

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, FEBRUARY 7, 2022 – 7:00 p.m.
City Hall, One North Plum Street-Council Chambers

PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.

- A. Roll Call
- B. Organization
 - 1. Appointment of 2022 Council Members to Special Assignments.
- C. Public Recognition
- D. Citizen's Forum
- E. Manager's Report
- F. Clerk's Report
- G. Law Director's Report
- H. Mayor's Report
- I. Council Member's Report
 - 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. January 3, 2022-Regular Session Meeting Minutes
 - 2. Appointment to the Board of Tax Appeals (Term Expires December 31, 2023).
Terry Dalton
 - 3. **RESOLUTION NO. 22-05**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2022 FORD EXPLORER PATROL VEHICLE FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.
 - 4. **RESOLUTION NO. 22-06**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COATE CONSTRUCTION, LLC, FOR CONCRETE AND STORM DRAIN REPLACEMENT PERTAINING TO THE 2022 STREET PROGRAM.
 - 5. **RESOLUTION NO. 22-07**
A RESOLUTION ADOPTING THE 2022-2024 CAPITAL IMPROVEMENT PROGRAM.
 - 6. **RESOLUTION NO. 22-08**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEY CHRYSLER-DODGE-JEEP TO PURCHASE A 2022 RAM 5500 DUMP TRUCK.

7. RESOLUTION NO. 22-10

A RESOLUTION AUTHORIZING THE CITY MANGER TO FILE AN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE TO PARTICIPATE IN THE OHIO EPA COMMUNITY AND LITTER GRANT PROGRAM.

8. RESOLUTION NO. 22-11

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, NOT TO EXCEED \$50,000.00 FOR THE CDBG KERCHER PARK ACCESSIBILITY IMPROVEMENTS, PHASE III PROJECT.

K. Legislation

INTRODUCTION

ORDINANCE NO. 22-09 (Public Hearing will be held March 7, 2022)

AN ORDINANCE TO APPROVE A PUD OVERLAY, PROPERTY OWNED BY BEARCREEK FARMS, INC., BEING PROPERTY ID NUMBER D13-00201-0140 AND LOCATED AT 826 DAYTON GERMANTOWN PIKE, INCREASING THE NUMBER OF LOTS OF THE CURRENT PUD OVERLAY FROM 42 LOTS TO 82 LOTS.

PUBLIC HEARING

None.

L. Other Business:

1. Excuse Absent Members

M. Adjournment