

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, MARCH 4, 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. February 19, 2019-Regular Session Meeting Minutes
 - 2. Appointment to the City Beautiful Commission (Term Expires December 31, 2021). Timothy Johnson
- 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
- J. Council Member's Report
 - Terry Johnson
 - Lynn Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- K. Legislation

INTRODUCTION

RESOLUTION NO. 19-08 (Public Hearing will be held March 18, 2019)

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

ORDINANCE NO.19-09 (Public Hearing will be held March 18, 2019)

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,500,000
FIRE STATION IMPROVEMENT BOND ANTICIPATION NOTES, BY THE CITY OF
GERMANTOWN, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS.

EMERGENCY RESOLUTION NO. 19-10(Public Hearing will be held March 18, 2019 proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AMENDMENTS WITH VEOLIA WATER FOR THE OPERATION OF THE FRANKLIN AREA WASTEWATER TREATMENT PLANT AND DECLARING AN EMERGENCY.

PUBLIC HEARING

RESOLUTION NO. 19-07

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

L. Other Business:

1. Excuse Absent Members

M. Adjournment