

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, JULY 1, 2019 – 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. June 17, 2019-Regular 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. Senior Center bus acquisition, Chenoa Erisman and Bob McClain
- 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. 19-24 (Public Hearing will be held August 5, 2019)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON THE LOTS OF THE CITY OF GERMANTOWN TO PAY THE COST AND EXPENSES OF FURNISHING AND MAINTAINING A STREET LIGHTING SYSTEM FOR 2020.

ORDINANCE NO. 19-25 (Public Hearing will be held August 5, 2019)

AN ORDINANCE AUTHORIZING THE INCREASE IN FEES BY \$0.09 PER HOUSEHOLD PER MONTH FOR FUEL CHARGES WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING SERVICES EFFECTIVE SEPTEMBER 1, 2019.

EMERGENCY RESOLUTION NO. 19-26

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A 2019 FORD ELDORADO AEROTECH 220 BUS FOR USE BY THE CITY OF GERMANTOWN SENIOR CENTER AND DECLARE SENIOR CENTER SURPLUS PROPERTY, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

EMERGENCY RESOLUTION NO. 19-23

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THERMO-ASPHALT REPAIR, INC. NOT TO EXCEED \$40,000.00 FOR THE PAVEMENT REPAIR PROJECT OF VARIOUS STREETS AND DECLARING AN EMERGENCY.

L. Other Business:

1. Excuse Absent Members

M. Adjournment