

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, DECEMBER 2, 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. Senior Center Report-Chenoa Erisman
 - 2. Water Tower Painting and Fire Hydrant and Valve Replacement Report-Jonathan Moore and Chip Wirrig
 - 3. End of the Year Financial Matters-Pat Shively
- 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. November 4, 2024-Regular Session Meeting Minutes
 - 2. November 4, 2024-Work Session Meeting Minutes
 - 3. Accept the 2024 Fourth Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
 - 4. Appointment to the City Beautiful Committee (Term Expires December 31, 2026) Emily Frigo (she is currently serving as an Ex-Officio Member)
 - 5. Motion to remove the designated two (2) hour parking spaces along North Plum Street in front of the Historical Society on the East Side of Plum Street.
(Staff has no issues with this request)
 - 6. RESOLUTION NO. 24-53
A RESOLUTION ACCEPTING THE REQUEST FOR TAX YEAR 2024 ADVACEMENT FROM MONTGOMERY COUNTY AUDITOR.

7. RESOLUTION NO. 24-56
A RESOLUTION AUTHORIZING THE CITY MANAGER TO INCREASE THE CONTRACT WITH ASSOCIATED EXCAVATING, INC. FOR THE FIRE HYDRANT AND VALVE REPLACEMENT PROJECT
8. RESOLUTION NO. 24-57
A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF GERMANTOWN FOR THE INCREASED COST OF THE FIRE HYDRANT AND VALVE REPLACEMENT PROGRAM PHASE 1 PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.
9. RESOLUTION NO. 24-58
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SEVEN BROTHERS PAINTING, INC. FOR THE HIGH SERVICE WATER TOWER REHABILITATION.
10. RESOLUTION NO. 24-59
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SWOH, LLC. FOR THE HIGH SERVICE WATER TOWER REHABILITATION.
11. RESOLUTION NO. 24-60
A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF GERMANTOWN FOR CONSTRUCTION OF THE HIGH SERVICE AREA WATER TOWER REHABILITATION; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.
12. RESOLUTION NO. 24-62
A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL FUND, POLICE LEVY FUND, AND MMI FUND.
13. RESOLUTION NO. 24-63
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TITAN R&R, LLC, FOR THE SENIOR CENTER REPLACEMENT FLOORING PROJECT.

K. Legislation

INTRODUCTION

EMERGENCY ORDINANCE NO. 24-49(proposed passage by Emergency with suspended rules)
AN ORDINANCE AMENDING ORDINANCE NO 24-32 LEVYING ASSESSMENTS FOR STORM WATER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 24-50(proposed passage by Emergency with suspended rules)
AN ORDINANCE AMENDING ORDINANCE NO 24-30 LEVYING ASSESSMENTS
FOR WATER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF
GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 24-51(proposed passage by Emergency with suspended rules)
AN ORDINANCE AMENDING ORDINANCE NO 24-31 LEVYING ASSESSMENTS
FOR TRASH UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF
GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 24-52(proposed passage by Emergency with suspended rules)
AN ORDINANCE AMENDING ORDINANCE NO 24-29 LEVYING ASSESSMENTS
FOR SEWER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF
GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 24-54(Public Hearing will be held January 6, 2025 proposed
passage by Emergency with suspended rules)
AN ORDINANCE CREATING A NEW FUND FOR THE CREEK BANK EROSION
FUND, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 24-55(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.

EMERGENCY ORDINANCE NO. 24-61(proposed passage by Emergency with suspended rules)
AN ORDINANCE AMENDING ORDINANCE NO. 23-40 APPROPRIATIONS FOR
CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN,
STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND
DECLARING AN EMERGENCY.

PUBLIC HEARING

ORDINANCE NO. 24-44
AN ORDINANCE ADOPTING THE 2024 CITY BUDGET AND CAPITAL
IMPROVEMENT PROGRAM.

ORDINANCE NO. 24-45
AN ORDINANCE TO REPLACE SECTION 161.02, PAY SCHEDULE, OF THE
ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF
GERMANTOWN WITH THE ATTACHED PAY SCHEDULE.

ORDINANCE NO. 24-46

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN PERSONNEL MANUAL, EFFECTIVE JANUARY 1, 2025.

ORDINANCE NO. 24-47

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025.

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