

**CITY OF GERMANTOWN  
COUNCIL AGENDA  
MONDAY, JULY 6, 2020 – 7:00 p.m.  
Via Live Stream-MVCC.net**

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\*PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.\*

- A. A Moment of Silence
- B. Roll Call
- C. 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 6, 2020-Regular Session Meeting Minutes
- D. Manager's Report
  - 1. Project Update-Ken Conaway
  - 2. Utility Report-Pat Shively
- E. Clerk's Report
- F. Law Director's Report
- G. Mayor's Report
- H. Council Member's Report
  - Terry Johnson
  - Bonnie Koogle
  - Michael Kuhn
  - Rick Reed
  - Rob Rettich
  - Brian Wafzig
- I. Legislation

**INTRODUCTION**

EMERGENCY RESOLUTION NO.20-19(proposed passage by Emergency with suspended rules)  
A RESOLUTION AUTHORIZING THE CITY OF GERMANTOWN TO REQUEST ITS SHARE OF FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 20-20(proposed passage by Emergency with suspended rules)  
AN ORDINANCE AMENDING ORDINANCE NO. 19-49 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 20-21(proposed passage by Emergency with suspended rules)  
AN ORDINANCE ESTABLISHING THE CARES ACT FUND AND DECLARING AN EMERGENCY.

RESOLUTION NO. 20-22(Public Hearing will be held August 3, 2020)

A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY  
MANAGER TO SELL SAID PROPERTY.

**PUBLIC HEARING**

None.

J. Other Business:

1. Excuse Absent Members

K. Adjournment