

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, APRIL 3, 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
 - 1. Aggregation Update
 - 2. DORA Update
- 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 6, 2023-Regular Session Meeting Minutes
 - 2. March 6, 2023-Work Session Meeting Minutes
 - 3. March 6, 2023-Regular Session Meeting Minutes
 - 4. **RESOLUTION NO. 23-19**
A RESOLUTION CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) WITHIN THE DOWNTOWN GERMANTOWN HISTORIC BUSINESS DISTRICT
 - 5. **RESOLUTION NO. 23-20**
A RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL ELECTRIC AND NATURAL GAS AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AND NATURAL GAS PROGRAM
 - 6. **RESOLUTION NO. 23-22**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KLEEM, INC. FOR THE PURCHASE OF PEDESTRIAN CROSSING SIGNAGE.

7. **RESOLUTION NO. 23-23**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC, FOR THE 2023 STREET PROGRAM.

8. **RESOLUTION NO. 23-24**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH LONGWORTH PROPERTY SERVICES, LLC FOR CONCRETE SERVICES FOR THE CITY OF GERMANTOWN.

K. Legislation

INTRODUCTION

ORDINANCE NO. 23-08 (Public Hearing will be held May 1, 2023)

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

EMERGENCY ORDINANCE NO. 23-21(Public Hearing will be held May 1, 2023 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.

PUBLIC HEARING

ORDINANCE NO. 23-09

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

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

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.

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