

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, FEBRUARY 3, 2020 – 7:00 p.m.
City Building Council Chambers
One North Plum Street, Germantown, Ohio**

PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.

- A. Pledge of Allegiance
- 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. January 6, 2020-Regular Session Meeting Minutes
 - 2. January 6, 2020-Work Session Meeting Minutes
- D. Public Recognition
- E. Citizen's Forum (Each person will be given a maximum of 5 minutes to address the City Council.)
- F. Manager's Report
 - 1. 35 year ICMA award to City Manager
 - 2. Project Update-Ken Conaway
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
 - 1. Ray Schmidt Proclamation
- J. Council Member's Report
 - Terry Johnson
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- K. Legislation

INTRODUCTION

RESOLUTION NO. 20-04 (Public Hearing will be held March 2, 2020)

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

RESOLUTION NO. 20-05 (Public Hearing will be held March 2, 2020)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH THE DUPPS COMPANY REGARDING ED/GE FUNDS

RESOLUTION NO. 20-06 (Public Hearing will be held March 2, 2020)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SPEAR CORPORATION, NOT TO EXCEED \$27,000.00 FOR THE GERMANTOWN AQUATIC CENTER WATER HEATER REPLACEMENT PROJECT.

PUBLIC HEARING

ORDINANCE NO. 20-02

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

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.

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 and 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and 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.

M. Adjournment