

**CITY OF GERMANTOWN**  
**COUNCIL AGENDA**  
**MONDAY, APRIL 4, 2022 – 7:00 p.m.**  
**City Hall, One North Plum Street-Council Chambers**

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\*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
- 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. March 7, 2022-Regular Session Meeting Minutes
  - 2. March 7, 2022-Work Session Meeting Minutes
  - 3. March 25, 2022-Special Meeting Minutes
  - 4. February 7, 2022 Regular Session Meeting Minutes-previously approved - have a clerical error needing to corrected.
  - 5. Accept the Second Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
  - 6. Appointment to the Fire Oversight (Term Expires December 31, 2023). Ransae Lindamood-Hall(this appointment is joint with German Township)
  - 7. Appointment to the City Beautiful Commission (Term Expires December 31, 2023). Patricia Kidwell
  - 8. Appointment to the Volunteer Peace Officers Dependents Fund Board as the Council Liaison (Term Expires December 31, 2022). Jeffrey Jones
  - 9. Appointment to the Volunteer Peace Officers Dependents Fund Board (Term Expires December 31, 2022). Jim Williams

10. RESOLUTION NO. 22-25

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ENTER INTO A THREE (3) YEAR CONTRACT WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING SERVICES FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2025.

11. RESOLUTION NO. 22-26

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MTECH, 7401 FIRST PLACE, CLEVELAND, OH 44146, FOR THE JOINT PURCHASE OF AN MTECH VALVE TURNER AND TRAILER AND TO SIGN AN EQUIPMENT SHARING AGREEMENT WITH THE CITY OF FRANKLIN OHIO.

12. RESOLUTION NO. 22-27

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LONGWORTH PROPERTY SERVICES, LLC FOR THE CONSTRUCTION OF A NEW BASKETBALL COURT IN VETERANS' MEMORIAL PARK.

13. RESOLUTION NO. 22-28

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MONTGOMERY COUNTY LAND REUTILIZATION CORPORATION.

K. Legislation

INTRODUCTION

EMERGENCY ORDINANCE NO. 22-22(Public Hearing will be held May 2, 2022 proposed passage by Emergency with suspended rules)

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES, EFFECTIVE APRIL 1, 2022, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 22-23(Public Hearing will be held May 2, 2022)

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

PUBLIC HEARING

ORDINANCE NO. 22-18

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN CODIFIED ORDINANCES REGARDING SANITARY SEWER RATES SECTION 921.21(a) RATES.

ORDINANCE NO. 22-19

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN CODIFIED ORDINANCES WATER RATES SECTION 919.08 (a) RATES; RULES FOR UTILITY BILL ADJUSTMENTS.

L. Other Business:

1. Excuse Absent Members

M. Adjournment