

**CITY OF GERMANTOWN  
COUNCIL AGENDA  
MONDAY, JANUARY 6, 2020 – 7:00 p.m.  
City Building Council Chambers  
One North Plum Street, Germantown, Ohio**

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

- A. Pledge of Allegiance
- B. Swearing In Ceremony- by Judge Robert Rettich
  - Terry Johnson
  - Rick Reed
- C. Roll Call
- D. Organization
  - 1. Appointment of 2020 President of Council
  - 2. Appointment of 2020 Council Members to Special Assignments and 2020 Appointment of Citizens to Boards and Commissions
- E. 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 9, 2019-Regular Session Meeting Minutes
  - 2. December 9, 2019-Work Session Meeting Minutes
- F. Public Recognition
  - 1. 2019 CBC Coloring Contest Winners
- G. Citizen's Forum (Each person will be given a maximum of 5 minutes to address the City Council.)
- H. Manager's Report
  - 1. Project Update-Ken Conaway
- I. Clerk's Report
- J. Law Director's Report
- K. Mayor's Report
- L. Council Member's Report
  - Terry Johnson
  - Michael Kuhn
  - Rick Reed
  - Rob Rettich
  - Brian Wafzig
- M. Legislation

## **INTRODUCTION**

EMERGENCY RESOLUTION NO. 20-01 (proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SOFTWARE SOLUTIONS, FOR THE 2020 UTILITY BILLING SOFTWARE UPGRADE PROJECT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 20-02 (Public Hearing will be held February 3, 2020)

AN ORDINANCE TO REZONE PROPERTY OWNED BY ASSOCIATE CONSTRUCTION, INC., BEING PROPERTY ID NUMBER D13-00206-0014 & D13-00206-0112 AND LOCATED AT 2109 DAYTON GERMANTOWN PIKE, FROM R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT.

EMERGENCY RESOLUTION NO. 20-03 (Public Hearing will be held February 3, 2020 proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE CITY OF GERMANTOWN FOR THE CONSTRUCTION OF THE WATER TOWER AND TELEMETRY REPLACEMENT PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

## **PUBLIC HEARING**

RESOLUTION NO. 19-53

A RESOLUTION TO CONTINUE PARTICIPATION IN A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN IN CONJUNCTION WITH THE MONTGOMERY COUNTY OFFICE OF EMERGENCY MANAGEMENT.

N. Other Business:

1. Excuse Absent Members
2. Executive Session under the authority of O.R.C. §121.22 (G) (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding and O.R.C. §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

O. Adjournment