

CITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 7, 22

The City of Germantown Council met in regular session on March 7, 2022 at 7:00 p.m. in the City Building Council Chambers.

Montgomery County Auditor, Karl Keith, gave the Oath of Office for City of Germantown Council Member to Jeffrey Jones.

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, 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, Jonathan Moore, Service Director Chip Wirrig, City Engineering Department; Chief Alldred, Fire Department; Chief McGill, Police Department; Keith Brane, City Planner; Kelli Novak, Clerk of Council and many visitors.

ORGANIZATION:

2022 Council Liaisons

Liaison to Boards and Commissions:

BZA-Brian Wafzig
Planning Commission-Robert Rettich
Parks & Recreation-Terry Johnson
Pool Board-Rick Reed
City Beautiful Commission-Rick Reed
Firemen's Dependents Board-Jeffrey Jones and Brian Wafzig
Personnel Board-Terry Johnson
Cemetery Board-Bonnie Koogle
Volunteer Peace Officers Dependents Fund-Mike Kuhn and Rob Rettich
Economic Development- Mike Kuhn

Appointments to Oversight:

Parks Oversight-Terry Johnson
Pool Oversight-Rick Reed
Fire Oversight-Mike Kuhn
Senior Oversight-Bonnie Koogle

Liaisons to other Boards and Commission:

MVRPC-Jeffrey Jones Alternate-Pat Higgins
MVRPC TAC-Pat Higgins, Alternate-Chip Wirrig
MVCC-Brian Wafzig, Alternate-Mike Kuhn
FRWWTC- Jonathan Moore, Alternate-Jeffrey Jones

MOTION: Mr. Kuhn moved to appoint the Council Members Liaisons as submitted for 2022.

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

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PUBLIC RECOGNITION:

Chief Alldred briefly reviewed the fire on Kern Drive. He presented Arron Jones with a certificate of appreciation for his heroic act of kindness to assist the resident of the burning home out of the house.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland congratulated Mr. Jones on being our new Council Member and looks forward to working with him.

She thanked Arron Jones for his heroic act. She also acknowledged our fire department and our surrounding departments for their speedy response.

She congratulated Chief McGill on becoming recertified in his continuing education to uphold the highest standards for himself and the department. She thanked Staff for their recent certification as an Ohio Collaborative Community Police Board

She reviewed the standard items on the agenda that have been discussed. Those included contracts with Ken Conaway and CT Consultants, a change order for the water tower, the paving program and the Rumpke extension. We would like to pull Resolution No. 22-21 so it can be discussed during the work session tonight.

She thanked Chip Wirrig and Jonathan Moore for their hard work getting the paving project bids and work completed.

Chip Wirrig reviewed the 2022 Street Program and Resolution No. 22-16. They are looking into resolving the issue on Route 4 near Hickory Pointe.

Pat Shively reviewed the proposed renewal of the Rumpke Contract in Resolution No. 22-17. We have submitted for bid our trash pick-up and will receive bids in the next few weeks.

She went on by saying that proposed Ordinance No. 22-18 and 22-19 are for the increase in rates for water and sewer that were discussed at the previous work session with our financial advisor.

Chief McGill recognized several staff members for their outstanding accomplishments. Our Department is outstanding.

He went on to briefly discuss the recent murder that occurred. This was an isolated incident. Our department and many other agencies are working hard to find closure.

The Department has received the new vehicle and it should be outfitted in the next few weeks.

He briefly discussed the issue of lack of manpower. They are going to look at the current pay scale to become more competitive.

CLERK'S REPORT:

None.

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LAW DIRECTOR'S REPORT:

The Law Director congratulated Mr. Jones on his new position.

He reviewed Ordinance No. 22-09 which is on the agenda. The applicant of Bearcreek has asked that the hearing be postponed and the formal recommendation to Council has not been done from Planning Commission.

He stated that Council has the option to conduct meetings by Zoom until the end of June 2022.

MAYOR'S REPORT:

Mayor Johnson thanked Arron Jones for his quick decision to help neighbor in need.

He welcomed Mr. Jones to Council and looks forward to working with him.

He congratulated all the sports teams for their fantastic seasons and good luck to those who are going to state championship.

He encouraged residents to attend the Monte Carlo event this weekend hosted by the VV Baseball Parents.

The Park Board met and they are looking into future projects.

He sends his condolences to the Shortt Family, the Kuhn Family and the Rettich Family for their recent losses. Mr. Kuhn and Mr. Rettich were valued residents in Germantown.

COUNCIL MEMBERS' REPORTS:

Mr. Jones's Report:

Mr. Jones thanked Council for choosing him as the new member.

He thanked Staff for their support in preparing him for this new adventure as a council member.

He is excited to be involved in the upcoming projects.

Mrs. Koogle's Report:

Mrs. Koogle stated that the new building at the cemetery has been completed and is full of equipment. The staff is very excited about the new addition. The older white building is schedule to be demolished soon.

She welcomed Mr. Jones to Council and looks forward to working with him.

Mr. Kuhn's Report:

Mr. Kuhn welcomed Mr. Jones and looks forward to working with him.

He thanked everyone for the support him and his family have received with the passing of his father.

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

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Mr. Reed's Report:

Mr. Reed thanked Arron Jones for his efforts to help the resident escape the house fire.

He welcomed Mr. Jones to Council and thanked him for his years of volunteering and knowledge on the board for the city.

The CBC is looking into an Easter art project for the children. They have been short on members so they welcome the newly appointed ones.

Mr. Rettich's Report:

Mr. Rettich congratulated Mr. Jones on his new Council Seat.

He thanked everyone for their support and condolences with the passing of his father.

He sends his condolences to the Kuhn Family for their recent loss.

Mr. Wafzig's Report:

Mr. Wafzig stated he attended the MVCC meeting in February. They discussed and handled yearly business. They are still discussing the new fiber line to the City.

He reminded everyone that the JEDD will be on the May Ballot.

He welcomed Mr. Jones as the newly appointed Council Member.

CONSENT AGENDA:

1. February 7, 2022-Regular Session Meeting Minutes
2. February 7, 2022-Work Session Meeting Minutes
3. February 7, 2022-Regular Session Meeting Minutes
4. Appointment to the City Beautiful Commission (Term Expires December 31, 2022). Ciara Rowe
5. Appointment to the Park Board (Term Expires December 31, 2023). Greg Bostwick
6. Appointment to the City Beautiful Commission (Term Expires December 31, 2024). Julie Edwards
7. Appointment to the Economic Development Committee. Frank Dupps, Jr. and Bill Gehr, as alternate (term expires 12-31-2023)
8. Appointment to the Economic Development Committee Heidi Grant (term expires 12-31-23)
9. RESOLUTION NO. 22-12
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
10. RESOLUTION NO. 22-13
A RESOLUTION AUTHORIZING AN AGREEMENT WITH MONTGOMERY COUNTY, OHIO FOR THE PROVISION OF EMERGENCY PREPAREDNESS, HOMELAND SECURITY AND EMERGENCY MANAGEMENT SERVICES FOR THE CITY OF GERMANTOWN.
11. RESOLUTION NO. 22-14
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEN CONAWAY, LLC FOR PROJECT MANAGEMENT SERVICES FOR THE CITY OF GERMANTOWN.

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12. RESOLUTION NO. 22-15

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CT CONSULTANTS, INC. FOR ASSISTANCE WITH WATER, WASTEWATER AND INFRASTRUCTURE GRANTS AND PROJECTS.

13. RESOLUTION NO. 22-16

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC, FOR THE 2022 STREET PROGRAM.

14. RESOLUTION NO. 22-17

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A 90 DAY EXTENSION OF THE CURRENT CONTRACT WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING SERVICES FOR THE PERIOD OF APRIL 1, 2022 THROUGH JUNE 30, 2022.

15. RESOLUTION NO. 22-20

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AUTHORIZE AN AMENDMENT TO THE CT TECHNICAL CONSULTING CONTRACT FOR THE CITY WATER TOWNER AND SCADA PROJECTS.

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

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

LEGISLATION:

INTRODUCTION:

ORDINANCE NO. 22-18

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN CODIFIED ORDINANCES REGARDING SANITARY SEWER RATES SECTION 921.21(a) RATES.

Mayor Johnson stated the Public Hearing will be held April 4, 2022.

ORDINANCE NO. 22-19

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN CODIFIED ORDINANCES WATER RATES SECTION 919.08 (a) RATES; RULES FOR UTILITY BILL ADJUSTMENTS.

Mayor Johnson stated the Public Hearing will be held April 4, 2022.

ORDINANCE NO. 22-09 (The Bearcreek PUD Application Public Hearing will NOT be conducted at the March 7, 2022 Germantown City Council meeting. The Planning Commission recommendation has not yet been transmitted to Council. Alternatively, the applicant/owner has requested a continuance of the March 7, 2022 meeting which is approved. No Council action necessary.)

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.

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PUBLIC HEARING

None.

EXCUSE ABSENT MEMBERS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:36 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor