

CITY OF GERMANTOWN
COUNCIL AGENDA
TUESDAY, JANUARY 3, 2023 – 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. Organization
 - 1. Appointment of 2023 President of Council
 - 2. Appointment of 2023 Council Members to Special Assignments and 2023 Appointment of Citizens to Boards and Commissions
- D. Public Recognition
 - 1. Valley View High School and 8th Grade Football Team Recognition
- E. Citizen's Forum
- F. Manager's Report
 - 1. New City Web Site Presentation
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
- J. Council Member's Report
 - Jeffrey Jones
 - Bonnie Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- K. 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. December 5, 2022-Regular Session Meeting Minutes
 - 2. December 5, 2022-Work Session Meeting Minutes
 - 3. December 5, 2022-Executive Session Meeting Minutes
 - 4. Accept the Fourth Quarter 2022 & First Quarter 2023 Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
 - 5. **RESOLUTION NO. 23-01**
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
 - 6. **RESOLUTION NO. 23-02**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COATE CONSTRUCTION, LLC, FOR THE 2023 STORM AND CONCRETE WORK PROGRAM.

L. Legislation

INTRODUCTION

None.

PUBLIC HEARING

ORDINANCE NO. 22-76

AN ORDINANCE CREATING SECTION 521.10(a)(1) OF THE ADMINISTRATIVE CODE OF THE CITY OF GERMANTOWN CODIFIED ORDINANCES REGARDING REMOVAL OF YARD WASTE.

M. Other Business:

1. Excuse Absent Members

N. Adjournment