CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, JUNE 5, 2023 – 7:00 p.m.
City Hall, One North Plum Street-Council Chambers

PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.

A. Pledge of Allegiance
B. Roll Call
C. Public Recognition
D. Citizen's Forum
    1. Kyle Swigert, Eagle Scout Project-VMP Benches
E. Manager's Report
    1. Motorola Radio update – Police/Fire Chief
F. Clerk's Report
G. Law Director's Report
H. Mayor's Report
I. Council Member's Report
    Jeffrey Jones
    Bonnie Koogle
    Michael Kuhn
    Rick Reed
    Rob Rettich
    Brian Wafzig
J. 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. May 1, 2023-Regular Session Meeting Minutes
    2. May 1, 2023-Work Session Meeting Minutes
    3. May 1, 2023-Regular Session Meeting Minutes
    4. Motion to grant a one-time additional holiday July 3, 2023 for eligible employees.
    5. Motion to cancel July 3, 2023 Council Meeting
    6. **RESOLUTION NO. 23-28**
       A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) AGREEMENT WITH MONTGOMERY COUNTY OFFICE OF ECONOMIC DEVELOPMENT REGARDING THE DUPPS COMPANY PROJECT AND TO ENTER INTO AN ED/GE AGREEMENT WITH THE ED/GE GRANT RECIPIENT.
    7. **RESOLUTION NO. 23-29**
       A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE MOTOROLA APX600 MODEL OR SIMILAR RADIOS FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT AND FIRE/EMS DEPARTMENT.

The City of Germantown will make all public hearings and meetings accessible to all persons, in accordance with state and/or federal laws. This agenda may be accessed on the City of Germantown website http:// www.germantown.oh.us.

K.   Legislation

INTRODUCTION

None.

PUBLIC HEARING

None.

L.   Other Business:
1.   Excuse Absent Members

2.   Work Session

M.   Adjournment