

CITY OF GERMANTOWN
COUNCIL AGENDA
TUESDAY, SEPTEMBER 7, 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. August 2, 2021-Regular Session Meeting Minutes
 - 2. Appointment to the Park Board (Term Expires December 31, 2024). Jim Williams
 - 3. Appointment to the Park Board (Term Expires December 31, 2024). Bobbie Williams
 - 4. Request from the Ohio Division of Liquor Control for a stock transfer of a Liquor Permit for Spartan Mart.
- D. Public Recognition
 - 1. Recognition of EMS Chief Beverly Campbell's 40 Years of Service
- 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. Motion to approve 1-year extension of City Manager contract from September 1, 2021 to August 31, 2022.
 - 2. Motion to approve Jr. Spartan Football request to install scoreboard, goal posts, football field in outfield of field #4 as recommended by Park Board and VV Base
- J. Council Member's Report
 - Terry Johnson
 - Bonnie Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- K. Legislation

INTRODUCTION

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

A ORDINANCE AUTHORIZING THE CITY MANAGER TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AND TO RATIFY THE CITY MANAGER'S SIGNATURE ON THE ONEOHIO SUBDIVISION PARTICIPATION FORM, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 21-37(proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING A DELEGATION OF ACTIVITIES AGREEMENT WITH THE CITY OF GERMANTOWN FOR THE DOWNTOWN FAÇADE IMPROVEMENTS PROGRAM, IN AN AMOUNT NOT TO EXCEED \$18,432.63 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE TIME OF EXECUTION THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY

PUBLIC HEARING

RESOLUTION NO. 21-33

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE AN EZ VALVE MACHINE FOR THE CITY OF GERMANTOWN SERVICE DEPARTMENT.

ORDINANCE NO. 21-35

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.

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

M. Adjournment