

CITY OF GERMANTOWN COUNCIL

TUESDAY, SEPTEMBER 5, 23

The City of Germantown Council met in regular session on September 5, 2023 at 7:00 p.m. in the City Hall 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, and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Rick Reed and Mr. Robert Rettich IV were absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; Jonathan Moore, Service Director; Will Parsons, Community Relations Manager; Kelli Sanders-Novak, Clerk of Council and several visitors.

PUBLIC RECOGNITION:

Mayor Johnson presented Aileen Brown, owner of Brown's Cleaners, with a Certificate of Appreciation for the many years of outstanding support to the Germantown Community.

Ms. Brown thanked the city for their service over the years.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland reviewed the consent agenda and the proposed legislation. Including a motion to extend the DORA hours for the Pretzel Festival at VMP and the purchase of a new truck for our Service Department. Legislation for VSP fees for TSC for video services for the City of Germantown is also on the agenda.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director shared that there is discussion regarding marijuana legislation at the State level and we may want to be proactive with local legislation for the city.

MAYOR'S REPORT:

Mayor Johnson stated that school is back in session and to drive safely.

He plans on attending the Greater Dayton Mayors and Managers meeting in September.

The Pretzel Festival is September 23 and 24.

The Park Board Meeting will be on September 6.

The MMI Committee met and placed stakes to identify original landmarks of the grounds.

He sends his condolences to the Grunwald Family.

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COUNCIL MEMBERS' REPORTS:

Mr. Jones's Report:

Mr. Jones thanked Council and Staff for their support over the few months.

Mrs. Koogle's Report:

Mrs. Koogle encouraged the community to attend the Pretzel Festival.

She will be attending the Cemetery Board Meeting next week.

Mr. Kuhn's Report:

Mr. Kuhn shared that Ms. Grunwald played a big part in his and his family's life. He sends his condolences to the family.

Mr. Wafzig's Report:

Mr. Wafzig stated he is planning to attend the MVCC meeting this month.

Reba Rescue is hosting Dinner with Donkey's this Saturday at Daniels Peace Farm.

He encouraged the public to attend the Pretzel Festival and the Twisted Pretzel Bike Tour later in September.

CONSENT AGENDA:

1. August 7, 2023-Regular Session Meeting Minutes
2. August 7, 2023-Work Session Meeting Minutes
3. August 7, 2023-Regular Session Meeting Minutes
4. Accept the 2023 third Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
5. A motion to approve DORA starting hours for the 2023 Pretzel Festival: 11:00 a.m. Saturday September 23 and 12:00 noon Sunday 24, 2023, rather than the standard 4:00 p.m.
6. **RESOLUTION NO. 23-34**
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2023/2024 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
7. **RESOLUTION NO. 23-35**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW VEHICLE FOR USE BY THE CITY OF GERMANTOWN SERVICE DEPARTMENT AND DECLARE SERVICE DEPARTMENT SURPLUS PROPERTY.

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

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

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LEGISLATION:

INTRODUCTION:

ORDINANCE NO. 23-33(Public Hearing will be held October 2, 2023)
AN ORDINANCE ENACTING A VIDEO SERVICE FEE.

PUBLIC HEARING

None.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse **Mr. Rick Reed and Mr. Robert Rettich IV.**

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

MOTION: Mr. Wafzig moved to adjourn to Executive Session under the authority of 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 sale of property”.

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

Council adjourned to Executive Session at 7:24 p.m.

EXECUTIVE SESSION:

PRESENT:

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

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Will Parsons, Community Relations Manager; and Kelli Sanders-Novak, Clerk of Council.

MEMBERS ABSENT:

Mr. Rick Reed and Mr. Robert Rettich IV were absent.

The aforementioned persons had discussion under the authority of 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 sale of property”.

MOTION: Mr. Wafzig motioned to return to regular session.

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

Council reconvened into Regular Session at 8:26 p.m.

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ADJOURNMENT:

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

The meeting adjourned at 8:26 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor