

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, AUGUST 2, 2021 – 7:00 p.m.
City Hall, One North Plum Street-Council Chambers

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. June 7, 2021-Regular Session Meeting Minutes
 - 2. June 30, 2021-Special Session Meeting Minutes
 - 3. Accept the Second & Third Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
- D. Public Recognition
- E. Citizen's Forum (Each person will be given a maximum of 5 minutes to address the City Council.)
 - 1. Preble County YMCA
 - 2. Camp Miami Preservation Committee
- F. Manager's Report
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
- J. Council Member's Report
 - Terry Johnson
 - Bonnie Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- K. Legislation

INTRODUCTION

EMERGENCY RESOLUTION NO. 21-30 (proposed passage by Emergency with suspended rules)
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE FIRE HYDRANT AND VALVE REPLACEMENT PROGRAM, PHASE 1, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 21-31 (proposed passage by Emergency with suspended rules)
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STRAWSER CONSTRUCTION, INC. FOR THE 2021 STREET AND PARKS MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 21-32 (proposed passage by Emergency with suspended rules)
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE SANITARY SEWER REHABILITATION PROJECT PHASE 6, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 21-33 (Public Hearing will be held September 7, 2021)
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE AN EZ VALVE MACHINE FOR THE CITY OF GERMANTOWN SERVICE DEPARTMENT.

EMERGENCY ORDINANCE NO. 21-34 (proposed passage by Emergency with suspended rules)
AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON THE LOTS OF THE CITY OF GERMANTOWN TO PAY THE COST AND EXPENSES OF FURNISHING AND MAINTAINING A STREET LIGHTING SYSTEM FOR 2022, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 21-35 (Public Hearing will be held September 7, 2021)
AN ORDINANCE AMENDING ORDINANCE NO. 21-26 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021.

PUBLIC HEARING

None.

L. Other Business:

1. Excuse Absent Members
2. Executive Session under the authority of O.R.C. § 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and 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

M. Adjournment