

**CITY OF GERMANTOWN  
COUNCIL AGENDA  
MONDAY, OCTOBER 7, 2019 – 7:00 p.m.  
City Building Council Chambers  
One North Plum Street, Germantown, Ohio**

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\*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. September 3, 2019-Regular Session Meeting Minutes
  - 2. September 3, 2019-Work Session Meeting Minutes
  - 3. A motion to continue to have Beggars' Night on October 31 of each year as recommended by Mayors and Managers-October 31, 2020 through October 31, 2024.
  - 4. Appointment to the BZA (Term Expires December 31, 2022). Patricia Spencer
- D. Public Recognition
- E. Citizen's Forum (Each person will be given a maximum of 5 minutes to address the City Council.)
  - 1. Dave Shortt-VMP & Camp Miami
- F. Manager's Report
  - 1. VV Base-Proposed Kercher Park Improvements-A motion to approve the recommendation of the Park Board for VV Base to build four additional fields at Kercher Park, funded by VV Base.
  - 2. Fire Station and Weaver Road Water Tower Update
  - 3. Griffiths Vanden Bosch - Update on Kelly and Hale Water Main projects and Sanitary Sewer relining project
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
  - 1. Appointment of Council Member as Senior Oversight Committee Liaison
- J. Council Member's Report
  - Terry Johnson
  - Michael Kuhn
  - Rick Reed
  - Rob Rettich
  - Brian Wafzig

## K. Legislation

### INTRODUCTION

#### EMERGENCY RESOLUTION NO. 19-38

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2019/2020 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

#### ORDINANCE NO. 19-39 (Public Hearing will be held November 4, 2019)

AN ORDINANCE ADOPTING SECTION 505.12.1 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING HUNTING AND TRAPPING.

#### ORDINANCE NO. 19-40 (Public Hearing will be held November 4, 2019)

AN ORDINANCE AMENDING SECTION 505.12 (a) OF THE GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN HUNTING AND TRAPPING.

#### EMERGENCY RESOLUTION NO. 19-41

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE CITY OF GERMANTOWN OF THE DESIGN OF THE WATER TOWER AND TELEMETRY REPLACEMENT PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

### PUBLIC HEARING

#### ORDINANCE NO. 19-33 (Public Hearing was held September 3, 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 was held September 3, 2019)

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

#### EMERGENCY RESOLUTION NO. 19-35 **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 ENTER INTO A CONTRACT WITH DIXON ENGINEERING SERVICES FOR THE WEAVER ROAD WATER TOWER PROJECT, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 19-36 **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 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 **TABLED** (This will need to be removed from the table-vote, suspend the rules-vote, then proposed adoption-vote)

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

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 and §121.22 (G) (1) to consider the appointment, employment dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

M. Adjournment