

**CITY OF GERMANTOWN COUNCIL**

**MONDAY, MAY 4, 26**

The City of Germantown Council met in regular session on May 4, 2026 at 7:00 p.m. in the city building Council Chambers.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mr. Jeffrey Jones, Mrs. Bonnie Koogle, Mr. Michael Kuhn, Mr. Rick Reed, and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mayor Terry Johnson and Mr. Robert Rettich IV were absent.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Scott Davies, Law Director; Pat Shivley, Finance Director; Chip Wirrig, Service Department; Jonathan Moore, Service Director; Mike Roseberry, Property Maintenance; Chief Josh Forrer, Fire/EMS Department; Chief Matt Burns, Police Department; Kelli Sanders-Novak, Clerk of Council, and several visitors.

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Gilleland the first Farmers Market Event was held and was a huge success. She thanked all the vendors and encouraged everyone to attend.

She went on to review the agenda. Several pieces of legislation, a work session and an executive session.

Chief Burns stated that the new cruiser was in and will be on the road in a few weeks. He reviewed the proposed surplus property and the legislation to charge for redaction of body cam footage.

Chief Forrer reviewed the surplus property that was on the agenda. He announced that they have hired a new Fire Lieutenant.

Jonathan Moore reviewed the legislation that was on the agenda. He reviewed the paving project and the purchase of equipment

Pat Shivley reviewed the proposed legislation that is on the agenda.

**CLERK'S REPORT:**

Mrs. Novak reviewed the proposed legislation for zoning. One for fowl and chickens and the other for recreational vehicles.

**LAW DIRECTOR'S REPORT:**

None.

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**COUNCIL MEMBERS' REPORTS:**

**Mr. Jones's Report:**

Mr. Jones stated that the MVRPC meeting and the BZA meeting were both cancelled this past month. He reminded everyone to vote this week.

**Mrs. Koogler's Report:**

Mrs. Koogler attended the Cemetery Board Meeting last month. Staff is working hard to make sure it is ready for Memorial Day. The new 250 America Tree has been planted.

She welcomed everyone to stop by and see the newly renovated Senior Center.

She reminded everyone to vote.

**Mr. Kuhn's Report:**

Mr. Kuhn participated in the interview of Fire Lieutenant Roberts. He looks forward to having him on board.

He attended the Economic Development meeting. There are several upcoming events for the Downtown.

**Mr. Reed's Report:**

Mr. Reed congratulated Chief Forrer and Lieutenant Roberts.

He attended the CBC meeting. They discussed upcoming projects.

He also attended the Pool Board meeting. They discussed the upcoming 2026 pool season.

**CONSENT AGENDA:**

1. April 6, 2026-Regular Session Meeting Minutes
2. April 6, 2026-Work Session Meeting Minutes
3. April 6, 2026-Regular Session Meeting Minutes
4. Appointment to the Charter Review Board (Term Expires December 31, 2026)  
Terry Johnson, Brian Wafzig, Brent Byerly, Tom Winning and Bob Treiber.
5. RESOLUTION NO. 26-18  
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
6. RESOLUTION NO. 26-19  
A RESOLUTION TO ESTABLISH A CYBERATTACK RESPONSE POLICY AND PROCEDURES FOR THE CITY OF GERMANTOWN PURSUANT TO HOUSE BILL 96 AND COMPLIANCE WITH OHIO REVISED CODE SECTION 9.64.
7. RESOLUTION NO. 26-22  
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
8. RESOLUTION NO. 26-24  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC, FOR THE 2026 STREET PROGRAM.

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- 9. RESOLUTION NO. 26-26  
A RESOLUTION TO AMEND RESOLUTION NO. 26-05 THAT AUTHORIZE THE TRANSFER OF FUNDS FROM THE FIRE FUND TO THE GENERAL FUND.
- 10. RESOLUTION NO. 26-27  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZIMMER TRACTOR 461 BREADEN DRIVE MONROE, OH 45050 TO PURCHASE A MINI-EXCAVATOR.

