

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, DECEMBER 6, 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. Presentation to Mayor Steve Boeder and Council Comments
- D. Public Recognition
- E. Citizen's Forum (Each person will be given a maximum of 5 minutes to address the City Council.)
- F. City Managers Report
 - 1. Pat Shively-Finance Items
 - 2. Ken Conaway-Project Update
 - 3. Jonathan Moore-Paving and Service Report
- G. Clerk's Report
- H. Law Director's Report
 - 1. Opioid Settlement
- I. Mayor's Report
- J. Council Member's Report
 - Terry Johnson
 - Bonnie Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- K. 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. November 1, 2021-Regular Session Meeting Minutes
 - 2. November 6, 2021-Work Session/Public Hearing Minutes
 - 3. Request from the Ohio Division of Liquor Control for a stock transfer of a Liquor Permit for Speedway.
 - 4. RESOLUTION NO. 21-50
AN RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT.
 - 5. RESOLUTION NO. 21-51
A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE SEWER DEBT FUND TO THE SEWER FUND.

6. RESOLUTION NO. 21-53
A RESOLUTION ACCEPTING THE REQUEST FOR TAX YEAR 2021 ADVACEMENT FROM MONTGOMERY COUNTY AUDITOR.
7. RESOLUTION NO. 21-54
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LWC, INCORPORATED FOR THE PROPOSED SERVICE DEPARTMENT BUILDINGS PROJECT.

L. Legislation

INTRODUCTION

EMERGENCY ORDINANCE NO. 21-47(proposed passage by Emergency with suspended rules)
AN ORDINANCE AMENDING ORDINANCE NO. 21-35 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 21-49(Public Hearing will be held January 3, 2022)
AN ORDINANCE TO REZONE PROPERTY OWNED BY NATHANIEL M. PICKLE AND SARA A. JAEGGI BEING PROPERTY ID NUMBER D13-00210-0009 AND LOCATED AT 1121 NORTH CHERRY STREET FROM R-1AAA SINGLE-FAMILY RESIDENTIAL DISTRICT TO A-AGRICULTURAL DISTRICT.

EMERGENCY ORDINANCE NO. 21-52 (proposed passage by Emergency with suspended rules)
AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 21-55(proposed passage by Emergency with suspended rules)
AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

ORDINANCE NO. 21-38 (**Public Hearing was held November 6, 2021**)
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT CREATING THE VALLEY VIEW JOINT ECONOMIC DEVELOPMENT DISTRICT.

ORDINANCE NO. 21-44

AN ORDINANCE ADOPTING THE 2022 CITY BUDGET.

ORDINANCE NO. 21-45

AN ORDINANCE TO REPLACE SECTION 161.015, PAY SCHEDULE, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN WITH THE ATTACHED PAY SCHEDULE.

ORDINANCE NO. 21-46

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN PERSONNEL MANUAL, EFFECTIVE JANUARY 1, 2022.

EMERGENCY ORDINANCE NO. 21-48 (proposed passage by Emergency with suspended rules)

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A SECOND AMENDMENT TO THE TOWER LICENSE AGREEMENT WITH T-MOBILE FOR THE PLACEMENT OF ANTENNAS ON THE CITY OF GERMANTOWN WATER TOWER ON WEAVER ROAD, AND DECLARING AN EMERGENCY.

M. Other Business:

1. Excuse Absent Members

N. Adjournment