

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, MARCH 6, 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
- 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. February 6, 2023-Regular Session Meeting Minutes
 - 2. February 6, 2023-Work Session Meeting Minutes
 - 3. February 6, 2023-Regular Session Meeting
 - 4. Accept the 2023 First Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
 - 5. Appointment to the City Beautiful Committee (Term Expires December 31, 2025) Ellen Weinel
 - 6. **RESOLUTION NO. 23-07**
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
 - 7. **RESOLUTION NO. 23-11**
A RESOLUTION TO DESIGNATE FARMERS & MERCHANTS BANK AS A PUBLIC DEPOSITORY FOR THE CITY OF GERMANTOWN AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEPOSITORY AGREEMENT FOR ACTIVE, INTERIM AND/OR INACTIVE PUBLIC FUNDS WITH FARMERS & MERCHANTS BANK.

8. RESOLUTION NO. 23-12

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL FUND, POLICE LEVY FUND, MMI FUND AND PARKS FUND.

9. RESOLUTION NO. 23-13

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CINCINNATI URBAN DESIGN AND ARCHITECTURE STUDIO, FOR THE ASSISTANCE IN THE PREPERATION OF A REDEVELOPMENT PLAN FOR DOWNTOWN GERMANTOWN.

10. RESOLUTION NO. 23-14

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 MAPLE PARK WATER MAIN REPLACEMENT - PHASE 2 PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

11. RESOLUTION NO. 23-15

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH SAUL ELECTIC COMPANY FOR ELECTRICAL SERVICES FOR THE CITY OF GERMANTOWN.

12. RESOLUTION NO. 23-17

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SMITHCORP, INC. FOR THE MAPLE PARK WATER MAIN REPLACEMENT PHASE 2 PROJECT.

K. Legislation

INTRODUCTION

ORDINANCE NO. 23-09 (Public Hearing will be held April 3, 2023)

AN ORDINANCE AMENDING SECTION 505.10 OF THE GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN CUTTING WEEDS.

ORDINANCE NO. 23-10 (Public Hearing will be held April 3, 2023)

AN ORDINANCE AMENDING SECTION 1130.03.2(d) OF THE GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN EXTERIOR PROPERTY AREAS-WEEDS.

ORDINANCE NO. 23-16 (Public Hearing will be held April 3, 2023)

AN ORDINANCE AMENDING ORDINANCE NO. 22-66 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.

EMERGENCY ORDINANCE NO. 23-18 (PROPOSED PASSAGE BY EMERGENCY WITH SUSPENDED RULES)
AN ORDINANCE ACCEPTING THE PURCHASE OF REAL PROPERTY LOCATED AT
53 WEST MARKET STREET, PARCEL ID #D13-00109-0025, D13-00109-0026
AND D13-00109-0027, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

None.

L. Other Business:

1. Excuse Absent Members
2. Work Session
3. 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”.

M. Adjournment