

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, JANUARY 7, 2019 – 7:00 p.m.
City Building Council Chambers
75 North Walnut Street, Germantown, Ohio**

PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.

- A. Pledge of Allegiance
- B. Roll Call
- C. Organization
 - 1. Appointment of 2019 President of Council
 - 2. Appointment of 2019 Council Members to Special Assignments and 2019 Appointment of Citizens to Boards and Commissions
- D. 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 17, 2018-Regular Session Meeting Minutes
 - 2. December 17, 2018-Work Session Meeting Minutes
 - 3. Motion to Accept \$45,000 from ODNR Natureworks for Resurfacing Tennis Courts and Authorize the City Manager to Sign the Project Agreement
- E. Public Recognition
- F. Citizen's Forum (Each person will be given a maximum of 5 minutes to address the City Council.)
- G. Manager's Report
- H. Clerk's Report
- I. Law Director's Report
- J. Mayor's Report
 - 1. Change meeting date of January 21, 2019 to January 22, 2019 due to the holiday.
- K. Council Member's Report
 - Terry Johnson
 - Lynn Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- L. Legislation

INTRODUCTION

None.

PUBLIC HEARING

RESOLUTION NO. 18-50

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A VACTOR COMBO SEWER JET/VAC TRUCK.

EMERGENCY ORDINANCE NO. 18-51

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,100,000 BUILDING IMPROVEMENT BOND ANTICIPATION NOTES, BY THE MUNICIPALITY OF GERMANTOWN, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS AND DECLARING AN EMERGENCY.

L. Other Business:

- 1. Excuse Absent Members**

M. Adjournment