

CITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 6, 20

The City of Germantown Council met in regular session on April 6, 2020 at 7:00 p.m. via phone communications and live on MVCC.

MOMENT OF SILENCE:

Mayor Boeder asked that Council and Staff observe a moment of silence.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Stephen Boeder, Mr. Terry Johnson, 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; Kelli Sanders-Novak, Clerk of Council.

CONSENT AGENDA:

1. March 2, 2020-Regular Session Meeting Minutes
2. March 2, 2020-Work Session Meeting Minutes
3. Revised 2020 Council Members to Special Assignments

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

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland stated that Staff has been busy with adjusting schedules and working remotely from home. City phones, utility payments and permits will all be handled by Staff daily. Staff is reaching out to the businesses to see if we can offer assistance in obtaining grant information, etc. If anyone has any concerns, please contact her. Our Staff has stepped up and are doing a great job.

She briefly reviewed the legislation that was on the agenda.

She sends her condolences to the Dupps family for their loss.

Chief Alldred sends his condolences to the Dupps family and the Dupps employees for the loss of Mr. Dupps. He was great asset to the City and will be missed.

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He read a letter to the residents regarding the new protocol that EMS Staff would be requiring of all those who need their services. These changes are to protect the residents and Staff.

Ken Conaway, Project Manager, stated that the Fire Department construction would continue. Contractors will be required to practice social distancing and encouraged to use safely measures.

Then Water Tower Project is on track to submit plans to the EPA this week. The EPA should have plans reviewed in the next 6-8 weeks.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director stated that we are not following normal procedures during this meeting but we are in compliance with the current changes to the law. Council will be considering legislation tonight that will allow the City to continue to function with different guidelines. The tax deadlines have been extended for residents to file. These changes are similar to all communities throughout the State.

He asked that residents obey the State Stay at Home Order. Residents who do not comply may be cited.

MAYOR'S REPORT:

Mayor Boeder read the Neighborly Salute Proclamation. He encouraged residents to participate by waving and saying encouraging words from afar.

He has attended several meeting Mayors and Manager, MVRPC and with Mr. McClain to discuss the Pumper Building in VMP.

He thanked the Manager, Staff and Residents for their cooperation and to stay strong.

He sends his condolences to the Dupps family for their loss.

COUNCIL MEMBERS' REPORTS:

Mr. Johnson's Report:

Mr. Johnson thanked the Staff and Residents for their understanding of the new guidelines. He asked that everyone be safe and to phone City Hall if there are any issues.

He sends condolences to the Dupps family and wished Mr. ~~Jenson~~ Johnson a speedy recovery.

Mrs. Koogle's Report:

Mrs. Koogle sends condolences to the Dupps family. Mr. Dupps was an outstanding person and will be missed.

She asked that everyone stay safe during this difficult time.

Mr. Kuhn's Report:

Mr. Kuhn thanked Pat Higgins for her support to the Businesses and encouraged owners to contact City Hall if they are in need of help.

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He sends his condolences to the Dupps family for their loss.

Mr. Reed's Report:

Mr. Reed thanked Staff, Police and Fire/EMS for their continued efforts.

He stated that he is an RN at a local hospital and he asked that people follow the regulations to stay safe during this time.

Mr. Rettich's Report:

Mr. Rettich sends his condolences to the Dupps family for their loss.

He encouraged residents to follow the orders from the Governor and to be safe.

Mr. Wafzig's Report:

Mr. Wafzig thanked Staff, Service, Fire/EMS and Police for their continued efforts to keep Germantown safe. He thanked the MVCC Staff for their support during the Council Meeting tonight.

He encouraged residents to support local business, place food orders and shop at the local market.

He announced that the election has been pushed back to April 27 and will be done by absentee ballots. Residents will need to contact the BOE to obtain their ballots.

He sends his condolences to the Dupps family for their loss.

Mayor Boeder announced that Browns Cleaners has asked that if you have items that have been dropped off to please come and pick them up by using the drive thru.

LEGISLATION:

Introduction:

EMERGENCY ORDINANCE NO. 20-13

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES, EFFECTIVE APRIL 1, 2020, AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson moved to suspend the rules on Emergency Resolution No. 20-13.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing. He asked if there was any comments from the public, there was none. The Public Hearing was then closed.

MOTION: Mr. Johnson moved to adopt Emergency Resolution No. 20-13.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

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EMERGENCY ORDINANCE NO. 20-14

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,600,000 VARIOUS PURPOSE BOND ANTICIPATION NOTES, BY THE MUNICIPALITY OF GERMANTOWN, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS OF THE MUNICIPALITY, AND DECLARING AN EMERGENCY.

MOTION: Mr. Reed moved to suspend the rules on Emergency Resolution No. 20-14.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing. He asked if there were any comments from the public and there were none. The Public Hearing was then closed.

MOTION: Mr. Kuhn moved to adopt Emergency Resolution No. 20-14.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EMERGENCY ORDINANCE NO. 20-15

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,100,000 BUILDING IMPROVEMENT BOND ANTICIPATION NOTES, 2020 RENEWAL, BY THE MUNICIPALITY OF GERMANTOWN, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS AND DECLARING AN EMERGENCY.

MOTION: Mr. Wafzig moved to suspend the rules on Emergency Resolution No. 20-15.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing. He asked if there were any comments from the public, and there were none. The Public Hearing was then closed.

MOTION: Mr. Wafzig moved to adopt Emergency Resolution No. 20-15.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EMERGENCY ORDINANCE NO. 20-16

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,500,000 FIRE STATION IMPROVEMENT BOND ANTICIPATION NOTES, 2020 RENEWAL, BY THE MUNICIPALITY OF GERMANTOWN, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS AND DECLARING AN EMERGENCY.

MOTION: Mr. Reed moved to suspend the rules on Emergency Resolution No. 20-16.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing. He asked if there were any comments from the public and there were none. The Public Hearing was then closed.

MOTION: Mr. Johnson moved to adopt Emergency Resolution No. 20-16.

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ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EMERGENCY RESOLUTION NO.20-17

A RESOLUTION DECLARING A STATE OF EMERGENCY FOR THE CITY OF GERMANTOWN AND ALLOWING CERTAIN EMERGENCY PROCEDURES NECESSARY FOR THE CONTINUED GOVERNANCE OF THE CITY DURING THE STATE OF EMERGENCY, AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson moved to suspend the rules on Emergency Resolution No. 20-17.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing. He asked if there were any comments from the public and there were none. The Public Hearing was then closed.

MOTION: Mr. Johnson moved to adopt Emergency Resolution No. 20-17.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EMERGENCY ORDINANCE NO. 20-18

AN ORDINANCE CREATING SECTION 181.051 OF THE ADMINISTRATIVE CODE OF THE CITY OF GERMANTOWN CODIFIED ORDINANCES REGARDING CITY INCOME TAX FILING AND DECLARING AN EMERGENCY.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 20-18.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor Boeder opened the Public Hearing. He asked if there were any comments from the public and there were none. The Public Hearing was then closed.

MOTION: Mr. Reed moved to adopt Emergency Resolution No. 20-18.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

PUBLIC HEARING

ORDINANCE NO. 20-07

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

Mayor Boeder opened the Public Hearing. He asked if there were any comments from the public and there were none. The Public Hearing was then closed.

MOTION: Mr. Johnson moved to adopt Ordinance No. 20-07.

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ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

RESOLUTION NO. 20-08

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE-YEAR EXTENSION OF THE CURRENT CONTRACT WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING SERVICES FOR THE PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021.

Mayor Boeder opened the Public Hearing. He asked if there were any comments from the public and there were none. The Public Hearing was then closed.

MOTION: Mr. Johnson moved to adopt Resolution No. 20-08.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

RESOLUTION NO. 20-09

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2020 FORD POLICE SUV FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.

Mayor Boeder opened the Public Hearing. He asked if there were any comments from the public and there were none. The Public Hearing was then closed.

MOTION: Mr. Kuhn moved to adopt Resolution No. 20-09.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

RESOLUTION NO. 20-11

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CT CONSULTANTS FOR THE INSTALLATION INSPECTION OF SCADA SYSTEM AND DEFA FUNDING ASSISTANCE FOR CITY WATER TREATMENT AND DISTRIBUTION SYSTEM.

Mayor Boeder opened the Public Hearing. He asked if there were any comments from the public and there were none. The Public Hearing was then closed.

MOTION: Mr. Kuhn moved to adopt Resolution No. 20-11.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

RESOLUTION NO. 20-12

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE LEVY FUND, STREET CAPITAL FUND, PARKS FUND AND STORM WATER FUND.

Mayor Boeder opened the Public Hearing. He asked if there were any comments from the public and there were none. The Public Hearing was then closed.

MOTION: Mr. Johnson moved to adopt Resolution No. 20-12.

ROLL CALL: Mr. Johnson, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

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EXCUSE ABSENT MEMBERS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor