

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, MAY 1, 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
 - 1. Recognition of Fox Gallery
- 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. April 3, 2023-Regular Session Meeting Minutes
 - 2. April 3, 2023-Work Session Meeting Minutes
 - 3. April 3, 2023-Regular Session Meeting Minutes
 - 4. **RESOLUTION NO. 23-25**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY UPON COMPLETION CHANGE ORDER #5 TO DRYDEN BUILDERS, INC., FOR THE RENOVATION OF THE SERVICE DEPARTMENT MAINTENANCE BUILDING IN THE AMOUNT OF \$11,404.00.
 - 5. **RESOLUTION NO. 23-26**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDITIONAL CONTRACT WITH BARRETT PAVING MATERIALS, INC, FOR THE 2023 STREET PROGRAM.
 - 6. **RESOLUTION NO. 23-27**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND EXECUTE AN INCREASE IN THE CURRENT LOAN AGREEMENT FOR THE CONSTRUCTION OF THE PUBLIC WORKS MAINTENANCE FACILITY PROJECT BETWEEN THE CITY OF GERMANTOWN AND THE OHIO WATER DEVELOPMENT AUTHORITY.

K. Legislation

INTRODUCTION

None.

PUBLIC HEARING

ORDINANCE NO. 23-08

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

EMERGENCY ORDINANCE NO. 23-21(proposed passage by Emergency with suspended rules)
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, 2023, AND DECLARING AN EMERGENCY.

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