

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, MARCH 18, 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. March 4, 2019-Regular Session Meeting Minutes
 - 2. Motion to Accept the First Quarter Credit Card Report (This is a new requirement by the State Auditor per the credit card policy recently passed)
- 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

EMERGENCY RESOLUTION NO. 19-11 (Public Hearing will be held April 1, 2019 proposed passage by
Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH STRAWSER CONSTRUCTION, INC. FOR THE 2019 STREET MAINTENANCE
PROGRAM, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 19-12 (Public Hearing will be held April 1, 2019)

AN ORDINANCE PROVIDING FOR THE ADOPTION OF POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES FOR TAX-EXEMPT OBLIGATIONS AND CONTINUING DISCLOSURE OBLIGATIONS.

PUBLIC HEARING

RESOLUTION NO. 19-08

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

ORDINANCE NO.19-09

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

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.

L. Other Business:

1. Excuse Absent Members

M. Adjournment