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

ROLL CALL: Mr. Jones, yes; Mrs. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 5-yes, 0 no. MOTION CARRIED.

**LEGISLATION:**

**INTRODUCTION:**

ORDINANCE NO. 26-20  
AN ORDINANCE AMENDING SECTION 1130.03.2 OF THE PROPERTY MAINTENANCE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN MOTOR VEHICLES.

Mr. Wafzig stated the Public Hearing would be June 1, 2026.

ORDINANCE NO. 26-21  
AN ORDINANCE ADOPTING SECTION 1129.25 OF THE SUPPLEMENTAL DISTRICT REGULATIONS CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN CHICKENS AND OTHER FOWL.

Mr. Wafzig stated the Public Hearing would be June 1, 2026.

ORDINANCE NO. 26-23  
AN ORDINANCE REMOVING THE THROUGH HIGHWAY DESIGNATION ON A PORTION OF FARMERSVILLE PIKE TO RECOGNIZE IT AS A RESIDENTIAL STREET AND ESTABLISHING A MAXIMUM SPEED LIMIT OF TWENTY-FIVE (25) MILES PER HOUR, PURSUANT TO OHIO REVISED CODE SECTION 4511.65 AND 4511.21.

Mr. Wafzig stated the Public Hearing would be June 1, 2026.

ORDINANCE NO. 26-25  
AN ORDINANCE AMENDING THE CITY OF GERMANTOWN RECORDS POLICY TO ESTABLISH FEES FOR THE PRODUCTION AND INSPECTION OF VIDEO RECORDS IN ACCORDANCE WITH THE OHIO ATTORNEY GENERAL'S MODEL POLICY AND STATE LAW.

Mr. Wafzig stated the Public Hearing would be June 1, 2026.

**PUBLIC HEARING**

EMERGENCY ORDINANCE NO. 26-08  
AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES, EFFECTIVE APRIL 1, 2026, AND DECLARING AN EMERGENCY.

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**MOTION:** Mr. Kuhn moved to suspend the rules on Emergency Ordinance 26-08.

ROLL CALL: Mr. Jones, yes; Mrs. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 5-yes, 0 no. MOTION CARRIED.

Mr. Wafzig opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Reed moved to adopt Emergency Ordinance No. 26-08.

ROLL CALL: Mr. Jones, yes; Mrs. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 5-yes, 0 no. MOTION CARRIED.

**Mr. Wafzig's Report:**

Mr. Wafzig read the Building Safety Month Proclamation.

**EXCUSE ABSENT MEMBERS:**

**MOTION:** Mr. Reed moved to excuse Mayor Terry Johnson and Mr. Robert Rettich IV.

ROLL CALL: Mr. Jones, yes; Mrs. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 5-yes, 0 no. MOTION CARRIED.

**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” and 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. Jones, yes; Mrs. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Wafzig, yes. 5-yes, 0 no. MOTION CARRIED.

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

**EXECUTIVE SESSION:**

**PRESENT:**

The following members were present at the start of the Executive Session: Mr. Jeffrey Jones, Mrs. Bonnie Koogler, Mr. Michael Kuhn, Mr. Rick Reed, and Mr. Brian Wafzig.

**ALSO PRESENT:**

Also present were Judy Gilleland, City Manager; Scott Davies, Law Director; Pat Shivley, Finance Director; Chip Warrig, Service Department; Jonathan Moore, Service Director; Mike Roseberry, Property Maintenance; Chief Josh Forrer, Fire/EMS Department; Chief Matt Burns, Police Department; Kelli Sanders-Novak, Clerk of Council, and several visitors.

**MEMBERS ABSENT:**

Mayor Terry Johnson and Mr. Robert Rettich IV were absent.

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” and 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.

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CLERK'S NOTE: Mr. Rob Rettich arrived at 7:43 p.m.

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

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

Council reconvened into Regular Session at 7:47 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 7:47 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Terry Johnson  
Mayor