#### CITY OF GERMANTOWN COUNCIL

## FRIDAY, MARCH 25, 22

The City of Germantown Council met in Special Session on March 25, 2022 at 3:38 p.m. via Zoom Conference Call.

#### **MEMBERS PRESENT:**

The following members were present: Mayor Terry Johnson, Mr. Jeffrey Jones, Mrs. Bonnie Koogle, Mr. Rick Reed, Mr. Robert Rettich IV and Mr. Brian Wafzig.

### **MEMBERS ABSENT:**

Mr. Michael Kuhn was absent.

### **ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Lynnette Dinkler, City Attorney; Keith Brane, City Planner and Kelli Novak, Clerk of Council.

## **CONSENT AGENDA**

- 1. Receipt of Transmission of Germantown Planning Commission Recommendation to Germantown City Council Regarding Application No. RZ21-02: Planned Unit Development Overlay Establishment for Bearcreek Farms, Incorporated.
- 2. Per GCO 1141.06 PUBLIC HEARING BY MUNICIPAL COUNCIL, upon receipt of the recommendation from the Planning Commission, Municipal Council shall schedule a public hearing. Said hearing shall be not more than 60 days from the receipt of the recommendation from the Planning Commission. Notice is hereby given the public hearing is hereby scheduled for May 2, 2022, 7 p.m., Germantown Municipal Building, Council Chambers, One North Plum Street, Germantown, Ohio 45327, at Council's regularly scheduled Council Meeting.

Per GCO 1141.09 ACTION BY MUNICIPAL COUNCIL, notice is hereby given that within 30 days after the public hearing required, the Municipal Council shall either adopt or deny the recommendation of the Planning Commission or adopt some modification thereof. In the event the Municipal Council denies or modifies the recommendation of the Planning Commission, it must do so by not less than 3/4 of the full membership of Municipal Council.

Ms. Dinkler stated that the Planning Commission's recommendation today is a request to not approve the request from Bearcreek Farms, Inc. as stated in the packet they received for this meeting, but it is ultimately a City Council decision.

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

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

### **INTRODUCTION**

ORDINANCE NO. 22-24 (Public Hearing will be held May 2, 2022)

AN ORDINANCE TO REZONE PROPERTY OWNED BY BEARCREEK FARMS, INC., BEING PROPERTY ID NUMBER D13-00201-0140 AND LOCATED AT 826 DAYTON GERMANTOWN PIKE, FROM PUDPLANNED UNIT DEVELOPMENT AS RE-ZONED UNDER ORDINANCE 17-36 TO PUD-PLANNED UNIT DEVELOPMENT AS SET FORTH AND DESCRIBED IN EXHIBIT "A" ATTACHED HERETO.

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The Law Director stated that the Public Hearing would be held on May 2, 2022.

ADJOURNMENT:	
There being no further business to come before t meeting.	he Council, Mr. Reed moved to adjourn the
The meeting adjourned at 3:44 p.m.	
Respectfully Submitted,	
Kelli R. Sanders-Novak	Terry Johnson
Clerk of Council	Mayor