

CITY OF GERMANTOWN
COUNCIL AGENDA
TUESDAY, SEPTEMBER 3, 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 Village Flower Shop for 50 years
- D. Citizen's Forum
- E. Manager's Report
 - 1. Fire Chief Alldred-Fire Department SCBA Breathing Apparatus Approval
 - 2. City Hall Handicapped Accessible Door Grant Contract Approval
- F. Clerk's Report
- G. Law Director's Report
 - 1. Recreational Cannabis Moratorium Extension
- 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. August 5, 2024-Regular Session Meeting Minutes
 - 2. August 5, 2024-Work Session Meeting Minutes
 - 3. August 5, 2024-Regular Session Meeting Minutes
 - 4. Motion to Ratify the City Manager's signature on August 20, 2024 for the \$275,000 in One-Time Strategic Community Investments Grant Agreement
 - 5. **RESOLUTION NO. 24-38**
A RESOLUTION AUTHORIZING THE EMPLOYMENT AGREEMENT FOR POSITION OF CITY MANAGER.
 - 6. **RESOLUTION NO. 24-39**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE SELF CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT FOR USE BY THE CITY OF GERMANTOWN FIRE DEPARTMENT.

7. **RESOLUTION NO. 24-40**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DAYTON METAL DOOR, INC., FOR THE CITY HALL ACCESSIBILITY ENTRANCE PROJECT.

8. **RESOLUTION NO. 24-41**

A RESOLUTION IMPOSING A MORATORIUM OF TWENTY-FOUR MONTHS ON ADULT USE OF CANNABIS OPERATORS WITHIN THE CITY OF GERMANTOWN, OHIO.

K. Legislation

INTRODUCTION

None.

PUBLIC HEARING

EMERGENCY ORDINANCE NO. 24-37(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 THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

L. Other Business:

1. Excuse Absent Members
2. Work Session
3. Executive Session under the authority of 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”

M. Adjournment