

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

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- 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. November 2, 2020-Regular Session Meeting Minutes
  - 2. Accept the Fourth Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
  - 3. Acknowledging the Submission of the 2021 – 2023 Capital and Maintenance Projects Plan
  - 4. Appointment to the Charter Review Committee (Term Expires December 31, 2021). Tom Winning, Jim Williams, Brent Byerly and Mark Heistand
- C. Manager's Report
  - 1. Project Update-Ken Conaway
  - 2. Department Update-Chief McGill
  - 3. Department Update-Pat Shively
    - a. Motion to accept the revised list of 2020 Utility Billing assessments to the Montgomery County Auditor-Resolution No. 20-33
- D. Clerk's Report
- E. Law Director's Report
  - 1. City Manger's Memo regarding suggested charter language for Resolution dated November 4, 2020-address now or wait for Charter Review Committee
- F. Mayor's Report
- G. Council Member's Report
  - Terry Johnson
  - Bonnie Koogle
  - Michael Kuhn
  - Rick Reed
  - Rob Rettich
  - Brian Wafzig
- H. Legislation

## **INTRODUCTION**

RESOLUTION NO. 20-42 (Public Hearing will be held January 4, 2021)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, NOT TO EXCEED \$25,000.00 FOR THE CDBG DOWNTOWN FAÇADE IMPROVEMENT PROGRAM.

EMERGENCY RESOLUTION NO. 20-43 (proposed passage by Emergency with suspended rules)

A RESOLUTION ACCEPTING THE REQUEST FOR TAX YEAR 2020 ADVACEMENT FROM MONTGOMERY COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 20-44 (proposed passage by Emergency with suspended rules)

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

EMERGENCY ORDINANCE NO. 20-45 (proposed passage by Emergency with suspended rules)

AN ORDINANCE AMENDING ORDINANCE NO. 20-24 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020.

RESOLUTION NO. 20-46 (Public Hearing will be held January 4, 2021)

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE SEWER DEBT FUND TO THE SEWER FUND.

## **PUBLIC HEARING**

ORDINANCE NO. 20-38

AN ORDINANCE TO REPLACE SECTION 161.015, PAY SCHEDULE, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN WITH THE ATTACHED PAY SCHEDULE.

ORDINANCE NO. 20-39

AN ORDINANCE ADOPTING THE 2021 CITY BUDGET.

ORDINANCE NO. 20-40

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES FOR THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021.

RESOLUTION NO. 20-41

A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT PARCEL ID # D13 00203 0066 AND RATIFYING THE CITY MANAGER'S ACTIONS.

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.

J. Adjournment