

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, MAY 2, 2022 – 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
- F. Clerk’s Report
- G. Law Director’s Report
- H. Mayor’s Report
 - 1. EMS Proclamation
- 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. April 4, 2022-Regular Session Meeting Minutes
 - 2. April 4, 2022-Work Session Meeting Minutes
 - 3. Appointment to the Senior Oversight (Term Expires December 31, 2023). Freda Emrick (this appointment is joint with German Township)
 - 4. **RESOLUTION NO. 22-29**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOAN WITH FIRST NATIONAL BANK OF GERMANTOWN FOR THE PURCHASE OF TWO DUMP TRUCKS AND ONE PICKUP TRUCK.
 - 5. **RESOLUTION NO. 22-30**
A RESOLUTION APPROVING PARTICIPATION IN REGION 8 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING.
 - 6. **RESOLUTION NO. 22-31**
A RESOLUTION ESTABLISHING A POLICY THAT WOULD ALLOW GERMANTOWN CITY COUNCIL TO REMOVE A BOARD OR COMMISSION MEMBER FROM OFFICE FOR FAILURE TO ATTEND SCHEDULED MEETINGS.

7. RESOLUTION NO. 22-32

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CT CONSULTANTS, INC. TO PERFORM AN UPDATE TO THE CURRENT SANITARY SEWER SYSTEM AND MASTER PLAN FOR THE CITY OF GERMANTOWN.

8. RESOLUTION NO. 22-36

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A 2022 PICK-UP TRUCK IN THE AMOUNT NOT TO EXCEED \$55,000.00 FOR THE CITY OF GERMANTOWN SERVICE DEPARTMENT.

9. RESOLUTION NO. 22-37

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE STATE OF OHIO NATUREWORKS GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

K. Legislation

INTRODUCTION

ORDINANCE NO. 22-33 (Public Hearing will be held June 6, 2022)

AN ORDINANCE AMENDING SECTION 953.07 OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING REFUSE COLLECTION FEES.

EMERGENCY ORDINANCE NO. 22-34 (Proposed passage by Emergency with suspended rules)

AN ORDINANCE TO REPLACE SECTION 161.015, FIRE PAY SCHEDULE, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN WITH THE ATTACHED PAY SCHEDULE FOR FIRE/EMS PAY EFFECTIVE JUNE 1, 2022, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 22-35(Public Hearing will be held June 6, 2022 proposed passage by Emergency with suspended rules)

AN ORDINANCE OPTING-OUT OF H.B. 172 AND REAFFIRMING THE BAN ON DISCHARGING, IGNITING OR EXPLODING FIREWORKS IN THE CITY OF GERMANTOWN, AS SET FORTH IN CHAPTER 515 OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

EMERGENCY ORDINANCE NO. 22-22

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

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

ORDINANCE NO. 22-24

AN ORDINANCE TO REZONE PROPERTY OWNED BY BEARCREEK FARMS, INC., BEING PROPERTY ID NUMBER D13-00201-0140 AND LOCATED AT 826 DAYTON GERMANTOWN PIKE, FROM PUD-PLANNED UNIT DEVELOPMENT AS RE-ZONED UNDER ORDINANCE 17-36 TO PUD-PLANNED UNIT DEVELOPMENT AS SET FORTH AND DESCRIBED IN EXHIBIT "A" ATTACHED HERETO.

L. Other Business:

1. Excuse Absent Members
2. Executive Session under the authority of O.R.C. § 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official – specifically employee discipline and compensation.

M. Adjournment