

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, DECEMBER 9, 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. November 4, 2019-Regular Session Meeting Minutes
 - 2. November 4, 2019-Work Session Meeting Minutes
- 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
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- K. Legislation

INTRODUCTION

RESOLUTION NO. 19-53(Public Hearing will be held January 6, 2020)

A RESOLUTION TO CONTINUE PARTICIPATION IN A MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN IN CONJUNCTION WITH THE MONTGOMERY COUNTY OFFICE OF
EMERGENCY MANAGEMENT.

EMERGENCY ORDINANCE NO. 19-54(proposed passage by Emergency with suspended rules).

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,100,000
BUILDING IMPROVEMENT BOND ANTICIPATION NOTES, 2020 RENEWAL, BY THE
MUNICIPALITY OF GERMANTOWN, OHIO IN ANTICIPATION OF THE ISSUANCE OF
BONDS AND DECLARING AN EMERGENCY.

PUBLIC HEARING

ORDINANCE NO. 19-42

AN ORDINANCE TO REPLACE SECTION 161.015, PAY SCALE, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN WITH THE ATTACHED COMPENSATION SCHEDULE.

ORDINANCE NO. 19-43

AN ORDINANCE ADOPTING THE 2020 CITY BUDGET.

RESOLUTION NO. 19-44

A RESOLUTION AUTHORIZING THE CITY MANGER TO ENTER INTO A TEN-YEAR PARTICIPATION AGREEMENT WITH THE MONTGOMERY COUNTY ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) PROGRAM.

ORDINANCE NO. 19-48

AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

ORDINANCE NO. 19-49

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES FOR THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020.

RESOLUTION NO. 19-50

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

ORDINANCE NO. 19-51

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.

RESOLUTION NO. 19-52

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL FUND, REFUSE FUND, PARKS FUND AND SWIMMING POOL FUND.

L. Other Business:

1. Excuse Absent Members

M. Adjournment