

**CITY OF GERMANTOWN
COUNCIL AGENDA
TUESDAY, FEBRUARY 19, 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. 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. February 4, 2019-Regular Session Meeting Minutes
 - 2. February 4, 2019-Work Session Meeting Minutes
 - 3. February 7, 2019-Special 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
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
- J. Council Member's Report
 - Terry Johnson
 - Lynn Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- K. Legislation

INTRODUCTION

RESOLUTION NO. 19-07(Public Hearing will be held March 4, 2019)

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

PUBLIC HEARING

RESOLUTION NO. 19-05

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, NOT TO EXCEED \$25,000.00 FOR THE CDBG DOWNTOWN FAÇADE IMPROVEMENT PROGRAM.

EMERGENCY ORDINANCE NO. 19-06

AN ORDINANCE TO ESTABLISH A CREDIT CARD POLICY AND PROCEDURES FOR THE CITY OF GERMANTOWN PURSUANT TO HOUSE BILL 312 AND COMPLIANCE WITH OHIO REVISED CODE SECTION 717.13 (A), AND DECLARING AN EMERGENCY.

L. Other Business:

1. Excuse Absent Members

M. Adjournment