

**CITY OF GERMANTOWN**  
**COUNCIL AGENDA**  
**MONDAY, APRIL 1, 2024 – 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
- D. Citizen’s Forum
  - 1. The Miami Conservancy District-Don O’Connor
- E. Manager’s Report
- 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. March 4, 2024-Regular Session Meeting Minutes
  - 2. March 4, 2024-Work Session Meeting Minutes
  - 3. March 4, 2024-Regular Session Meeting Minutes
  - 4. Accept the 2024 First and Second Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
  - 5. **RESOLUTION NO. 24-15**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ASSOCIATED EXCAVATING, INC. FOR THE FIRE HYDRANT AND VALVE REPLACEMENT PROGRAM PHASE 1
  - 6. **RESOLUTION NO. 24-16**  
A RESOLUTION APPROVING THE COUNTYWIDE 911 SERVICES FINAL PLAN AS APPROVED BY THE COUNTYWIDE 911 PROGRAM REVIEW COMMITTEE.

**7. RESOLUTION NO. 24-17**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF GERMANTOWN FOR CONSTRUCTION OF THE FIRE HYDRANT AND VALVE REPLACEMENT PROGRAM PHASE 1 PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

K. Legislation

**INTRODUCTION**

**EMERGENCY ORDINANCE NO. 24-12** (Public Hearing will be held May 6, 2024)

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, 2024, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 24-13** (Public Hearing will be held May 6, 2024)

AN ORDINANCE AMENDING SECTION 132.04 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN UNAVAILABILITY OF THE CITY MANAGER.

**EMERGENCY ORDINANCE NO. 24-14** ((Public Hearing will be held May 6, 2024)

AN ORDINANCE TO AMEND CHAPTER 182, INCOME TAX EFFECTIVE JANUARY 1, 2016, OF THE CODIFIED ORDINANCES OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

**PUBLIC HEARING**

None.

L. Other Business:

1. Excuse Absent Members

M. Adjournment