

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, FEBRUARY 7, 22**

The City of Germantown Council met in regular session on February 7, 2022 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, 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; Pat Shively, Finance Director, Jonathan Moore, Service Director; Kelli Novak, Clerk of Council and several visitors.

**ORGANIZATION:**

**2022 Council Liaisons**

Council agreed to postpone to the March meeting due to a Council Member being absent and having a vacant seat.

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland reviewed the items on the agenda that are standard items that have been discussed. Those included the purchase of a Police vehicle, the 2022 street program, the Capital Improvement Program, the purchase of a Service Department truck and grant applications. We also have an introduction ordinance on the proposed Bearcreek Project for this evening as well.

We will have a work session with our Financial Advisor to discuss Utility Rates. After our work session, we will have an executive session to conduct Council Seat Interviews.

She thanked the Staff for their efforts with the recent snow storm.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director stated that there would be discussion at the next meeting regarding the proposed Bearcreek project. The Planning Commission has voted on this project (5-no votes) and he will pass along any updates that may occur at the next meeting.

He reviewed the process of the meetings tonight. We will have our regular meeting, a work session and a separate regular meeting to go into executive session to interview candidates for the vacant council seat. He reviewed the process and the timeline that Council and Mayor may take in filling the vacant seat. He encouraged Mr. Kuhn to participate in the interviews this evening.

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**MAYOR'S REPORT:**

Mayor Johnson thanked the Staff for their hard work in dealing with the winter storm.

He attended the Mayors and Managers meeting and found it to be informative.

The Parks Board meeting was cancelled due to the weather but they plan to meet in March.

He congratulated the junior high boys and girls basketball teams in their upcoming championships.

He wished the Bengals Football Team well in the upcoming Super Bowl.

**COUNCIL MEMBERS' REPORTS:**

**Mrs. Koogle's Report:**

Mrs. Koogle thanked Staff for their efforts during with the winter storm. They all did a great job.

She reminded everyone of the free tax service for seniors again at the Senior Center. Appointments are necessary.

**Mr. Reed's Report:**

None.

**Mr. Rettich's Report:**

Mr. Rettich thanked the Staff for their hard work and planning ahead for the winter storms.

The Planning Commission did meet and the Board voted unanimously to not move forward with the latest request to increase the number of homes.

**Mr. Wafzig's Report:**

Mr. Wafzig stated the JEDD will be on the May Ballot. He has been asked how residents can help promote the JEDD in the upcoming election and hopes to have more information as we get closer to the May date.

He will be attending the MVCC meeting next week.

He wished the Bengals Football Team well in the upcoming Super Bowl.

He thanked the Staff for their hard work during the winter storm.

**CONSENT AGENDA:**

1. January 3, 2022-Regular Session Meeting Minutes
2. Appointment to the Board of Tax Appeals (Term Expires December 31, 2023).  
Terry Dalton
3. **RESOLUTION NO. 22-05**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2022 FORD EXPLORER PATROL VEHICLE FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.
4. **RESOLUTION NO. 22-06**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COATE CONSTRUCTION, LLC, FOR CONCRETE AND STORM DRAIN REPLACEMENT PERTAINING TO THE 2022 STREET PROGRAM.

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**5. RESOLUTION NO. 22-07**

A RESOLUTION ADOPTING THE 2022-2024 CAPITAL IMPROVEMENT PROGRAM.

**6. RESOLUTION NO. 22-08**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEY CHRYSLER-DODGE-JEEP TO PURCHASE A 2022 RAM 5500 DUMP TRUCK.

**7. RESOLUTION NO. 22-10**

A RESOLUTION AUTHORIZING THE CITY MANGER TO FILE AN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE TO PARTICIPATE IN THE OHIO EPA COMMUNITY AND LITTER GRANT PROGRAM.

**8. RESOLUTION NO. 22-11**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, NOT TO EXCEED \$50,000.00 FOR THE CDBG KERCHER PARK ACCESSIBILITY IMPROVEMENTS, PHASE III PROJECT.

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

**ROLL CALL:** Mrs. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Johnson, yes. 5-yes, 0-no. **MOTION CARRIED.**

**LEGISLATION:**

**INTRODUCTION:**

**ORDINANCE NO. 22-09**

AN ORDINANCE TO APPROVE A PUD OVERLAY, PROPERTY OWNED BY BEARCREEK FARMS, INC., BEING PROPERTY ID NUMBER D13-00201-0140 AND LOCATED AT 826 DAYTON GERMANTOWN PIKE, INCREASING THE NUMBER OF LOTS OF THE CURRENT PUD OVERLAY FROM 42 LOTS TO 82 LOTS.

Mayor Johnson stated the Public Hearing will be held March 7, 2022.

**PUBLIC HEARING**

None.

**EXCUSE ABSENT MEMBERS:**

**MOTION:** Mr. Reed moved to excuse Mr. Kuhn.

**ROLL CALL:** Mrs. Koogle, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Johnson, yes. 5-yes, 0-no. **MOTION CARRIED.**

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**ADJOURNMENT:**

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

The meeting adjourned at 8:18 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Terry Johnson  
Mayor