

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, APRIL 6, 2020 – 7:00 p.m.
Via Live Stream-MVCC.net**

PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.

- A. A Moment of Silence
- 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 2, 2020-Regular Session Meeting Minutes
 - 2. March 2, 2020-Work Session Meeting Minutes
 - 3. Revised 2020 Council Members to Special Assignments
- D. Manager's Report
 - 1. Project Update-Ken Conaway
- E. Clerk's Report
- F. Law Director's Report
- G. Mayor's Report
 - 1. Germantown Neighborly Salute Proclamation
- H. Council Member's Report
 - Terry Johnson
 - Bonnie Koogler
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- I. Legislation

INTRODUCTION

EMERGENCY ORDINANCE NO. 20-13

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES, EFFECTIVE APRIL 1, 2020, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 20-14

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,600,000 VARIOUS PURPOSE BOND ANTICIPATION NOTES, BY THE MUNICIPALITY OF GERMANTOWN, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS OF THE MUNICIPALITY, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 20-15

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,100,000 BUILDING IMPROVEMENT BOND ANTICIPATION NOTES, 2020 RENEWAL, BY THE MUNICIPALITY OF GERMANTOWN, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 20-16

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,500,000 FIRE STATION IMPROVEMENT BOND ANTICIPATION NOTES, 2020 RENEWAL, BY THE MUNICIPALITY OF GERMANTOWN, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO.20-17

A RESOLUTION DECLARING A STATE OF EMERGENCY FOR THE CITY OF GERMANTOWN AND ALLOWING CERTAIN EMERGENCY PROCEDURES NECESSARY FOR THE CONTINUED GOVERNANCE OF THE CITY DURING THE STATE OF EMERGENCY, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 20-18

AN ORDINANCE CREATING SECTION 181.051 OF THE ADMINISTRATIVE CODE OF THE CITY OF GERMANTOWN CODIFIED ORDINANCES REGARDING CITY INCOME TAX FILING AND DECLARING AN EMERGENCY.

PUBLIC HEARING

ORDINANCE NO. 20-07

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

RESOLUTION NO. 20-08

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

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

RESOLUTION NO. 20-11

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

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.

J. Other Business:

1. Excuse Absent Members

K. Adjournment