# CITY OF GERMANTOWN
# COUNCIL AGENDA
# MONDAY, NOVEMBER 2, 2026 – 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. CBC Coloring Contest Winners
D. Citizen's Forum
E. Manager's Report
    1. Amy Schmidt-Fishbeck Engineering Covered Bridge Project Update
    2. Pat Shively, Finance Director-Budget Review
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. October 5, 2026-Regular Session Meeting Minutes
    2. October 5, 2026-Work Session Meeting Minutes
    3. October 5, 2026-Regular Session Meeting Minutes
    4. Motion to appoint a member to the JEDD Board.
    5. RESOLUTION NO. 26-58
       A RESOLUTION IMPOSING A MORATORIUM OF TWENTY-FOUR MONTHS ON ADULT USE OF CANNABIS OPERATORS WITHIN THE CITY OF GERMANTOWN, OHIO.
    6. RESOLUTION NO. 26-62
       A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BURKHARDT INC. FOR CITY ENGINEER SERVICES AND PROJECTS.
    7. RESOLUTION NO. 26-65
       A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT PARCEL ID # D13 00104 0042.

The City of Germantown will make all public hearings and meetings accessible to all persons, in accordance with state and/or federal laws. This agenda may be accessed on the City of Germantown website http:// www.germantown.oh.us.

K. Legislation

INTRODUCTION

ORDINANCE NO. 26-59 (Public Hearing will be held December 7, 2026)

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. 26-60 (Public Hearing will be held December 7, 2026)

AN ORDINANCE TO REPLACE THE CITY OF GERMANTOWN PERSONNEL MANUAL, EFFECTIVE JANUARY 1, 2027.

ORDINANCE NO. 26-61 (Public Hearing will be held December 7, 2026)

AN ORDINANCE ADOPTING THE 2027 CITY BUDGET AND CAPITAL IMPROVEMENT PROGRAM.

ORDINANCE NO. 26-63 (Public Hearing will be held December 7, 2026)

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, 2027.

ORDINANCE NO. 26-64 (Public Hearing will be held December 7, 2026)

AN ORDINANCE CREATING SECTION 1130.03.2 (l) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN OUTDOOR STORAGE.

PUBLIC HEARING

None.

L. Other Business:

1. Excuse Absent Members
2. Work Session

M. Adjournment