

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, AUGUST 3, 2020 – 7:00 p.m.
Via Live Stream-MVCC.net**

- A. Roll Call
- B. 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. July 6, 2020-Regular Session Meeting Minutes
 - 2. July 20, 2020-Regular Session Meeting Minutes
 - 3. Appointment to the Personnel Board (Term Expires December 31, 2021). Laura Howar
- C. Manager's Report
 - 1. Project Update-Ken Conaway
 - 2. Utility Assessments-Pat Shively
 - 3. Bond Counsel-Brenda Wehmer
- D. Clerk's Report
- E. Law Director's Report
- F. Mayor's Report
 - 1. Change meeting date of September 7, 2020 to September 8, 2020 due to the holiday.
 - 2. Motion to approve write off of 20 utility accounts including buildings that have been demolished, persons deceased and amounts under \$25.00. Total write off is \$428.50
- G. Council Member's Report
 - Terry Johnson
 - Bonnie Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- H. Legislation

INTRODUCTION

RESOLUTION NO. 20-27

A RESOLUTION AUTHORIZING THE EMPLOYMENT AGREEMENT FOR POSITION OF
CITY MANAGER.

EMERGENCY RESOLUTION NO. 20-28 (proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LAKE ERIE ELECTRIC, INC. FOR THE WELLFIELD ELECTRICAL UPGRADES & SCADA SYSTEM PROJECT, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 20-29 (proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PHOENIX FABRICATORS AND ERECTORS, LLC. FOR THE WEAVER ROAD WATER TANK REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 20-30 (Public Hearing will be held September 8, 2020 proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY CHANGE ORDERS TO BILBREY CONSTRUCTION FOR THE RENOVATION OF THE CTIY HALL, POLICE DEPARTMENT IN THE AMOUNT OF \$36,220.89 AND THE FIRE STATION IN THE AMOUNT OF \$294,616.31 AND \$50,000.00 IN CONTINGENCIES, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 20-31 (Public Hearing will be held September 8, 2020 proposed passage by Emergency with suspended rules)

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,600,000 OF BONDS BY THE MUNICIPALITY OF GERMANTOWN, OHIO, FOR THE PURPOSE OF PERMANENTLY FINANCING OUTSTANDING NOTES ISSUED FOR VARIOUS PURPOSES, AUTHORIZING AN OFFICIAL STATEMENT AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 20-32 (proposed passage by Emergency with suspended rules)

A RESOLUTION PROPOSING AN ADDITIONAL LEVY OF TWO AND ONE-HALF (2.5) MILLS TO CONSTITUTE A TAX BENEFIT FOR THE CITY OF GERMANTOWN POLICE DEPARTMENT, FOR THE PURPOSE OF MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS, AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF A POLICE DEPARTMENT, FOR THE PAYMENT OF SALARIES OF PERMANENT OR PART-TIME POLICE, COMMUNICATIONS, OR ADMINISTRATIVE PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL, AND CERTIFYING THE QUESTION TO BE PLACED ON THE BALLOT TO THE MONTGOMERY COUNTY BOARD OF ELECTIONS AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 20-33 (Public Hearing will be held September 8, 2020 proposed passage by Emergency with suspended rules)

AN ORDINANCE LEVYING ASSESSMENTS FOR UTILITY/WATER SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

The City of Germantown will make all public hearings and meetings accessible to all persons, in accordance with state and/or federal laws. This agenda may be accessed on the City of Germantown website [http:// www.germantown.oh.us](http://www.germantown.oh.us).

RESOLUTION NO. 20-22

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

ORDINANCE NO. 20-23

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON THE LOTS OF THE CITY OF GERMANTOWN TO PAY THE COST AND EXPENSES OF FURNISHING AND MAINTAINING A STREET LIGHTING SYSTEM FOR 2021.

ORDINANCE NO. 20-24

AN ORDINANCE AMENDING ORDINANCE NO. 20-20 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020.

J. Other Business:

1. Excuse Absent Members

K. Adjournment