

CITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 3, 25

The City of Germantown Council met in regular session on March 3, 2025 at 7:00 p.m. in the City Building Council Chambers.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Terry Johnson, Mrs. Bonnie Koogler, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich IV and Mr. Brian Wafzig. Mr. Jeffrey Jones was present by ZOOM.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Scott Davies, Law Director; Pat Shively, Finance Director; Matt Burns, Police Chief; Will Parsons, Community Relations Manager; Tiffani Tobias, Service Department Administrative Assistant and several visitors.

PUBLIC RECOGNITION:

Mayor Johnson presented a certificate of achievements to the Valley View Boys Golf Team and The Valley View Football Team for successful seasons.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Gilleland reviewed the consent agenda and the proposed legislation. It includes the approval of CDBG Grant funds for the generator at the Senior Center and the changes to the pay scale for Council members. We would like to add Section 121.22 (G) (3) to the Executive Session agenda for tonight.

Mrs. Shively reviewed the first quarter credit card report approval, legislation concerning the transfer of funds and legislation concerning the annual appropriations and expenditures amendments.

Chief Burns reviewed the legislation regarding the purchase of a new vehicle for the department and the replacement of the vehicle that was totaled in an accident. He also reviewed the legislation to purchase flock cameras to be used in town by the department.

Mr. Parsons reviewed the legislation regarding the 250th statewide celebration of America and legislation to make temporary changes to the DORA hours.

LAW DIRECTOR'S REPORT:

None.

MAYOR'S REPORT:

Mayor Johnson thanked everyone who had a part in the Galentine's Day Celebration.

He thanked the Lions Club for another successful year at their annual Pancake Breakfast event.

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He attended the January Mayor and Managers Meeting in West Carrollton. He plans to attend the March Parks Board meeting on March 5.

The MMI Committee does not have a meeting scheduled for March.

He announced that there are discussions between the Valley View School Board, Germantown Christian School and the City regarding the future of the school here in town. We are looking forward to reaching an agreement with all parties that work for everyone involved.

COUNCIL MEMBERS' REPORTS:

Mr. Jones's Report:

He attended the MVRPC meeting last month.

Mrs. Koogle's Report:

Mrs. Koogle announced that the Senior Center has a company that offers free tax services for local senior citizens and encouraged residents to take advantage of this service.

She attended the Cemetery Board Meeting. They welcomed a new staff member for the front office. She reminded everyone to pick up any items you may have on the ground at the Cemetery before they do their spring cleaning. She also encouraged people to use their new website to help answer questions or to find a loved one's resting location.

Mr. Kuhn's Report:

Mr. Kuhn announced the new 10-minute parking space signs are being installed. This should help people run in and grab-and go.

A levy committee has been formed for the upcoming Fire-EMS Levy. Approximately 20 members of the community have been meeting and have great plans. He thanked all the volunteers on this board for their hard work.

Mr. Reed's Report:

Mr. Reed stated that the CBC met on February 10 and discussed the downtown flowerpots for the upcoming season. They will be looking into a spring coloring contest.

The Pool Board met on February 19, but he was unable to attend. The next meeting will be March 19.

Mr. Rettich's Report:

Mr. Rettich stated he attended the Planning Commission meeting this month. They discussed a request from Valley View Schools to do a lot split for 3 parcels and the board did approve this request.

Mr. Wafzig's Report:

Mr. Wafzig stated that MVCC meeting was this month but he was unable to attend. Mr. Kuhn did attend for him, and they discussed many changes that will be made here soon.

CONSENT AGENDA:

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1. February 3, 2024-Regular Session Meeting Minutes
2. February 3, 2024-Work Session Meeting Minutes
3. Accept the 2025 First Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
4. RESOLUTION NO. 25-13
A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL FUND, POLICE LEVY FUND, PARK FUND, CREEK BANK EROSION, AND MMI FUND.
5. RESOLUTION NO. 25-14
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, NOT TO EXCEED \$75,000.00 FOR THE CDBG GERMANTOWN SENIOR CENTER GENERATOR PROJECT.

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

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

LEGISLATION:

INTRODUCTION:

ORDINANCE NO. 25-12
AN ORDINANCE TO AMEND ORDINANCE NO. 25-02 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025.

Mayor Johnson stated the Public Hearing would be April 7, 2025.

PUBLIC HEARING

ORDINANCE NO. 25-08
AN ORDINANCE TO REPLACE SECTION 161.05, PAY SCHEDULE, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN WITH THE ATTACHED PAY SCHEDULE.

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

MOTION: Mr. Kuhn moved to adopt Ordinance No. 25-08.

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

EXCUSE ABSENT MEMBERS:

None.

MOTION: Mr. Kuhn 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 purchase of property”, O.R.C. § 121.22 (G)(1) to consider the

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appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee “specifically the compensation of a staff member” and O.R.C. § 121.22 (G)(3) conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court actions.

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

Council adjourned to Executive Session at 7:22 p.m.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: Mayor Terry Johnson, Mrs. Bonnie Koogle, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich IV and Mr. Brian Wafzig. Mr. Jeffrey Jones was present by ZOOM.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager, Scott Davies, Law Director, Matt Burns, Police Chief and Will Parsons, Community Relations Manager.

MEMBERS ABSENT:

None.

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 purchase of property”, O.R.C. § 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee “specifically the compensation of a staff member” and O.R.C. § 121.22 (G)(3) conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court actions.

MOTION: Mrs. Koogle motioned to return to regular session.

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

Council reconvened into Regular Session at 8:00 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:00p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor