

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, APRIL 1, 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. March 18, 2019-Regular Session Meeting Minutes
 - 2. March 18, 2019-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
- 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

ORDINANCE NO. 19-13(Public Hearing will be held April 15, 2019)

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES, EFFECTIVE APRIL 1, 2019.

ORDINANCE NO. 19-14(Public Hearing will be held April 15, 2019)

AN ORDINANCE AMENDING ORDINANCE NO. 19-04 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.

RESOLUTION NO. 19-15(Public Hearing will be held April 15, 2019)

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO POLICE LEVY FUND, STREET CAPITAL FUND AND STORM WATER FUNDS.

PUBLIC HEARING

EMERGENCY RESOLUTION NO. 19-11

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STRAWSER CONSTRUCTION, INC. FOR THE 2019 STREET MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 19-12

AN ORDINANCE PROVIDING FOR THE ADOPTION OF POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES FOR TAX-EXEMPT OBLIGATIONS AND CONTINUING DISCLOSURE OBLIGATIONS.

EMERGENCY RESOLUTION NO. 19-10-**TABLED** (This will need to be removed from the table-vote, suspend the rules-vote, then proposed adoption-vote)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AMENDMENTS WITH VEOLIA WATER FOR THE OPERATION OF THE FRANKLIN AREA WASTEWATER TREATMENT PLANT 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) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

M. Adjournment