

CITY OF GERMANTOWN COUNCIL

MONDAY, OCTOBER 3, 22

The City of Germantown Council met in regular session on October 3, 2022 at 8:52 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, Mr. Michael Kuhn, Mr. Rick Reed and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mrs. Bonnie Koogle and Mr. Robert Rettich IV were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director Pat Shively, Finance Director; Randy Stiver, Deputy Finance Director and Kelli Novak, Clerk of Council.

MOTION: Mr. Rettich moved to adjourn to Executive Session under the authority of O.R.C. § 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; specifically the employment and compensation of a public employee and O.R.C. § 121.22 (G)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding “specifically the purchase of property”.

ROLL CALL: Mr. Jones, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes; Mayor Johnson, yes. 5-yes, 0-no. MOTION CARRIED.

Council adjourned to Executive Session at 8:52 p.m.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: Mayor Terry Johnson, Mr. Jeffrey Jones, Mr. Michael Kuhn, Mr. Rick Reed and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mrs. Bonnie Koogle and Mr. Robert Rettich IV were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director Pat Shively, Finance Director; Randy Stiver, Deputy Finance Director and Kelli Novak, Clerk of Council.

CLERKS NOTE: Mrs. Novak excused herself before executive session conversation began.

The aforementioned persons had discussion under the authority of O.R.C. § 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; specifically the employment and compensation of a public employee and O.R.C. § 121.22 (G)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding “specifically the purchase of property”.

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MOTION: Mr. Kuhn moved to return to regular session.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Council reconvened into Regular Session at 9:32 p.m.

ADJOURNMENT:

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

The meeting adjourned at 9:32p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor