

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, AUGUST 5, 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
- D. Citizen's Forum
- E. Manager's Report
 - 1. Covered Bridge Report-Amy Schmidt, Fishback Engineering
 - 2. Ambulance Purchase-Fire Chief Dan Alldred
 - 3. Finance Legislation-Pat Shively
 - 4. Creekside at Berryview Accepting Public Improvements-Chip Wirrig
- 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. July 1, 2024-Regular Session Meeting Minutes
 - 2. Accept the 2024 Third Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
 - 3. **RESOLUTION NO. 24-33**
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
 - 4. **RESOLUTION NO. 24-35**
AN RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS IN THE CREEKSIDE AT BERRYVIEW ESTATES SUBDIVISION.
 - 5. **RESOLUTION NO. 24-36**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE AN AMBULANCE FOR USE BY THE CITY OF GERMANTOWN FIRE/EMS DEPARTMENT.

K. Legislation

INTRODUCTION

EMERGENCY ORDINANCE NO. 24-34 (PROPOSED PASSAGE BY EMERGENCY WITH SUSPENDED RULES)

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 2024, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 24-37(Public Hearing will be held September 3, 2024 proposed passage by Emergency with suspended rules)

AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR CERTAIN PROPERTIES IN TH4E CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

ORDINANCE NO. 24-27

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

ORDINANCE NO. 24-29

AN ORDINANCE LEVYING ASSESSMENTS FOR SEWER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

ORDINANCE NO. 24-30

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

ORDINANCE NO. 24-31

AN ORDINANCE LEVYING ASSESSMENTS FOR TRASH UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

ORDINANCE NO. 24-32

AN ORDINANCE LEVYING ASSESSMENTS FOR STORM WATER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

L. 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, 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” and O.R.C. § 121.22 (G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

M. Adjournment