

**CITY OF GERMANTOWN  
COUNCIL AGENDA  
MONDAY, JUNE 3, 2019 – 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. 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. May 20, 2019-Regular Session Meeting Minutes
  - 2. May 20, 2019-Work Session Meeting Minutes
  - 3. Motion to Accept the Second Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
- 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
  - 1. A motion to accept a grant in the amount of \$18,412.42 from Montgomery County Solid Waste District to replace playground equipment at Kercher Park.
  - 2. A motion to accept a grant in the amount of \$45,000.00 from Nature Works for the Kercher Park tennis court/pickle ball project.
  - 3. A motion to accept a grant in the amount of \$15,000.00 from the U.S. Tennis Association for the Kercher Park tennis court/pickle ball project.
- J. Council Member's Report
  - Terry Johnson
  - Lynn Koogle
  - Michael Kuhn
  - Rick Reed
  - Rob Rettich
  - Brian Wafzig
- K. Legislation

## **INTRODUCTION**

ORDINANCE NO. 19-19 (Public Hearing will be held June 17, 2019)

AN ORDINANCE AMENDING ORDINANCE NO. 19-14 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.

EMERGENCY RESOLUTION NO. 19-20 (Public Hearing will be held June 17, 2019 proposed passage by Emergency with suspended rules)

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC., NOT TO EXCEED \$80,000.00 FOR THE KERCHER PARK TENNIS COURT PICKLE BALL REPAIR AND RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 19-21 (Public Hearing will be held June 17, 2019 proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GAMETIME, NOT TO EXCEED \$27,000.00 FOR THE KERCHER PARK PLAYGROUND EQUIPMENT REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 19-22 (Public Hearing will be held June 17, 2019 proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY CHANGE ORDERS TO BILBREY CONSTRUCTION NOT TO EXCEED \$35,000.00 FOR THE RENOVATION OF THE CITY HALL AND POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

## **PUBLIC HEARING**

ORDINANCE NO. 19-17

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

RESOLUTION NO. 19-18

A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS.

L. Other Business:

1. Excuse Absent Members

M. Adjournment