

CITY OF GERMANTOWN COUNCIL

MONDAY, OCTOBER 4, 21

The City of Germantown Council met in regular session on October 4, 2021 at 7:00 p.m. in the City Building Council Chambers.

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. Robert Rettich IV, and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Rick Reed was absent.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Jonathan Moore, Service Director; Chip Wirrig, City Engineering Department; Tiffani Tobias, Service Department Administrative Assistant and several visitors.

CONSENT AGENDA:

1. September 7, 2021-Regular Session Meeting Minutes
2. September 22, 2021-Special Session Meeting Minutes
3. Approve trade of Used Truck Equipment for Rock Salt with Valley View Schools
4. Accept the Fourth Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)

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

ROLL CALL: Johnson, yes; Koogle, yes; Kuhn, yes; Rettich, yes; Wafzig, yes; Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Dayton Mediation Center, 371 West Second Street, Dayton, reviewed resources for people who may need assistance in paying rent. She encouraged tenants and landlords to reach out to the center if they think they may have a housing issue.

Dave Shortt, 166 Farmersville Pike, Camp Miami Preservation Committee, thanked Council for moving forward with legislation on preserving the Camp Miami land.

MANAGER'S REPORT:

Mrs. Gilleland stated that the 2022 Budget books were distributed. Draft legislation was provided for the proposed pay ordinances and personal manual changes for 2022. If you have any questions or would like to have further discussion, please let us know so we can schedule those meetings.

Staff has been working very hard on applying for many grants. These applications can be very time consuming due to the detailed information required for submittal.

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We have several emergency legislations on the agenda. They include paving grant funding, the yearly County Tax Budget, remote public meetings for boards and commission members, a contract for the replacement of the 32 year old filtration system at the pool and the legislation to preserve the former Camp Miami Institute property as park land.

Ken Conaway updated Council on several items. The water tower is completed and they are now completing the painting. The total completion should be this year. The City Wide Fiber Project is still being worked on and discussions are still underway. The Service Department Building has been discussed several times and we are still working out details. The Covered Bridge has been inspected by the engineers and there will be meetings with many other entities to help make decisions on its preservation.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

The Law Director reviewed Ordinance No. 21-40 that allows boards and commission to meet remotely.

He stated that City Hall will be selling yard flags if the residents wish to purchase one.

MAYOR'S REPORT:

Mayor Boeder attended the Pretzel Festival. It was well attended.

He attended the Mayors and Managers Meeting. It was good to meet in person.

The new banners look great along with the playground equipment at Weber Sports Complex.

COUNCIL MEMBERS' REPORTS:

Mr. Johnson's Report:

Mr. Johnson stated that the Weber Sports Complex playground equipment was a great addition.

The Pretzel Festival Committee did a great job. He thanked all those who made it possible.

The Valley View Athletic Boosters held a great event this weekend.

Mrs. Koogle's Report:

Mrs. Koogle thanked the Valley View Athletic Boosters for their continued support.

The Senior Center is open and they have added a new yoga class. If you need to reach the Senior Center, please call city hall as phones are currently down at the Center. Many activities are going on and attendance is increasing.

Mr. Kuhn's Report:

Mr. Kuhn attended the Fire Oversight Meeting. Calls are up for the year but we are still having difficulty in finding staff to cover shifts. The 2022 Budget has been passed.

Mr. Rettich's Report:

Mr. Rettich thanked everyone who made the Pretzel Festival great this year.

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He attended the Planning Commission Meeting last month. We are currently waiting on additional information to move forward with discussions.

Mr. Wafzig's Report:

Mr. Wafzig stated that all JEDD documents can be reviewed by the public at City Hall. They are on our website and at any of the jurisdictions involved administrative buildings.

He reminded Council of the joint JEDD meeting on November 6. We will need a quorum to conduct the meeting.

The playground equipment at the Weber Sports Complex is a great addition.

The Lions Club will be selling Chicken Dinner on October 9. If you wish to support the Lions and receive a dinner, contact a Lion Member.

He attended the Pool Oversight Meeting on behalf of Mr. Reed. The new filtration system will be a safer more efficient system.

There will be a Park Levy on the upcoming ballot and everyone is encouraged to consider voting to support the Parks. This will be a replacement levy.

Mayor reminded everyone that early voting begins October 5. He urged everyone to get out and vote.

LEGISLATION:

INTRODUCTION:

EMERGENCY RESOLUTION NO. 21-39

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2021/2022 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson moved to suspend the rules on Emergency Resolution No. 21-39.

ROLL CALL: Johnson, yes; Koogler, yes; Kuhn, yes; Rettich, yes; Wafzig, yes; Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

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

MOTION: Mr. Johnson moved to adopt Emergency Resolution No. 21-39.

ROLL CALL: Johnson, yes; Koogler, yes; Kuhn, yes; Rettich, yes; Wafzig, yes; Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

ORDINANCE NO. 21-40

AN ORDINANCE CREATING CHAPTER 165 "REMOTE PUBLIC MEETINGS," OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN, TO ALLOW PUBLIC BODIES OF THE CITY, EXCEPT COUNCIL AND ITS COMMITTEES, TO CONDUCT PUBLIC MEETINGS REMOTELY.

Mayor Boeder stated the Public Hearing will be held November 1, 2021.

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RESOLUTION NO. 21-41

A RESOLUTION ESTABLISHING THE FORMER MIAMI MILITARY INSTITUTE PROPERTY AS PERMANENT PARK LAND.

Mayor Boeder stated the Public Hearing will be held November 1, 2021.

EMERGENCY RESOLUTION NO. 21-42

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SPEAR CORPORATION, FOR A NEW FILTRATION AND MECHANICAL SYSTEM FOR THE GERMANTOWN AQUATIC CENTER, AND DECLARING AN EMERGENCY.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 21-42.

ROLL CALL: Johnson, yes; Koogle, yes; Kuhn, yes; Rettich, yes; Wafzig, yes; Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

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

MOTION: Mr. Wafzig moved to adopt Emergency Resolution No. 21-42.

ROLL CALL: Johnson, yes; Koogle, yes; Kuhn, yes; Rettich, yes; Wafzig, yes; Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

EMERGENCY RESOLUTION NO. 21-43

A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FEDERAL FAST ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION, AND DECLARING AN EMERGENCY.

MOTION: Mr. Kuhn moved to suspend the rules on Emergency Resolution No. 21-43.

ROLL CALL: Johnson, yes; Koogle, yes; Kuhn, yes; Rettich, yes; Wafzig, yes; Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

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

MOTION: Mr. Johnson moved to adopt Emergency Resolution No. 21-43.

ROLL CALL: Johnson, yes; Koogle, yes; Kuhn, yes; Rettich, yes; Wafzig, yes; Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

PUBLIC HEARING

None.

EXCUSE ABSENT MEMBERS:

Mr. Johnson motioned to excuse Mr. Rick Reed.

ROLL CALL: Johnson, yes; Koogle, yes; Kuhn, yes; Rettich, yes; Wafzig, yes; Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

ADJOURNMENT:

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

The meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor