

**CITY OF GERMANTOWN
COUNCIL AGENDA
TUESDAY, JANUARY 22, 2019 – 7:00 p.m.
City 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. 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. January 7, 2019-Regular Session Meeting Minutes
 - 2. January 7, 2019-Work Session Meeting Minutes
- D. Public Recognition
 - 1. CBC 2018 Coloring Contest Winners
- E. Citizen's Forum (Each person will be given a maximum of 5 minutes to address the City Council.)
- F. Manager's Report
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
- J. Council Member's Report
 - Terry Johnson
 - Lynn Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- K. Legislation

INTRODUCTION

EMERGENCY RESOLUTION NO. 19-01(Public Hearing will be held February 4, 2019 proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH APP ARCHITECTURE FOR THE PROPOSED PHASE II FIRE DEPARTMENT PROJECTS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 19-02(Public Hearing will be held February 4, 2019)

AN ORDINANCE AMENDING SECTION 953.07 OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING REFUSE COLLECTION FEES.

ORDINANCE NO. 19-03(Public Hearing will be held February 4, 2019)

AN ORDINANCE AMENDING SECTION 922.03 OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING STORM SEWER RATES.

ORDINANCE NO. 19-04(Public Hearing will be held February 4, 2019)

AN ORDINANCE AMENDING ORDINANCE NO. 18-41 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.

PUBLIC HEARING

None.

L. Other Business:

1. Excuse Absent Members
2. 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 and O.R.C. §121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

M. Adjournment