire Surplus - Metal Sliding Door

Staff stated that the Fire Department owns an old steel door from the old building that Bilbrey Construction is interested in having. It was determined that Staff would work out a trade for work to be done for the city in exchange for the door in the amount of \$5000.

OTHER BUSINESS:

Staff stated that they had been approached by a local business regarding the local kayak company returning for the 2022 season. If the company wishes to resume business they would need to provide the correct paperwork and inspections before opening.

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

The work session adjourned at 8:33 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor