

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JULY 6, 20**

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

**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; Ken Conaway, Project Manager; Chip Wirrig, City Engineer and Kelli Sanders-Novak, Clerk of Council.

**CONSENT AGENDA:**

1. April 6, 2020-Regular Session Meeting Minutes

Mr. Johnson stated that on page 2, under his report, second paragraph “Jonson” should be spelled “Johnson”.

**MOTION:** Mr. Wafzig moved to approve the Consent Agenda with amendment to the minutes.

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 thanked the pool staff for their hard work in continuing to keep the pool open safely.

She thanked the City Staff for all their hard work during this trying time. City Hall is currently open. We have now opened our playgrounds, tennis courts and basketball courts. The Senior Center is not open at this time. We are still waiting on details for opening from the Governor.

Pat Higgins has been very busy meeting with the local businesses. She is directing businesses to loans and grant that are currently available due to COVID.

The Street Maintenance projects are currently underway.

If residents have any questions regarding the proposed legislation please email the address that is scrolling on the TV.

Ken Conaway, Project Manager, stated that the Fire Department is still moving along. They are working through issues with the flooring and completing the painting. He will keep Council updated.

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He explained the bid process for the SCADA project and the new Weaver Road Water Tower Project. There was an issue in receiving one of the bids for the Water Tower Project. These bids will be awarded at the next Council Meeting.

Pat Shively explained the process for delinquent utility accounts. We have notified those who are delinquent and then will have legislation sent to Montgomery County to have the properties assessed

She briefly discussed the proposed legislation that is on the agenda. This legislation will allow the city to collect funds from the CARES Act. It is legislation that pertains to appropriations for 2020.

### **CLERK'S REPORT:**

None.

### **LAW DIRECTOR'S REPORT:**

The Law Director started there was a protest held at Veterans' Memorial Park on June 27. The event went very well and was peaceful. This was permitted under the First Amendment. If there are any residents who have any questions pertaining to this event, please phone his office.

### **MAYOR'S REPORT:**

Mayor Boeder thanked the Staff and the surrounding communities that assisted in the peaceful protest. It went very well.

He assured the residents that the everyday business of City is being handled as normal and he thanked Staff for their efforts.

He briefly addressed Council regarding the information that he received from Mr. McClain regarding the hand pumper. He feels that all council members are in agreement to preserve the hand pumper.

### **COUNCIL MEMBERS' REPORTS:**

#### **Mr. Johnson's Report:**

Mr. Johnson hopes everyone had a great July 4 weekend. He looks forward to a parade next year.

He thanked the Staff and surrounding communities for all their hard work with the peaceful protest.

He briefly addressed Council regarding the information that was received from the VV Jr. Spartan Football Association. The proposed project is to install football fields/press box at Kercher Park. This project would be funded by the VV Jr. Spartan Committee. Council had no objections with this project moving forward.

He thanked Major Burns and Officer Stewart for assisting in an accident that he was involved in on June 15.

He stated that he would like to entertain the idea of moving VMP to the Camp Miami Land. He would like to discuss this at a later work session.

#### **Mrs. Koogle's Report:**

Mrs. Koogle stated that the Senior Oversight Committee has not met due to COVID and she should have a report from the Cemetery Board at the next meeting.

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**Mr. Kuhn's Report:**

Mr. Kuhn thanked the Staff and the surrounding communities for the assistance in the peaceful protest.

He encouraged residents to wear a mask when in public to prevent the spread of COVID.

**Mr. Reed's Report:**

Mr. Reed thanked the Staff for their efforts with the peaceful protest.

The CBC has not had a meeting due to COVID.

The Pool Board was scheduled to meet but did not have a quorum. The Pool Manager did give a brief update on the new Clover timecard/accounting system. The improvements look great and he is excited to see the additions made to the pool next year.

**Mr. Rettich's Report:**

Mr. Rettich thanked all the Staff for their hard work at the peaceful protest.

He hopes that everyone had a great July 4 holiday and reminded everyone to stay safe during these trying times.

He announced that the Planning Commission will be meeting via ZOOM on July 8.

**Mr. Wafzig's Report:**

Mr. Wafzig briefly discussed the proposed Police Department Levy that would be on the November ballot. This would be a replacement for the current levy and an additional levy to help reduce the burden on the general funds.

**MOTION:** Mr. Wafzig moved to have Staff prepare paperwork/legislation to be placed on the November 2020 ballot to replace the current 1999 Police Levy and to add a new 2.5 mil continuous levy.

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.

**LEGISLATION:**

**Introduction:**

EMERGENCY RESOLUTION NO.20-19  
A RESOLUTION AUTHORIZING THE CITY OF GERMANTOWN TO  
REQUEST ITS SHARE OF FUNDS FROM THE COUNTY CORONAVIRUS  
RELIEF DISTRIBUTION FUND AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Reed moved to suspend the rules on Emergency Resolution No. 20-19.

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, Council was not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Kuhn moved to adopt Emergency Resolution No. 20-10.

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. 20-20**

**AN ORDINANCE AMENDING ORDINANCE NO. 19-49 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.**

**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Ordinance No. 20-20.

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, Council was not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Kuhn moved to adopt Emergency Ordinance No. 20-20.

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.

**EMERGENCY ORDINANCE NO. 20-21**

**AN ORDINANCE ESTABLISHING THE CARES ACT FUND AND DECLARING AN EMERGENCY.**

**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Ordinance No. 20-21.

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, Council was not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Wafzig moved to adopt Emergency Ordinance No. 20-21.

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.

**RESOLUTION NO. 20-22**

**A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.**

Mayor Boeder stated the Public Hearing will be held August 3, 2020.

**PUBLIC HEARING**

None.

**EXCUSE ABSENT MEMBERS:**

None.

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**ADJOURNMENT:**

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

The meeting adjourned at 8:03 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor