

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, JUNE 17, 2019 – 7:00 p.m.
City Building Council Chambers
One North Plum 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. June 3, 2019-Regular Session Meeting Minutes
 - 2. June 3, 2019-Work Session Meeting Minutes
 - 3. Motion to Extend Judy Gilleland’s Employment Contract as City Manager from September 1, 2019 to August 31, 2020.
 - 4. Motion to accept painting project funded by the Germantown Lions Club to paint Kercher Park Shelter
- 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. 19-23(Public Hearing will be held July 1, 2019 proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THERMO-ASPHALT REPAIR, INC. NOT TO EXCEED \$40,000.00 FOR THE PAVEMENT REPAIR PROJECT OF VARIOUS STREETS AND DECLARING AN EMERGENCY.

PUBLIC HEARING

ORDINANCE NO. 19-19

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

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

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

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

L. Other Business:

1. Excuse Absent Members

M. Adjournment