

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, APRIL 15, 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. April 1, 2019-Regular Session Meeting Minutes
 - 2. April 1, 2019-Work Session Meeting Minutes
 - 3. Appointment to the Pool Board (Term Expires December 31, 2021). Shelly Powers
- 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

None.

PUBLIC HEARING

ORDINANCE NO. 19-13

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, 2019.

ORDINANCE NO. 19-14

AN ORDINANCE AMENDING ORDINANCE NO. 19-04 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.

RESOLUTION NO. 19-15

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

L. Other Business:

1. Excuse Absent Members

M. Adjournment