

CITY OF GERMANTOWN
COUNCIL AGENDA
TUESDAY, SEPTEMBER 3, 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. August 5, 2019-Regular Session Meeting Minutes
 - 2. August 5, 2019-Work Session Meeting Minutes
 - 3. Appointment to the Planning Commission Board (Term Expires December 31, 2020). Lawrence Wisner
 - 4. Appointment to the Pool Board Committee (Term Expires December 31, 2020). Kim Schroer
 - 5. Appointment to the Park Board Committee (Term Expires December 31, 2023). Vicky Cook
 - 6. Appointment to the Park Board Committee (Term Expires December 31, 2022). Shelly Powers
 - 7. Appointment to the City Beautiful Committee (Term Expires December 31, 2020). Shelly Powers
- 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. Fire Station Update-Ken Conaway Owners Representative
 - 2. Water Tower Project Overview-Ken Conaway
 - 3. Water Tower Engineering contract-Earl Strater
- 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. 19-33 (Public Hearing will be held October 7, 2019)

AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO.

ORDINANCE NO. 19-34 (Public Hearing will be held October 7, 2019)

AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS IN THE HICKORY POINTE ESTATES, SECTION THREE SUBDIVISION.

EMERGENCY RESOLUTION NO. 19-35

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DIXON ENGINEERING SERVICES FOR THE WEAVER ROAD WATER TOWER PROJECT, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 19-36

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DIXON ENGINEERING SERVICES FOR THE WEAVER ROAD WATER TOWER PROJECT SHOP OBSERVATIONS, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 19-37

A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

RESOLUTION NO. 19-28

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

L. Other Business:

1. Excuse Absent Members
2. Executive Session under the authority of O.R.C. §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.

M. Adjournment