

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, OCTOBER 3, 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
- E. Manager’s Report
- F. Clerk’s Report
- G. Law Director’s Report
- H. Mayor’s Report
 - 1. Beggars Night will be Monday, October 31 from 6:00 to 8:00 p.m.
- 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. August 1, 2022-Regular Session Meeting Minutes
 - 2. August 1, 2022-Work Session Meeting Minutes
 - 3. August 1, 2022-Executive Session Meeting Minutes
 - 4. Appointment to the CBC (Term Expires December 31, 2025) Sheree Henson
 - 5. Appointment to the Personnel Board (Term Expires December 31, 2022) Terry Dalton
 - 6. **RESOLUTION NO. 22-55**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GREYSTONE CONSTRUCTION FOR THE CONSTRUCTION OF A NEW SALT STORAGE BUILDING.
 - 7. **RESOLUTION NO. 22-56**
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2022/2023 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

8. RESOLUTION NO. 22-57

A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.

9. RESOLUTION NO. 22-59

A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FEDERAL FAST ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION.

10. RESOLUTION NO. 22-60

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY CHANGE ORDERS TO LWC, INCORPORATED FOR THE RENOVATION OF THE SERVICE DEPARTMENT MIANTENNACE BUILDING IN THE AMOUNT OF \$7,600.00.

11. RESOLUTION NO. 22-61

A RESOLUTION ACCEPTING A PLANNING GRANT FROM THE MONTGOMERY COUNTY LAND REUTILIZATION CORPORATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND OTHER NECESSARY REQUIREMENTS.

12. RESOLUTION NO. 22-62

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY CHANGE ORDERS TO DRYDEN BUILDERS, INC., FOR THE RENOVATION OF THE SERVICE DEPARTMENT MAINTENANCE BUILDING IN THE AMOUNT OF \$17,570.00.

13. RESOLUTION NO. 22-63

A RESOLUTION TO ESTABLISH A NEW TAX DEFERRED PICK-UP PLAN FOR EMPLOYEES OF THE GERMANTOWN FIRE DEPARTMENT BY PAYING THE CONTRIBUTIONS THROUGH A PAYROLL REDUCTION.

K. Legislation

INTRODUCTION

ORDINANCE NO. 22-58(Public Hearing will be held November 7, 2022)
AN ORDINANCE ESTABLISHING THE ONEOHIO OPIOID SETTLEMENT FUND.

PUBLIC HEARING

None.

L. Other Business:

1. Excuse Absent Members
2. Adjourn into Work Session
3. 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 and 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