

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, MAY 20, 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. May 6, 2019-Regular Session Meeting Minutes
 - 2. May 6, 2019-Work Session Meeting Minutes
- D. Public Recognition
 - 1. 2019 City Beautiful Committee Easter Coloring Contest Winners
Chloe Mefford and Amaya Donson
- 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
 - 1. Memorial Day Proclamation
 - 2. A motion to confirm the City Manager is the official representative of the City of Germantown and has the authority to enter into contracts, all understandings and assurances related to the 2018 Community Development Block Grant Program. The City was awarded \$25,000 in funding from the Montgomery County Community Development Block Grant Program for the Downtown Façade Improvement Program which runs from the Fall of 2018 through December 2019. The program provides downtown business owners and/or property owners reimbursement of 50% of the cost of eligible façade improvements up to \$2500.
 - 3. A motion to support the submittal of an application on May 17, 2019 for 2019 Community Development Block Grant funding and identifying the City Manager as the official representative of the grantee to submit the application and enter into subsequent contracts, all understandings, and assurances contained in the subrecipient/subgrantee agreement between the City of Germantown and Montgomery County.

J. Council Member's Report

Terry Johnson
Lynn Koogle
Michael Kuhn
Rick Reed
Rob Rettich
Brian Wafzig

K. Legislation

INTRODUCTION

ORDINANCE NO. 19-17(Public Hearing will be held June 3, 2019)

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

RESOLUTION NO. 19-18(Public Hearing will be held June 3, 2019)

A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS.

PUBLIC HEARING

EMERGENCY RESOLUTION NO. 19-16

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BILBREY CONSTRUCTION, INC. FOR THE FIRE DEPARTMENT ADDITION, AND DECLARING AN EMERGENCY.

L. Other Business:

1. Excuse Absent Members

M. Adjournment