

CITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 6, 23

The City of Germantown Council met in regular session on November 6, 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, 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; Ken Conaway, Project Manager; Will Parsons, Community Relations Manager; Kelli Sanders-Novak, Clerk of Council and several visitors.

PUBLIC RECOGNITION:

Mr. Reed and the CBC Committee Members presented Madison Weber and Paisley Lemons with certificates and gifts for winning the Halloween Coloring Contest. They thanked all who participated in the contest along with the volunteers on our boards and commissions.

Mayor Johnson presented First National Bank a Certificate of Appreciation. They are celebrating their 160th anniversary this year.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland stated this month we have welcomed several new businesses to the City this month and we wished them success.

She reviewed the consent agenda and the proposed legislation. Legislation for the covered bridge professional services and an agreement for paving work on Diamond Mill Road. Under introduction we have three pieces of legislation pertaining to yearly financing. There is a public hearing regarding the sale of 53 West Market Street.

Mr. Conaway reviewed Council on the Covered Bridge. We are working with Woolpert to address ODOT comments.

Mrs. Shively reviewed the yearly financial legislation concerning the 2024 Budget and various other items.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

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MAYOR'S REPORT:

Mayor Johnson attended the Greater Dayton Mayors and Managers meeting in October.

The Parks Board met to discuss various items including the 2024 Budget, Christmas in the Park and upcoming projects.

The MMI Committee met and discussed the parking lot, benches and plaques.

Saturday Night Out was another great success. He thanked everyone who had a part in making this event possible.

A new committee has been created to work on getting Veterans Memorial Banners placed throughout the city. Applications will be available soon.

A group is organizing a Veterans Alumni Hall of Fame at the VV High School.

He congratulated the Henson Family on their purchase of the historic Florentine Restaurant. He thanked Mr. Alsip for his years of ownership.

He sends his condolences to the Dixon Family.

He encouraged everyone to vote in the election tomorrow.

COUNCIL MEMBERS' REPORTS:

Mr. Jones's Report:

Mr. Jones attended the Downtown Redevelopment Meeting.

He attended a meeting at the Library regarding the Montgomery County Property Tax increase.

He also attended the MVRPC meeting and announced the BZA meeting was cancelled.

He was able to attend the ribbon cutting grand opening ceremony for the Florentine and wished them the best of luck.

He reminded everyone to vote tomorrow.

Mrs. Koogle's Report:

Mrs. Koogle attended the Cemetery Board Meeting. The home at the cemetery is currently available for rent.

She attended the Senior Center meeting. The Center is doing well with many upcoming activities.

She encouraged everyone to vote tomorrow.

She congratulated the Henson Family on their purchase of the Florentine.

Mr. Kuhn's Report:

Mr. Kuhn stated that the Fire Oversight Committee met and approved the 2024 Budget.

He attended the Downtown Redevelopment Meeting. There are great plans for the Downtown in the coming years.

He attended several ribbon cuttings for the most recent new businesses and congratulated the Florentine, Harvest Moon, and Artisan on Main. He wishes them success with their new businesses.

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Mr. Reed's Report:

Mr. Reed stated that the CBC Committee will be meeting to work on Christmas Decorations on November 13.

He mentioned that the new business direction signage on Main Street looks great. He thanked all the businesses in the Downtown area for their hard work.

The Christmas Lights throughout the city look amazing.

He encouraged everyone to vote tomorrow.

He sent his condolences to the Dixon and Woodard Families.

Mr. Rettich's Report:

Mr. Rettich encouraged everyone to plan on visiting the Christmas in the Park event.

He reminded everyone to vote in the election tomorrow.

Mr. Wafzig's Report:

Mr. Wafzig welcomed the Harvest Moon, Artisan on Main and the new owners of the Florentine. He wished them the best of luck.

He attended the MVCC meeting. They took care of regular business along with passing the Budget.

He encouraged everyone to vote in the upcoming election.

Mayor Johnson wished everyone a Happy Veterans Day this weekend.

CONSENT AGENDA:

1. October 2, 2023-Regular Session Meeting Minutes
2. October 2, 2023-Work Session Meeting Minutes
3. Accept the 2023 fourth Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
4. Appointment to the Economic Development Committee (Term Expires December 31, 2023) Bryce Henson
5. **RESOLUTION NO. 23-41**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WOOLPERT, FOR PROFESSIONAL SERVICES FOR THE COVERED BRIDGE.
6. **RESOLUTION NO. 23-43**
A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FEDERAL FAST ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION.

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

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

LEGISLATION:

INTRODUCTION:

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ORDINANCE NO. 23-38
AN ORDINANCE ADOPTING THE 2024 CITY BUDGET.

Mayor Johnson stated the Public Hearing will be held December 4, 2023.

ORDINANCE NO. 23-39
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 4, 2023.

ORDINANCE NO. 23-40
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, 2024.

Mayor Johnson stated the Public Hearing will be held December 4, 2023.

ORDINANCE NO. 23-42
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 4, 2023.

PUBLIC HEARING

ORDINANCE NO. 23-37
AN ORDINANCE ACCEPTING THE SALE OF REAL PROPERTY LOCATED AT 53 WEST MARKET STREET, PARCEL ID #D13-00109-0025, D13-00109-0026 AND D13-00109-0027.

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

MOTION: Mr. Kuhn moved to adopt Ordinance No. 23-37.

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.**

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 7:34 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor