

CITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 1, 22

The City of Germantown Council met in regular session on August 1, 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, Mr. Jeffrey Jones, Mrs. Bonnie Koogle, Mr. Michael Kuhn, Mr. Rick Reed and Mr. Robert Rettich IV.

MEMBERS ABSENT:

Mr. Brian Wafzig was absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; Johnathan Moore, Service Director, Kelli Novak, Clerk of Council and several visitors.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Susan Miller with the Germantown Pretzel Festival Committee reviewed the details of the 2022 Pretzel Festival and encouraged everyone to attend. The event will be September 24 and 25.

MANAGER'S REPORT:

Mrs. Gilleland thanked Ms. Miller for attending the meeting and we are looking forward to the upcoming event.

We have received the final notice from the State regarding the OneOhio Opioid settlement and the city will receive approximately \$1400.00 a year for eighteen years.

Longworth Properties has completed the six basketball courts at VMP. This is the fulfillment of the city when the new Safety Building was built.

The agenda contains many items including an agreement to renew the annual City Managers Contract, the purchase of a new Police Department vehicle which was discussed earlier this year and a change order with Lake Erie Electric for the well field generator installation.

Jonathan Moore, Service Director, updated Council on the new water tower. Filling should begin in the next few weeks. The old tower will be demoed once the new one is online and running smoothly. He has a portable generator that can be used at various locations, but he feels that the permanent generator at the well fields will be a good investment.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director stated that he had a training session with the Police Department Staff. He is trying to do these trainings every few months.

He sent a memo regarding the Weaver Road issue.

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MAYOR'S REPORT:

Mayor Johnson thanked all the City Staff for their hard work during the busy summer months.

Thoughts and prayers to the victims of the Kentucky floods.

He announced the Park Board meeting will be August 4.

He stated that the Founders Day Celebration will be this weekend at VMP.

He thanked all that made the Saturday Night Out Event a success.

He wished Council Member Brian Wafzig a speedy recovery and sends his condolences to the Dupps Family for their recent loss.

COUNCIL MEMBERS' REPORTS:

Mr. Jones's Report:

Mr. Jones thanked the City Staff for their hard work with the many projects that are currently underway.

He plans on attend a MVRPC meeting late this week.

Mrs. Koogle's Report:

Mrs. Koogle stated the flowers look beautiful around town and at City Hall. She thanked CBC for their hard work.

She announced that the Senior Center will be hosting a Craft Fair on September 17. The center was able to purchase a memorial tree to be planted in the rear of the building with the funds collected from the first Craft Fair this year.

Mr. Kuhn's Report:

Mr. Kuhn stated that several of the topics on the Work Session Agenda are topics from the Economic Development Committee.

Mr. Reed's Report:

Mr. Reed stated he was unable to attend the CBC meeting last month. The Board is looking for a new member. Contact city hall if you are interested.

The Pool Board meeting was also cancelled due lack of a quorum.

Mr. Rettich's Report:

Mr. Rettich stated that the Planning Commission reviewed and approved the preliminary plans for the proposed Taco Bell without a curb cut onto Rt.4 at the June meeting. They also met in July to discuss alternatives to the curb cut onto Rt. 4. They will meet again to finalize the details.

CONSENT AGENDA:

1. July 5, 2022-Regular Session Meeting Minutes
2. July 5, 2022-Work Session Meeting Minutes
3. July 5, 2022-Executive Session Meeting Minutes
4. Appointment to the BZA (Term Expires December 31, 2023) and Planning Commission (Term Expires December 31, 2022). Richard Herner

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5. RESOLUTION NO. 22-52

A RESOLUTION AUTHORIZING THE EMPLOYMENT AGREEMENT FOR POSITION OF CITY MANAGER.

6. RESOLUTION NO. 22-53

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED CONTRACT WITH LAKE ERIE ELECTRIC, INC. FOR THE WELL FIELD GENERATOR INSTALLATION.

7. RESOLUTION NO. 22-54

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2022 FORD EXPLORER PATROL VEHICLE FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.

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

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

LEGISLATION:

INTRODUCTION:

None.

PUBLIC HEARING

ORDINANCE NO. 22-45

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON THE LOTS OF THE CITY OF GERMANTOWN TO PAY THE COST AND EXPENSES OF FURNISHING AND MAINTAINING A STREET LIGHTING SYSTEM FOR 2023.

Mayor Johnson opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

MOTION: Mr. Kuhn moved to adopt Ordinance No. 22-45.

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

ORDINANCE NO. 22-48

AN ORDINANCE LEVYING ASSESSMENTS FOR SEWER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

Mayor Johnson opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

MOTION: Mr. Reed moved to adopt Ordinance No. 22-48.

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

ORDINANCE NO. 22-49

AN ORDINANCE LEVYING ASSESSMENTS FOR WATER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

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Mayor Johnson opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

MOTION: Mr. Kuhn moved to adopt Ordinance No. 22-49.

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

ORDINANCE NO. 22-50

AN ORDINANCE LEVYING ASSESSMENTS FOR TRASH UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

Mayor Johnson opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

MOTION: Mr. Kuhn moved to adopt Ordinance No. 22-50.

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

ORDINANCE NO. 22-51

AN ORDINANCE LEVYING ASSESSMENTS FOR STORM WATER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

Mayor Johnson opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

MOTION: Mr. Reed moved to adopt Ordinance No. 22-51.

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

EXCUSE ABSENT MEMBERS:

MOTION: Mr. Kuhn moved to excuse Mr. Brian Wafzig.

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

ADJOURNMENT:

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

The meeting adjourned at 7:29 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor