

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, JANUARY 6, 20**

The City of Germantown Council met in regular session on January 6, 2020 at 7:00 p.m. in the City Building Council Chambers.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

Judge Robert Rettich gave the Oath of Office to Terry Johnson and Rick Reed.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mr. Terry Johnson, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich IV and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mayor Stephen Boeder was absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

**ORGANIZATION:**

Mr. Reed stated that he had spoken with Mayor Boeder prior to the meeting and had recommended that Mr. Johnson be nominated for Council President for 2020

**MOTION:** Mr. Kuhn moved to appoint Terry Johnson as President of Council for 2020.

**ROLL CALL:** Mr. Johnson, abstained; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes. 4-yes, 1-abstention. **MOTION CARRIED.**

**2020 Council Liaisons**

Liaison to Boards and Commissions:

BZA-Brian Wafzig  
Planning Commission-Robert Rettich  
Parks & Recreation-Terry Johnson  
Pool Board-Rick Reed  
City Beautiful Commission-Rick Reed  
Firemen's Dependents Board-Steve Boeder and Brian Wafzig  
Personnel Board-Terry Johnson  
Cemetery Board-vacant  
Volunteer Peace Officers Dependents Fund-Mike Kuhn and Rob Rettich  
Economic Development-Mayor Boeder and Mike Kuhn

Appointments to Oversight:

Parks Oversight-Terry Johnson  
Pool Oversight-Rick Reed  
Fire Oversight-Mike Kuhn  
Senior Oversight-Mike Kuhn

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Liaisons to other Boards and Commission:

MVRPC-Steve Boeder, Alternate-Pat Higgins  
MVRPC TAC-Steve Boeder, Alternate-Jonathan Moore  
MVCC-Brian Wafzig, Alternate-Mike Kuhn  
FRWWTC- Jonathan Moore, Alternate-Steve Boeder

**2020 Committee Appointments**

Appointment of Citizens to Boards and Commission

Board of Tax Appeals – Mark Heistand – Term Expires 12-31-22  
Board of Zoning Appeals–Planning Commission Liaison-Jeff Jones - Term Expires 12-31-20  
Board of Zoning Appeals – Whitney Izor – Term Expires 12-31-23  
City Beautiful Commission-Kristina Alsip - Terms Expires 12-31-22  
Economic Development – Tom Winning - Term Expires 12-31-22  
Fire Oversight Committee – Lynn Cleveland – Term Expires 12-31-21  
Fire Oversight Committee – Glen Yirka – Term Expires 12-31-21  
Fire Oversight Committee – Richard Pettit – Term Expires 12-31-21  
Park Board-Tom Geglein - Term Expires 12-31-24  
Park Board-Mackensie Jones - Term Expires 12-31-24  
Park Board-Lisa King - Term Expires 12-31-24  
Personnel Board-Jim Wafzig - Term Expires 12-31-21  
Planning Commission-Whitney Izor - Term Expires 12-31-23  
Pool Board-Jon Harvey - Term Expires 12-31-22  
Pool Oversight Board-Tim Johnson- Term Expires 12-31-22

**MOTION:** Mr. Wafzig moved to appoint the Council Members Liaisons as submitted for 2020 and the citizens to the Boards and Commission as submitted for 2020.

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

**CONSENT AGENDA:**

1. December 9, 2019-Regular Session Meeting Minutes
2. December 9, 2019-Work Session Meeting Minutes

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

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

**PUBLIC RECOGNITION:**

Kristy Alsip presented the winners of the 2019 Christmas Coloring Contest with art sets and awards.

**CITIZEN’S FORUM:**

None.

**MANAGER’S REPORT:**

Mrs. Gilleland congratulated Mr. Reed and Mr. Johnson and looks forward to working with them in the upcoming years.

She announced that Devon Richardson, Police Department and Cody Beam, Intern, are both being deployed. We wish them our best and thank them for their service.

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Ken Conaway, Project Manager, stated that the specifications for the new water tower have been drafted by Dixon and Staff is now reviewing them. This project should go to bid in May. He is working with CT Consultants on the telemetry system and plans are moving along.

The Fire-EMS building is on schedule and we should have occupancy of the bays in February. There was a small issues with the DPL lines connecting in the rear of the building that caused some delays but should be resolved.

There has been a snow/ice issue with the roof at City Hall. Sheets of ice are sliding down onto the sidewalk along the window area in the front. He has met with a contractor to find a solution and will update Council.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**COUNCIL MEMBERS' REPORTS:**

**Mr. Johnson's Report:**

Mr. Johnson thanked everyone for their help with the Christmas in the Park event. He feels it was a huge success.

**Mr. Kuhn's Report:**

Mr. Kuhn announced that the Economic Development meeting would be January 16. He also announced that the City in conjunction with the Dupps Company had been awarded a \$200,000 grant and thanked Pat Higgins for her hard work.

**Mr. Reed's Report:**

None.

**Mr. Rettich's Report:**

Mr. Rettich wished everyone a Happy New Year.

**Mr. Wafzig's Report:**

Mr. Wafzig stated that the MVCC meeting was cancelled for December but would have a report at the next Council Meeting.

**LEGISLATION:**

**Introduction:**

**EMERGENCY RESOLUTION NO. 20-01**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SOFTWARE SOLUTIONS, FOR THE 2020 UTILITY BILLING SOFTWARE UPGRADE PROJECT, AND DECLARING AN EMERGENCY.**

**MOTION:** Mr. Wafzig moved to suspend the rules on Emergency Resolution No. 20-01.

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

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

**MOTION:** Mr. Wafzig moved to adopt Emergency Ordinance No. 20-01.

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

**ORDINANCE NO. 20-02**

AN ORDINANCE TO REZONE PROPERTY OWNED BY ASSOCIATE CONSTRUCTION, INC., BEING PROPERTY ID NUMBER D13-00206-0014 & D13-00206-0112 AND LOCATED AT 2109 DAYTON GERMANTOWN PIKE, FROM R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT.

Mr. Johnson stated the Public Hearing will be held February 3, 2020.

**EMERGENCY RESOLUTION NO. 20-03**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE CITY OF GERMANTOWN FOR THE CONSTRUCTION OF THE WATER TOWER AND TELEMTRY REPLACEMENT PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

Mr. Johnson stated the Public Hearing will be held February 3, 2020 proposed passage by Emergency with suspended rules.

**PUBLIC HEARING**

**RESOLUTION NO. 19-53**

A RESOLUTION TO CONTINUE PARTICIPATION IN A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN IN CONJUNCTION WITH THE MONTGOMERY COUNTY OFFICE OF EMERGENCY MANAGEMENT.

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

**MOTION:** Mr. Kuhn moved to adopt Resolution No. 19-53.

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

**EXCUSE ABSENT MEMBERS:**

Mr. Reed moved to excuse Mayor Boeder.

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

**MOTION:** Mr. Reed 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 and O.R.C. §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

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

Council adjourned to Executive Session at 7:25 p.m.

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**EXECUTIVE SESSION:**

**PRESENT:**

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

**MEMBERS ABSENT:**

Mayor Boeder was absent.

**ALSO PRESENT:**

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

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 and O.R.C. §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

**MOTION:** Mr. Reed motioned to return to regular session.

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

Council reconvened into Regular Session at 8:04 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:04 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor