

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, JANUARY 4, 2021 – 7:00 p.m.
Via Live Stream-MVCC.net-Zoom Call**

- A. Swearing In Ceremony by Judge Robert Rettich III
 Bonnie Koogle
- C. Roll Call
- D. Organization
 - 1. Appointment of 2021 President of Council
 - 2. Appointment of 2021 Council Members to Special Assignments and 2021 Appointment of Citizens to Boards and Commissions
- E. 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. December 7, 2020-Regular Session Meeting Minutes
- F. Public Recognition
- G. Citizen’s Forum
 - 1. Canoe and kayak livery letter-to be read into the record by Cody Brem
- H. Manager’s Report
- I. Clerk’s Report
- J. Law Director’s Report
- K. Mayor’s Report
- L. Council Member’s Report
 - Terry Johnson
 - Bonnie Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- M. Legislation

INTRODUCTION

EMERGENCY ORDINANCE NO. 21-01 (proposed passage by Emergency with suspended rules)

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE THE QUESTION OF MAKING CERTAIN AMENDMENTS TO THE CHARTER OF THE MUNICIPALITY OF GERMANTOWN AS RECOMMENDED BY THE MUNICIPAL COUNCIL, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

RESOLUTION NO. 20-42

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.

RESOLUTION NO. 20-46

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

N. 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.

O. Adjournment