

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, FEBRUARY 5, 24**

The City of Germantown Council met in regular session on February 5, 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, and Mr. Robert Rettich IV.

**MEMBERS ABSENT:**

Mr. Brian Wafzig was absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Chip Wirrig, Service Department; Chief McGill, Police Chief; Will Parsons, Community Relations Manager; Kelli Sanders-Novak, Clerk of Council and several visitors.

**PUBLIC RECOGNITION:**

Karl Keith, Montgomery County Auditor, explained the increase in property values throughout the County. He recommended that if any residents have concerns or questions, they reach out to his office.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland reviewed the consent agenda and the proposed legislation. It includes the purchase of police radios and a police cruiser, the proposed SR 4 resurfacing project and the appointment of Mayor Bill Duncan to be the representative for the City on the County 911 Committee.

Jeff Raser, CUDA Architecture Studio, briefly updated Council on the final Downtown Redevelopment Plan.

Chief McGill reviewed the purchase of the police radios and the police cruiser.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**MAYOR'S REPORT:**

Mayor Johnson stated that the Park Board would be meeting on February 7.

The MMI Committee is working on various projects and looking forward to warmer weather to make additional improvements to the park.

He plans on attending the Greater Dayton Mayors and Managers Meeting in February.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, FEBRUARY 5, 24**

**COUNCIL MEMBERS' REPORTS:**

**Mr. Jones's Report:**

Mr. Jones stated there was no MVRPC or BZA meeting last month.

He visited Daniels Peace Park and encouraged others to also visit. It is a beautiful place to relax.

**Mrs. Koogle's Report:**

Mrs. Koogle encouraged Senior Center Members to attend the Valentines Day Dinner and Dance. The Centers calendar can be found online and there many activities scheduled for everyone.

The Cemetery will have a renewal levy on the ballot in March. She encouraged the citizens to support the levy.

**Mr. Kuhn's Report:**

Mr. Kuhn thanked Mr. Raser with CUDA. Their plan seems to be working in our downtown area and he hopes it continues to bring new life to the area.

**Mr. Reed's Report:**

Mr. Reed announced that the CBC will be meeting next week and the Pool Board will be meeting on February 21.

**Mr. Rettich's Report:**

Mr. Rettich stated that the Planning Commission did not meet in January.

**CONSENT AGENDA:**

1. January 2, 2024-Regular Session Meeting Minutes
2. January 2, 2024-Work Session Meeting Minutes
3. Motion to support Administrative Order #770 regarding Downtown Sign Permit Fees
4. Appointment to the Park Board (Term Expires December 31, 2028) Rachel Goforth
5. **RESOLUTION NO. 24-05**  
A RESOLUTION TO ADOPT THE DOWNTOWN REDEVELOPMENT PLAN FOR THE CITY OF GERMANTOWN.
6. **RESOLUTION NO. 24-06**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE MOTOROLA RADIOS FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.
7. **RESOLUTION NO. 24-07**  
A RESOLUTION ENACTED BY THE CITY OF GERMANTOWN, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR "LPA", IN THE MATTER OF THE STATED DESCRIBED PROJECT.
  
8. **RESOLUTION NO. 24-08**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2023 DODGE DURANGO PATROL VEHICLE FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.
9. **RESOLUTION NO. 24-09**

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**A RESOLUTION APPOINTING MAYOR BILL DUNCAN TO THE MONTGOMERY COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE PURSUANT TO OHIO REVISED CODE SECTION 128.06 (A) (5).**

**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; Mayor Johnson, yes. 6-yes, 0-no. **MOTION CARRIED.**

**LEGISLATION:**

**INTRODUCTION:**

None.

**PUBLIC HEARING**

None.

**EXCUSE ABSENT MEMBERS:**

**MOTION:** Mr. Rettich moved to excuse Mr. Wafzig.

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

**MOTION:** Mr. Kuhn moved to adjourn to Executive Session under the authority of 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 “specifically the sale of property”.

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

Council adjourned to Executive Session at 7:26 p.m.

**EXECUTIVE SESSION:**

**PRESENT:**

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

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Chip Wirrig, Service Department; Will Parsons, Community Relations Manager; Kelli Sanders-Novak, Clerk of Council and two guests.

**MEMBERS ABSENT:**

Mr. Brian Wafzig was absent.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, FEBRUARY 5, 24**

The aforementioned persons had discussion under the authority of 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 “specifically the sale of property”.

**MOTION:** Mr. Kuhn motioned to return to regular session.

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

Council reconvened into Regular Session at 8:41 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:42 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Terry Johnson  
Mayor