

# CITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 1, 21

The City of Germantown Council met in regular session on March 1, 2021 at 7:00 p.m. via Zoom phone communications and live on MVCC.

## MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Stephen Boeder, Mr. Terry Johnson, 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; Chief McGill, Police Chief; Ken Conaway, Project Manager; Cody Brem, City Intern, and Kelli Sanders-Novak, Clerk of Council. Lynette Dinkler, City Attorney, arrived at 8:36 p.m.

## CONSENT AGENDA:

1. January 4, 2021-Regular Session Meeting Minutes
2. January 4, 2021-Work Session Meeting Minutes
3. Accept the First Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
4. Appointment to the Park Oversight Board (Term Expires December 31, 2021). Halie Sewell (this appointment is joint with German Township)
5. Appointment to the Cemetery Board (Term Expires December 31, 2022). John Skapiak (this appointment is joint with German Township)

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

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

## MANAGER'S REPORT:

Mrs. Gilleland thanked Pat Higgins for her hard work to obtain funds from the Montgomery County Solid Waste Grant Program. We were able to purchase new waste receptacles, benches and bike racks.

She thanked the Service Department for their hard work at clearing our streets of the snow. We received several compliments from residents.

She briefly reviewed the agenda items including a proposal to make purchases through the City of Houston, an easement request from FRWWTC and the purchase of a new cruiser for the Police Department.

Pat Shively briefly discuss the legislation to extend the Rumpke waste collection contract.

Ken Conaway stated that the completion of the Safety Building is close.

The concrete for the water tower is well underway and is on schedule for construction.

Chief McGill and Dave Williams from the Police Department reviewed the current certification and standards that the Department is now operating under. This has taken several years to complete and is a great accomplishment for the Department.

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**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director attended the Planning Commission Meeting.

He has been meeting with the Charter Review Committee. The discussions have been going well and they plan to have several more meetings before they make suggestions to Council.

**MAYOR'S REPORT:**

Mayor Boeder stated that he has been attending the Charter Review Meetings and there have been great comments and discussion. He thanked the Committee for their time.

He attended the Economic Development meeting. Pat Higgins keeps the board updated and is working on getting the businesses information regarding Covid.

He attended the Planning Commission Board Meeting to stay informed of the topics. He would like to see the kayak business be able to stay in town.

He thanked the Service Department for doing such a great job at clearing the streets.

He congratulated the Valley View Girls Basketball Team for doing so well.

He would like to see Council have a Retreat this year. The date and details will need to be discussed.

**COUNCIL MEMBERS' REPORTS:**

**Mr. Johnson's Report:**

Mr. Johnson thanked the Service Department for a job well done.

He congratulated the Valley View Girls Basketball Team on their victory.

He also congratulated the Valley View 7<sup>th</sup> Grade Boys on their season.

He announced that the Park Board would be meeting on March 3.

**Mr. Kuhn's Report:**

Mr. Kuhn thanked Pat Higgins and Tom Winning for their assistance in getting the businesses the Personal Protection Loans.

**Mrs. Koogle's Report:**

Mrs. Koogle attended the Cemetery Board Meeting. They are getting ready for the spring season and Memorial Day. She welcomed John Skapiak to the Board.

She encouraged Senior Citizens to join the Senior Center and become a member. The Senior Center offers a lunch program and those interested should call for further information.

**Mr. Reed's Report:**

Mr. Reed stated that the Pool Board Meeting for February was cancelled.

The CBC is planning an Easter Scavenger Hunt for the children.

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**Mr. Rettich's Report:**

Mr. Rettich congratulated the Valley View Girls Basketball on their championship.

He attended the Planning Commission Meeting. They discussed several topics during the meeting. The Walnut Hill subdivisions final plat plan was approved, the Berryview Estates, Section 4 subdivision final plat plan was tabled and the proposed zoning change for South Main Street was not approved. He hopes that the kayak business can find a solution and remain in Germantown.

**Mr. Wafzig's Report:**

Mr. Wafzig stated that he attended the MVCC Meeting. They discussed Staff's health insurance, CodeRED, and the fiber line. They also discussed the franchise fees and are looking for a solution to the loss in fees.

He has attended several JEDD meetings and feels that they have made great progress. The attorney is working on a proposed draft for everyone to review.

**LEGISLATION:**

**INTRODUCTION:**

**RESOLUTION NO. 21-02**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL FUND, POLICE LEVY FUND, PARKS FUND AND STORM WATER FUND.

Mayor Boeder stated the Public Hearing will be held April 5, 2021.

**RESOLUTION NO. 21-03**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE-YEAR EXTENSION OF THE CURRENT CONTRACT WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING SERVICES FOR THE PERIOD OF MAY 1, 2021 THROUGH APRIL 30, 2022.

Mayor Boeder stated the Public Hearing will be held April 5, 2021.

**RESOLUTION NO. 21-04**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HOUSTON-GALVESTON AREA COUNCIL (H-GAC) FOR COOPERATIVE PURCHASING.

Mayor Boeder stated the Public Hearing will be held April 5, 2021.

**RESOLUTION NO. 21-05**

A RESOLUTION ACCEPTING THE WARREN COUNTY EASEMENT REQUEST OF REAL PROPERTY LOCATED AT PARCEL ID #03-01-100-004.

Mayor Boeder stated the Public Hearing will be held April 5, 2021.

**RESOLUTION NO. 21-06**

A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.

Mayor Boeder stated the Public Hearing will be held April 5, 2021.

**RESOLUTION NO. 21-07**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2021 DODGE CHARGER PATROL CAR FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.

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Mayor Boeder stated the Public Hearing will be held April 5, 2021.

**PUBLIC HEARING**

None.

**EXCUSE ABSENT MEMBERS:**

None.

**MOTION:** Mr. Johnson moved to adjourn to Executive Session under the authority of O.R.C. § 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

Council adjourned to Executive Session at 7:38 p.m.

**EXECUTIVE SESSION:**

**PRESENT:**

The following members were present at the start of the Executive Session: Mayor Stephen Boeder, Mr. Terry Johnson, 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; Lynette Dinkler, City Attorney; Ken Conaway, Project Manager; Cody Brem, City Intern and Kelli Sanders-Novak, Clerk of Council.

The aforementioned persons had discussion under the authority of O.R.C. § 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

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

Council reconvened into Regular Session at 9:00 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 9:01.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor