

**CITY OF GERMANTOWN  
COUNCIL AGENDA  
MONDAY, AUGUST 5, 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. July 1, 2019-Regular Session Meeting Minutes
- D. Public Recognition
  - 1. Neff Lawn Equipment Proclamation
- E. Citizen's Forum (Each person will be given a maximum of 5 minutes to address the City Council.)
- F. Manager's Report
  - 1. Bob Downing with Montgomery County Solid Waste District
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
  - 1. A motion to support the German Township/Germantown 1 mill replacement street levy to be placed on the ballot on November 5.
  - 2. A motion to ratify the City manager's decision to exempt Neff Equipment from design standards for parking lots while they are temporally located at 122 West Center Street.
  - 3. Change meeting date of September 2, 2019 to September 3, 2019 due to the holiday.
- J. Council Member's Report
  - Terry Johnson
  - Lynn Koogle
  - Michael Kuhn
  - Rick Reed
  - Rob Rettich
  - Brian Wafzig
- K. Legislation

**INTRODUCTION**

RESOLUTION NO. 19-28 (Public Hearing will be held September 3, 2019)

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

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).

EMERGENCY RESOLUTION NO. 19-29

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MONTGOMERY COUNTY SOLID WASTE DISTRICT, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 19-30

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOAN WITH FIRST NATIONAL BANK OF GERMANTOWN FOR THE PURCHASE OF A FREIGHTLINER VAC TRUCK, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 19-31

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE MAPLE PARK WATER MAIN REPLACEMENT PROJECT PHASE 1, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 19-32

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE SANITARY SEWER REHABILITATION PROJECT PHASE 5, AND DECLARING AN EMERGENCY.

**PUBLIC HEARING**

ORDINANCE NO. 19-24

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 2020.

ORDINANCE NO. 19-25

AN ORDINANCE AUTHORIZING THE INCREASE IN FEES BY \$0.09 PER HOUSEHOLD PER MONTH FOR FUEL CHARGES WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING SERVICES EFFECTIVE SEPTEMBER 1, 2019.

L. Other Business:

1. Excuse Absent Members

M. Adjournment