

**CITY OF GERMANTOWN  
COUNCIL AGENDA  
MONDAY, FEBRUARY 4, 2019 – 7:00 p.m.  
City Building Council Chambers  
75 North Walnut Street, Germantown, Ohio**

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\*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 22, 2019-Regular Session Meeting Minutes
  - 2. Appointment to the Pool Board (Term Expires December 31, 2021). AJ Lemke
- D. Public Recognition
- 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
  - 1. Change meeting date of February 18, 2019 to February 19, 2019 due to the holiday.
- J. Council Member's Report
  - Terry Johnson
  - Lynn Koogle
  - Michael Kuhn
  - Rick Reed
  - Rob Rettich
  - Brian Wafzig
- K. Legislation

**INTRODUCTION**

RESOLUTION NO. 19-05(Public Hearing will be held February 19, 2019)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, NOT TO EXCEED \$25,000.00 FOR THE CDBG DOWNTOWN FAÇADE IMPROVEMENT PROGRAM.

EMERGENCY ORDINANCE NO. 19-06(Public Hearing will be held February 19, 2019 proposed passage by Emergency with suspended rules)  
AN ORDINANCE TO ESTABLISH A CREDIT CARD POLICY AND PROCEDURES FOR THE CITY OF GERMANTOWN PURSUANT TO HOUSE BILL 312 AND COMPLIANCE WITH OHIO REVISED CODE SECTION 717.13 (A), AND DECLARING AN EMERGENCY.

**PUBLIC HEARING**

EMERGENCY RESOLUTION NO. 19-01  
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  
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  
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  
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.

- L. Other Business:
  - 1. Excuse Absent Members
  
- M. Adjournment