

**CITY OF GERMANTOWN  
COUNCIL AGENDA  
MONDAY, NOVEMBER 7, 2022 – 7:00 p.m.  
City Hall, One North Plum Street-Council Chambers**

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\*PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.\*

- A. Pledge of Allegiance
- B. Roll Call
- C. Public Recognition
  - 1. Valley View Sports Team
- D. Citizen's Forum
  - 1. Lonnie Pederson, TSC Communications
  
- E. Consent Agenda (Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion on these items. If discussion is desired, that item will be removed and considered separately.)
  - 1. Report on Consent Agenda Items
    - a. Fire Engine – Chief Dan Alldred
  - 2. October 3, 2022-Regular Session Meeting Minutes
  - 3. October 3, 2022-Work Session Meeting Minutes
  - 4. October 3, 2022-Executive Session Meeting Minutes
  - 5. Appointment to the Park Board (Term Expires December 31, 2026) Blake Ahlgrim
  - 6. **RESOLUTION NO. 22-73**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIAMI VALLEY LIGHTING LLC FOR THE INSTALLATION OF STREET LIGHTING ON MAXWELL COURT AT BERRYVIEW ESTATES.
  - 7. **RESOLUTION NO. 22-74**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO LEASE/PURCHASE A NEW FIRE ENGINE FOR USE BY THE CITY OF GERMANTOWN FIRE DEPARTMENT.
  
- F. Manager's Report
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report

J. Council Member's Report

Jeffrey Jones  
Bonnie Koogle  
Michael Kuhn  
Rick Reed  
Rob Rettich  
Brian Wafzig

K. Legislation

INTRODUCTION

ORDINANCE NO. 22-64 (Public Hearing will be held December 5, 2022)

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE CITY OF GERMANTOWN, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

ORDINANCE NO. 22-65 (Public Hearing will be held December 5, 2022)

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN PERSONNEL POLICY MANUAL.

ORDINANCE NO. 22-66 (PUBLIC hearing will be held December 5, 2022)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.

ORDINANCE NO. 22-67 (Public Hearing will be held December 5, 2022)

AN ORDINANCE ADOPTING THE 2023 CITY BUDGET.

ORDINANCE NO. 22-68 (Public Hearing will be held December 5, 2022)

AN ORDINANCE TO REPLACE SECTION 161.02, PAY SCHEDULE, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN WITH THE ATTACHED PAY SCHEDULE.

ORDINANCE NO. 22-69 (Public Hearing will be held December 5, 2022)

AN ORDINANCE ESTABLISHING THE MIAMI MILITARY INSTITUTE PARK FUND.

ORDINANCE NO. 22-70 (Public Hearing will be held December 5, 2022)

AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

ORDINANCE NO. 22-71 (Public Hearing will be held December 5, 2022)

AN ORDINANCE AMENDING ORDINANCE NO. 21-52 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022.

ORDINANCE NO. 22-72 (Public Hearing will be held December 5, 2022)

AN ORDINANCE AMENDING SECTION 121.02 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN COUNCIL RULES-ORDER OF BUSINESS.

#### PUBLIC HEARING

ORDINANCE NO. 22-58

AN ORDINANCE ESTABLISHING THE ONEOHIO OPIOID SETTLEMENT FUND.

#### L. Other Business:

1. Excuse Absent Members
2. Work Session
3. 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 and 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 pending litigation”.

#### M. Adjournment