

# CITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 4, 24

The City of Germantown Council met in regular session on March 3, 2024 at 7:00 p.m. in the City Building Council Chambers.

## **MEMBERS PRESENT:**

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

## **MEMBERS ABSENT:**

Mrs. Bonnie Koogler was absent.

## **ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Chip Wirrig, Service Department; Will Parsons, Community Relations Manager; Kelli Sanders-Novak, Clerk of Council and several visitors.

## **PUBLIC RECOGNITION:**

Mayor Johnson presented certificates to the 2023 Valley View High School Varsity Ladies Volleyball Team, the 2023 - 2024 Valley View Junior High School Boys Eighth Grade Basketball Team and the 2023 Valley View High School Football Team for their outstanding seasons.

## **CITIZEN'S FORUM:**

Ohio State Representative Rodney Creech introduced himself and gave a brief background on himself. He encouraged residents to contact him if there are any questions, comments or concerns.

## **MANAGER'S REPORT:**

Mrs. Gilleland reviewed the consent agenda. It includes the expansion of the CRA in the Downtown area and the transfer of various funds.

Will Parsons briefly updated Council on the expansion of the CRA along with a map indicating the new boundaries.

He also announced the Solar Eclipse Watch Party at Kercher Park on April 8.

## **CLERK'S REPORT:**

None.

## **LAW DIRECTOR'S REPORT:**

The Law Director acknowledged the Police Department for their outstanding performance on a child custody situation. They did an amazing job and it ended well.

## **MAYOR'S REPORT:**

Mayor Johnson attended the Greater Dayton Mayors and Managers Meeting in February and is planning on attending the next meeting in March.

The Park Board and Park Oversight Committee will be meeting on March 6.

The MMI Committee is working on the plaques and hoping to have the pollinator field completed in 2025.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, MARCH 4, 24**

He encouraged everyone to attend the Lions Club Pancake Breakfast March 9.

He sends his condolences to the Stub Family for their loss.

**COUNCIL MEMBERS' REPORTS:**

**Mr. Jones's Report:**

Mr. Jones stated there was no BZA meeting last month. He is planning on attending the MVRPC meeting.

**Mr. Kuhn's Report:**

Mr. Kuhn attended the Economic Development Meeting last month and they discussed traffic patterns in the Downtown Area.

He has met with Staff and Officials to discuss the proposed Fire Levy. There will be more information at a later date.

**Mr. Reed's Report:**

Mr. Reed announced that the CBC met in February to remove the holiday decorations from the Downtown Christmas Tree Pots. He thanked the local businesses for their participation, they all looked very festive. They are planning on hosting an Easter Coloring Contest and selecting winners at the April Meeting. If anyone has Solar Eclipse photos they wish to share, please submit them to the CBC Facebook page.

The 2024 Pool Season is already underway. Staff are being selected and going through the hiring process. New pass holder software will be launched this week to purchase passes. We will be looking into replacing the waterslide since the current one is not working after many years of wear and tear.

**Mr. Rettich's Report:**

None

**Mr. Wafzig's Report:**

Mr. Wafzig attended the MVCC meeting. They are researching into a gas aggregation program but will postpone it until December. The electric aggregation program is seeking additional jurisdictions to join which will be beneficial for all involved. The pavement marking bids will be going out and will begin soon.

He reminded everyone to support the replacement Cemetery Levy that will be on the ballot this month. This levy is the only source of income they operate from.

He encouraged everyone to attend the Solar Eclipse Watch Party at Kercher.

**CONSENT AGENDA:**

1. February 5, 2024-Regular Session Meeting Minutes
2. February 5, 2024-Work Session Meeting Minutes
3. **RESOLUTION NO. 24-10**  
A RESOLUTION EXPANDING THE COMMUNITY REINVESTMENT AREA (CRA) IN DOWNTOWN GERMANTOWN.
4. **RESOLUTION NO. 24-11**  
A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL FUND, POLICE LEVY FUND, AND MMI FUND.

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, MARCH 4, 24**

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

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

**LEGISLATION:**

**INTRODUCTION:**

None.

**PUBLIC HEARING**

None.

**EXCUSE ABSENT MEMBERS:**

**MOTION:** Mr. Kuhn moved to excuse Mrs. Koogle.

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

**ADJOURNMENT:**

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

The meeting adjourned at 7:31 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Terry Johnson  
Mayor