

**CITY OF GERMANTOWN
COUNCIL AGENDA
TUESDAY, SEPTEMBER 8, 2020 – 7:00 p.m.
Via Live Stream-MVCC.net-Zoom Call**

- A. Roll Call
- B. 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 8, 2020-Regular Session Meeting Minutes
- C. Manager's Report
 - 1. Project Update-Ken Conaway
- D. Clerk's Report
- E. Law Director's Report
 - 1. 2021 Charter Review
- F. Mayor's Report
 - 1. Motion to remove Emergency Ordinance No. 20-31 from the agenda due to the introduction of Emergency Ordinance No. 20-34.
- G. Council Member's Report
 - Terry Johnson
 - Bonnie Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- H. Legislation

INTRODUCTION

EMERGENCY ORDINANCE NO. 20-34(Public Hearing will be held October 5, 2020 proposed passage by Emergency with suspended rules)

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$5,200,000 VARIOUS PURPOSE INCOME TAX REVENUE BONDS, SERIES 2020, BY THE CITY OF GERMANTOWN, OHIO, AUTHORIZING AN OFFICIAL STATEMENT, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

RESOLUTION NO. 20-27

A RESOLUTION AUTHORIZING THE EMPLOYMENT AGREEMENT FOR POSITION OF CITY MANAGER.

EMERGENCY RESOLUTION NO. 20-30(proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY CHANGE ORDERS TO BILBREY CONSTRUCTION FOR THE RENOVATION OF THE CTIY HALL, POLICE DEPARTMENT IN THE AMOUNT OF \$36,220.89 AND THE FIRE STATION IN THE AMOUNT OF \$294,616.31 AND \$50,000.00 IN CONTINGENCIES, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 20-33(proposed passage by Emergency with suspended rules)

AN ORDINANCE LEVYING ASSESSMENTS FOR UTILITY/WATER SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

I. 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) (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

J. Adjournment