

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

- 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. May 3, 2021-Regular Session Meeting Minutes
 - 2. April 27, 2021-Retreat Meeting Minutes
 - 3. May 11, 2021-Retreat Meeting Minutes
 - 4. May 17, 2021-Retreat Meeting Minutes
 - 5. May 20, 2021-Retreat Meeting Minutes
 - 6. May 25, 2021-Retreat Meeting Minutes
 - 7. Appointment to the Pool Board (Term Expires December 31, 2022). Jocelyn Johnson
 - 8. Appointment to the Park Oversight Board (Term Expires December 31, 2021). Shelby Anspach (this appointment is joint with German Township)
 - 9. Appointment to the Planning Commission (Term Expires December 31, 2021). Emily Berry
- 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
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
 - 1. Change meeting date of July 5, 2021 to July 6, 2021 due to the holiday.
- J. Council Member's Report
 - Terry Johnson
 - Bonnie Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- K. Legislation

INTRODUCTION

EMERGENCY RESOLUTION NO. 21-24 (proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE STATE OF OHIO NATUREWORKS GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 21-25 (Public Hearing will be held July 6, 2021 proposed passage by Emergency with suspended rules)

AN ORDINANCE 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 CHARTER REVIEW COMMISSION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 21-26 (Public Hearing will be held July 6, 2021)

AN ORDINANCE AMENDING ORDINANCE NO. 20-40 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021.

EMERGENCY RESOLUTION NO. 21-27 (proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC, FOR THE 2021 STREET PROGRAM, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 21-28 (proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COATE CONSTRUCTION, LLC, FOR CONCRETE AND STORM DRAIN REPLACEMENT PERTAINING TO THE 2021 STREET PROGRAM, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

RESOLUTION NO. 21-18

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

RESOLUTION NO. 21-19

A RESOLUTION TO DESIGNATE FIFTH THIRD BANK AS A PUBLIC DEPOSITORY FOR THE CITY OF GERMANTOWN AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEPOSITORY AGREEMENT FOR ACTIVE, INTERIM AND/OR INACTIVE PUBLIC FUNDS WITH FIFTH THIRD BANK.

ORDINANCE NO. 21-20

AN ORDINANCE REPLACING CHAPTER 161 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN, ADMINISTRATIVE-EMPLOYEES GENERALLY.

ORDINANCE NO. 21-21

AN ORDINANCE ADOPTING THE CITY OF GERMANTOWN PERSONNEL POLICY MANUAL.

RESOLUTION NO. 21-22

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ATTORNEY GENERAL COLLECTIONS ENFORCEMENT SECTION FOR THE COLLECTION OF DELINQUENT TAXES.

EMERGENCY ORDINANCE NO. 21-23

AN ORDINANCE CREATING A NEW FUND PREPARING FOR THE AMERICAN RECOVERY PLAN (ARP) PAYMENTS, AND DECLARING AN EMERGENCY.

L. Other Business:

1. Excuse Absent Members
2. Executive Session under the authority of O.R.C. § 121.22 (G)(2) To consider the purchase of property for public purposes.

M. Adjournment

**If you wish to join the Zoom Conference Call, please use the following instructions:

<https://us02web.zoom.us/j/83535569216>

Meeting ID: 835 3556 9216

One tap mobile

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+19292056099,,83535569216# US (New York)

When entering the call, MUTE your phone until you speak to avoid background noise