

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, NOVEMBER 7, 22**

The City of Germantown Council met in regular session on November 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, Mr. Jeffrey Jones, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich IV and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mrs. Bonnie Koogler was absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Chief Dan Alldred, Fire Chief; Pat Shively, Finance Director; Chip Wirrig, Service Department; Will Parsons, Communications Coordinator; Kelli Novak, Clerk of Council and several visitors.

**PUBLIC RECOGNITION:**

Mayor Johnson presented Coach Nickie Towery with the Valley View 7th Grade Volleyball Team a certificate of achievement for the teams' successful season and winning the 2022 SWBL Tournament.

Mayor Johnson presented Coach Susan Holbrook with the Valley View High School Ladies Tennis Team a certificate of achievement for the team's successful season and winning the 2022 SWBL West Division Tournament.

**CITIZEN'S FORUM:**

Lonnie Pederson, TSC Communications, stated he is excited to be in the Germantown area and has plans on providing fiber connections to all homes and businesses for a reasonable price within the next few years.

**CONSENT AGENDA:**

1. Report on Consent Agenda Items  
Chief Dan Alldred explained the need for the new fire engine and what a tremendous savings this engine would cost the city and a huge asset to community. He also welcomed his new full-time employee Josh Forrer.
2. October 3, 2022-Regular Session Meeting Minutes
3. October 3, 2022-Work Session Meeting Minutes
4. October 3, 2022-Executive Session Meeting Minutes
5. Appointment to the Park Board (Term Expires December 31, 2026) Blake Ahlgrim
6. **RESOLUTION NO. 22-73**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIAMI VALLEY LIGHTING LLC FOR THE INSTALLATION OF STREET LIGHTING ON MAXWELL COURT AT BERRYVIEW ESTATES.
7. **RESOLUTION NO. 22-74**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO LEASE/PURCHASE A NEW FIRE ENGINE FOR USE BY THE CITY OF GERMANTOWN FIRE DEPARTMENT.

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

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

**MANAGER'S REPORT:**

Mrs. Gilleland congratulated Josh Forrer for his promotion in our Fire Department.

We have received a grant to purchase solar crossing lights at the Market and Main Street intersection. We are looking at the possibility of installing additional signage if possible. She thanked all that assisted in obtaining these funds.

The November and December meetings are filled with several pieces of legislation for the end of the year closing.

Mike Robinette briefly reviewed the proposed legislation for the Community Reinvestment Area in the Downtown area. Once the legislation is passed, they will begin the process to move forward with the program.

Pat Shively, Finance Director, reviewed several pieces of legislation on the agenda for introduction. Most of this legislation is done every year at this time.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**MAYOR'S REPORT:**

Mayor Johnson congratulated Josh Forrer for his promotion to the Fire Department.

He attended an event at WPAFB in October and plans to attend the Mayor and Managers meeting for November.

He would like to have a presentation and discussion of the MMI Committee plans at the next meeting.

He attended the Parks Board meeting last week. They discussed the proposed 2023 Budget, the pickleball signage, a proposed tennis court project and the upcoming Christmas in the Park event. The Christmas in the Park event will be December 10 at VMP.

He congratulated a Valley View Student for qualifying/competing in the State Cross Country championship. Congratulations to the VV Football team for their continued success and he wishes them well in the upcoming games. The VV Youth Wrestling Program will be hosting a Monte Carlo event this weekend.

He asked that everyone remember Veterans Day this Friday.

He encouraged everyone to vote in the upcoming election.

He wished everyone a safe and Happy Thanksgiving.

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**COUNCIL MEMBERS' REPORTS:**

**Mr. Jones's Report:**

Mr. Jones encouraged everyone to vote.

He asked that everyone thank a Veteran on Veterans Day.

**Mr. Kuhn's Report:**

Mr. Kuhn attended the Fire Oversight Meeting tonight and they reviewed the proposed 20232 Budget. The Board passed the Budget.

**Mr. Reed's Report:**

None.

**Mr. Rettich's Report:**

Mr. Rettich attended the Planning Commission Meeting and they have approved the preliminary Taco Bell plans that have been submitted.

He encouraged everyone to vote in the upcoming election.

**Mr. Wafzig's Report:**

Mr. Wafzig attended the MVCC meeting and have approved the 2023 Budget. He thanked the Staff at MVCC for their hard work.

He thanked the Service Department for their hard work collecting the enormous piles of leaves along the street. They do an excellent job.

He encouraged everyone to vote tomorrow.

**LEGISLATION:**

**INTRODUCTION:**

**ORDINANCE NO. 22-64**

**AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE CITY OF GERMANTOWN, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.**

Mayor Johnson stated the Public Hearing will be held December 5, 2022.

**ORDINANCE NO. 22-65**

**AN ORDINANCE AMENDING THE CITY OF GERMANTOWN PERSONNEL POLICY MANUAL.**

Mayor Johnson stated the Public Hearing will be held December 5, 2022.

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**ORDINANCE NO. 22-66**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.

Mayor Johnson stated the Public Hearing will be held December 5, 2022.

**ORDINANCE NO. 22-67**

AN ORDINANCE ADOPTING THE 2023 CITY BUDGET.

Mayor Johnson stated the Public Hearing will be held December 5, 2022.

**ORDINANCE NO. 22-68**

AN ORDINANCE TO REPLACE SECTION 161.02, PAY SCHEDULE, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN WITH THE ATTACHED PAY SCHEDULE.

Mayor Johnson stated the Public Hearing will be held December 5, 2022.

**ORDINANCE NO. 22-69**

AN ORDINANCE ESTABLISHING THE MIAMI MILITARY INSTITUTE PARK FUND.

Mayor Johnson stated the Public Hearing will be held December 5, 2022.

**ORDINANCE NO. 22-70**

AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

Mayor Johnson stated the Public Hearing will be held December 5, 2022.

**ORDINANCE NO. 22-71**

AN ORDINANCE AMENDING ORDINANCE NO. 21-52 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022.

Mayor Johnson stated the Public Hearing will be held December 5, 2022.

**ORDINANCE NO. 22-72**

AN ORDINANCE AMENDING SECTION 121.02 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN COUNCIL RULES-ORDER OF BUSINESS.

Mayor Johnson stated the Public Hearing will be held December 5, 2022.

**PUBLIC HEARING**

**ORDINANCE NO. 22-58**

AN ORDINANCE ESTABLISHING THE ONEOHIO OPIOID SETTLEMENT FUND.

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

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**MOTION:** Mr. Kuhn moved to adopt Ordinance No. 22-58.

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

**EXCUSE ABSENT MEMBERS:**

**MOTION:** Mr. Kuhn moved to excuse Mrs. Koogle.

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

**ADJOURNMENT:**

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

The meeting adjourned at 7:44 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Terry Johnson  
Mayor