

**CITY OF GERMANTOWN**  
**COUNCIL AGENDA**  
**MONDAY, OCTOBER 4, 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. September 7, 2021-Regular Session Meeting Minutes
  - 2. September 22, 2021-Special Session Meeting Minutes
  - 3. Approve trade of Used Truck Equipment for Rock Salt with Valley View Schools
  - 4. Accept the Fourth 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.)
- F. Manager's Report
  - 1. Project Update-Ken Conaway
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
- G. Council Member's Report
  - Terry Johnson
  - Bonnie Koogler
  - Michael Kuhn
  - Rick Reed
  - Rob Rettich
  - Brian Wafzig
- H. Legislation

**INTRODUCTION**

EMERGENCY RESOLUTION NO. 21-39 (proposed passage by Emergency with suspended rules)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2021/2022 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 21-40 (Public Hearing will be held November 1, 2021)

AN ORDINANCE CREATING CHAPTER 165 "REMOTE PUBLIC MEETINGS," OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN, TO ALLOW PUBLIC BODIES OF THE CITY, EXCEPT COUNCIL AND ITS COMMITTEES, TO CONDUCT PUBLIC MEETINGS REMOTELY.

RESOLUTION NO. 21-41 (Public Hearing will be held November 1, 2021)

A RESOLUTION ESTABLISHING THE FORMER MIAMI MILITARY INSTITUTE PROPERTY AS PERMANENT PARK LAND.

EMERGENCY RESOLUTION NO. 21-42 (proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SPEAR CORPORATION, FOR A NEW FILTRATION AND MECHANICAL SYSTEM FOR THE GERMANTOWN AQUATIC CENTER, AND DECLARING AN EMERGENCY.

EMERGENCY RESOLUTION NO. 21-43 (proposed passage by Emergency with suspended rules)

A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FEDERAL FAST ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION, AND DECLARING AN EMERGENCY.

## **PUBLIC HEARING**

None.

L. Other Business:

1. Excuse Absent Members

M. Adjournment