

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, AUGUST 1, 2022 – 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. Susan Miller-Pretzel Festival
- 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. July 5, 2022-Regular Session Meeting Minutes
 - 2. July 5, 2022-Work Session Meeting Minutes
 - 3. July 5, 2022-Executive Session Meeting Minutes
 - 4. Appointment to the BZA (Term Expires December 31, 2023) and Planning Commission (Term Expires December 31, 2022). Richard Herner
 - 5. **RESOLUTION NO. 22-52**
A RESOLUTION AUTHORIZING THE EMPLOYMENT AGREEMENT FOR POSITION OF CITY MANAGER.
 - 6. **RESOLUTION NO. 22-53**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED CONTRACT WITH LAKE ERIE ELECTRIC, INC. FOR THE WELL FIELD GENERATOR INSTALLATION.
 - 7. **RESOLUTION NO. 22-54**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2022 FORD EXPLORER PATROL VEHICLE FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.

K. Legislation

INTRODUCTION

None.

PUBLIC HEARING

ORDINANCE NO. 22-45

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON THE LOTS OF THE CITY OF GERMANTOWN TO PAY THE COST AND EXPENSES OF FURNISHING AND MAINTAINING A STREET LIGHTING SYSTEM FOR 2023.

ORDINANCE NO. 22-48

AN ORDINANCE LEVYING ASSESSMENTS FOR SEWER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

ORDINANCE NO. 22-49

AN ORDINANCE LEVYING ASSESSMENTS FOR WATER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

ORDINANCE NO. 22-50

AN ORDINANCE LEVYING ASSESSMENTS FOR TRASH UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

ORDINANCE NO. 22-51

AN ORDINANCE LEVYING ASSESSMENTS FOR STORM WATER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

L. Other Business:

1. Excuse Absent Members
2. Adjourn into Work Session
2. Executive Session under the authority of O.R.C. § 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; specifically the employment and compensation of a public employee.

M. Adjournment