

**CITY OF GERMANTOWN  
COUNCIL AGENDA  
MONDAY, MARCH 2, 2020 – 7:00 p.m.  
City Building Council Chambers  
One North Plum Street, Germantown, Ohio**

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

- A. Pledge of Allegiance
- B. Swearing In Ceremony- by Judge Robert Rettich  
Bonnie Koogle
- C. Roll Call
- D. 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. February 3, 2020-Regular Session Meeting Minutes
  - 2. Motion to Accept the First Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
  - 3. Appointment to the City Beautiful Commission (Term Expires December 31, 2021). Haley Kozuszek
  - 4. Appointment to the Board of Zoning Appeals (Term Expires December 31, 2021). Terry Dalton
  - 5. Appointment to the Records Commission (Term Expires December 31, 2020). Terry Dalton
- E. Public Recognition
  - 1. Ray Schmidt Proclamation- Mayor Boeder
- F. Citizen's Forum (Each person will be given a maximum of 5 minutes to address the City Council.)
  - 1. 2020 Vectren Project Update
- G. Manager's Report
  - 1. Project Update-Ken Conaway
  - 2. JEDD Update-Brenda Wehmer
- H. Clerk's Report
- I. Law Director's Report
- J. Mayor's Report
- K. Council Member's Report
  - Terry Johnson
  - Bonnie Koogle
  - Michael Kuhn
  - Rick Reed
  - Rob Rettich
  - Brian Wafzig

## L. Legislation

### **INTRODUCTION**

ORDINANCE NO. 20-07 (Public Hearing will be held April 6, 2020)

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

RESOLUTION NO. 20-08(Public Hearing will be held April 6, 2020)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE-YEAR EXTENSION OF THE CURRENT CONTRACT WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING SERVICES FOR THE PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021.

RESOLUTION NO. 20-09(Public Hearing will be held April 6, 2020)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2020 FORD POLICE SUV FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.

EMERGENCY RESOLUTION NO. 20-10(proposed passage by Emergency with suspended rules)

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY SOLICITOR TO ACCEPT THE ONE OHIO MEMORANDUM OF UNDERSTANDING REGARDING THE PURSUIT AND USE OF POTENTIAL OPIOID LITIGATION SETTLEMENT FUNDS.

RESOLUTION NO. 20-11(Public Hearing will be held April 6, 2020)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CT CONSULTANTS FOR THE INSTALLATION INSPECTION OF SCADA SYSTEM AND DEFA FUNDING ASSISTANCE FOR CITY WATER TREATMENT AND DISTRIBUTION SYSTEM.

RESOLUTION NO. 20-12(Public Hearing will be held April 6, 2020)

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE LEVY FUND, STREET CAPITAL FUND, PARKS FUND AND STORM WATER FUND.

### **PUBLIC HEARING**

RESOLUTION NO. 20-04

A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.

RESOLUTION NO. 20-05

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DUPPS COMPANY REGARDING ED/GE FUNDS

RESOLUTION NO. 20-06

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SPEAR CORPORATION, NOT TO EXCEED \$27,000.00 FOR THE GERMANTOWN AQUATIC CENTER WATER HEATER REPLACEMENT PROJECT.

M. Other Business:

1. Excuse Absent Members
2. Executive Session under the authority of 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.

N. Adjournment