

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, MAY 6, 2024 – 7:00 p.m.
City Hall, One North Plum Street-Council Chambers

PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.

- A. Pledge of Allegiance
- B. Roll Call
- C. Public Recognition
 - 1. Recognition of the CBC Coloring Contest Winners
 - 2. Recognition of Police Chief Roy McGill
- D. Citizen's Forum
- E. Manager's Report
 - 1. Covered Bridge Update
 - 2. Community Reinvestment Area (CRA) Update
- F. Clerk's Report
- G. Law Director's Report
- H. Mayor's Report
- I. Council Member's Report
 - Jeffrey Jones
 - Bonnie Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- J. 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. April 1, 2024-Regular Session Meeting Minutes
 - 2. April 1, 2024-Work Session Meeting Minutes
 - 3. Request for placement of a Handicap Parking Signs/Spaces to be located at 105 East Center Street Apartment A. (Staff have no issues with this request)
 - 4. Request from the Ohio Division of Liquor Control for a transfer of a Liquor Permit for The Florentine LLC. (Police Department and Staff have no issues)
 - 5. Appointment to the Park Board (Term Expires December 31, 2026) Amber Pritchett
 - 6. Motion to Appoint Members of the CRA Housing Council:
 - Mayor appoints two members:
 - Jeff Jones & Bonnie Koogle
 - Council appoints two members:
 - Mike Roseberry & Jim Williams

7. RESOLUTION NO. 24-18

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE MOT E CENTER ST BRIDGE REHABILITATION PROJECT, PID NO. 119404.

8. RESOLUTION NO. 24-19

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, NOT TO EXCEED \$28,000.00 FOR THE CDBG CITY HALL ACCESSIBILITY PROJECT.

K. Legislation

INTRODUCTION

ORDINANCE NO. 24-20 (Public Hearing will be held June 3, 2024)

AN ORDINANCE TO VACATE A PORTION OF AN ALLEY LOCATED SOUTH OF WEST MARKET STREET, EAST OF SOUTH PLUM STREET AND WEST OF SOUTH MAIN STREET AND ADJACENT TO 4 PARCELS OWNED BY 21 W MARKET ST, LLC AND FURTHER DESCRIBED HEREIN.

PUBLIC HEARING

EMERGENCY ORDINANCE NO. 24-12

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES, EFFECTIVE APRIL 1, 2024, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 24-13

AN ORDINANCE AMENDING SECTION 132.04 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN UNAVAILABILITY OF THE CITY MANAGER.

EMERGENCY ORDINANCE NO. 24-14

AN ORDINANCE TO AMEND CHAPTER 182, INCOME TAX EFFECTIVE JANUARY 1, 2016, OF THE CODIFIED ORDINANCES OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

K. Other Business:

1. Excuse Absent Members
2. Executive Session under the authority of O.R.C. § 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and O.R.C. § 121.22 (G)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding “specifically the purchase of property”.
3. Work Session

M. Adjournment