

CITY OF GERMANTOWN
COUNCIL AGENDA
TUESDAY, JANUARY 2, 2024 – 7:00 p.m.
City Hall, One North Plum Street-Council Chambers

PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.

- A. Swearing In Ceremony by Judge Alyse Rettich
 - Bonnie Koogle
 - Rick Reed
 - Jeffrey Jones
- B. Roll Call
- C. Organization
 - 1. Appointment of 2024 President of Council
 - 2. Appointment of 2024 Council Members to Special Assignments and 2024 Appointment of Citizens to Boards and Commissions
- D. Public Recognition
 - 1. Recognition of the CBC Coloring Contest Winners
- E. Citizen's Forum
- 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. 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. December 4, 2023-Regular Session Meeting Minutes
 - 2. December 4, 2023-Work Session Meeting Minutes
 - 3. December 4, 2023-Regular Session Meeting Minutes
 - 4. Request for placement of a Handicap Parking Signs/Spaces to be located at 29 South Main Street
 - 5. Appointment to the Economic Development Committee (Term Expires December 31, 2024) Lauren Dillion
 - 6. Appointment to the Economic Development Committee (Term Expires December 31, 2025) Kenneth Tudor

7. RESOLUTION NO. 24-01

A RESOLUTION IMPOSING A MORATORIUM OF NINE MONTHS ON ADULT USE OF CANNABIS OPERATORS WITHIN THE CITY OF GERMANTOWN, OHIO.

8. RESOLUTION NO. 24-02

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED CONTRACT WITH CT CONSULTANTS, INC. FOR THE HIGH SERVICE AREA WATER TOWER PAINTING AND CATHODIC PROTECTION PROJECT.

9. RESOLUTION NO. 24-03

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DIXON ENGINEERING, INC. FOR THE HIGH SERVICE AREA WATER TOWER PAINTING AND CATHODIC PROTECTION PROJECT.

10. RESOLUTION NO. 24-04

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT FOR TWIN CREEK EROSION CONTROL WITH CHANNEL MAINTENANCE SYSTEMS OF DAYTON, OHIO IN AN AMOUNT NOT TO EXCEED \$60,000 WITH UP TO HALF OF THE FUNDING BEING CONTRIBUTED BY GERMAN TOWNSHIP.

L. Legislation

INTRODUCTION

None.

PUBLIC HEARING

ORDINANCE NO. 23-47

AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS IN THE HICKORY POINTE ESTATES, SECTION FOUR SUBDIVISION.

ORDINANCE NO. 23-48

AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS IN THE VILLAS AT HICKORY POINTE SUBDIVISION.

M. Other Business:

1. Excuse Absent Members

N. Adjournment