

**MUNICIPALITY OF GERMANTOWN
COUNCIL AGENDA**

MONDAY, NOVEMBER 17, 2014 – 7:00 p.m.

**Municipal Building Council Chambers
75 North Walnut Street, Germantown, Ohio**

****PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.****

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Minutes
 - 1. November 3, 2014 – Regular Session Meeting
 - 2. November 3, 2014 – Work Session
- D. Public Recognition
- E. Citizen's Forum
(Each person will be given a maximum of 5 minutes to address the Municipal Council.)
- F. Manager's Report
- G. Clerk's Report
- H. Law Director's Report
- I. Finance Director's Report
- J. Police Chief's Report
- K. Fire Chief's Report
- L. Public Service Director's Report
- M. Mayor's Report
- N. Council Member's Report
 - Mark Heistand
 - Scott Johnson
 - Terry Johnson
 - Lynn Koogle
 - Michael Kuhn
 - Brian Wafzig
- O. Legislation:

INTRODUCTION:

RESOLUTION NO. 14-76 (Public Hearing will be December 1, 2014)

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE MONTGOMERY COUNTY PUBLIC DEFENDER COMMISSION AND THE MONTGOMERY COUNTY PUBLIC DEFENDER OFFICE FOR 2015 SERVICES FOR THE MUNICIPAL COURT.

ORDINANCE NO. 14-77 (Public Hearing will be December 1, 2014)
AN ORDINANCE ADOPTING THE 2015 MUNICIPAL BUDGET.

ORDINANCE NO. 14-78 (Public Hearing will be December 1, 2014)
AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND
EXPENDITURES OF THE MUNICIPALITY OF GERMANTOWN, STATE OF OHIO,
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

PUBLIC HEARING:

RESOLUTION NO. 14-75
A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE
GENERAL FUND TO THE STREET CAPITAL IMPROVEMENT FUND.

- P. Other Business:
1. Excuse absent members.
- Q. Adjournment: