

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, MARCH 7, 2022 – 7:00 p.m.
City Hall, One North Plum Street-Council Chambers

PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.

- A. Swearing In Ceremony
Jeffrey Jones
- B. Pledge of Allegiance
- C. Roll Call
- D. Organization
 - 1. Appointment of 2022 Council Members to Special Assignments.
- E. Public Recognition
 - 1. Chief Alldred Fire/EMS Report
- F. Citizen's Forum
- G. Manager's Report
 - 1. Chip Wirrig Street Paving Report
 - 2. Pat Shively Finance Director
 - 3. Chief McGill Police Report
- H. Clerk's Report
- I. Law Director's Report
- J. Mayor's Report
- K. Council Member's Report
 - Jeffrey Jones
 - Bonnie Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig
- L. 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. February 7, 2022-Regular Session Meeting Minutes
 - 2. February 7, 2022-Work Session Meeting Minutes
 - 3. February 7, 2022-Regular Session Meeting Minutes
 - 4. Appointment to the City Beautiful Commission (Term Expires December 31, 2022). Ciara Rowe
 - 5. Appointment to the Park Board (Term Expires December 31, 2023). Greg Bostwick
 - 6. Appointment to the City Beautiful Commission (Term Expires December 31, 2024). Julie Edwards

7. Appointment to the Economic Development Committee Frank Dupps, Jr. and Bill Gehr, as alternate (term expires 12-31-2023)
8. Appointment to the Economic Development Committee Heidi Grant (term expires 12-31-23)
9. RESOLUTION NO. 22-12
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
10. RESOLUTION NO. 22-13
A RESOLUTION AUTHORIZING AN AGREEMENT WITH MONTGMERY COUNTY, OHIO FOR THE PROVISION OF EMERGENCY PREPAREDNESS, HOMELAND SECURITY AND EMERGENCY MANAGEMENT SERVICES FOR THE CITY OF GERMANTOWN.
11. RESOLUTION NO. 22-14
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEN CONAWAY, LLC FOR PROJECT MANAGEMENT SERVICES FOR THE CITY OF GERMANTOWN.
12. RESOLUTION NO. 22-15
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CT CONSULTANTS, INC. FOR ASSISTANCE WITH WATER, WASTEWATER AND INFRASTRUCTURE GRANTS AND PROJECTS.
13. RESOLUTION NO. 22-16
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC, FOR THE 2022 STREET PROGRAM.
14. RESOLUTION NO. 22-17
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A 90 DAY EXTENSION OF THE CURRENT CONTRACT WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING SERVICES FOR THE PERIOD OF APRIL 1, 2022 THROUGH JUNE 30, 2022.

15. RESOLUTION NO. 22-20

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AUTHORIZE AN AMENDMENT TO THE CT TECHNICAL CONSULTING CONTRACT FOR THE CITY WATER TOWNER AND SCADA PROJECTS.

16. RESOLUTION NO. 22-21

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AUTHORIZE AN AMENDMENT TO THE LWC ARCHITECTURAL CONTRACT FOR THE CITY SERVICE DEPARTMENT BUILDING PROJECTS.

M. Legislation

INTRODUCTION

ORDINANCE NO. 22-18 (Public Hearing will be held April 4, 2022)

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN CODIFIED ORDINANCES REGARDING SANITARY SEWER RATES SECTION 921.21(a) RATES.

ORDINANCE NO. 22-19 (Public Hearing will be held April 4, 2022)

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN CODIFIED ORDINANCES WATER RATES SECTION 919.08 (a) RATES; RULES FOR UTILITY BILL ADJUSTMENTS.

PUBLIC HEARING

ORDINANCE NO. 22-09 (Public Hearing has been postponed at the owner's request. No Council action required)

AN ORDINANCE TO APPROVE A PUD OVERLAY, PROPERTY OWNED BY BEARCREEK FARMS, INC., BEING PROPERTY ID NUMBER D13-00201-0140 AND LOCATED AT 826 DAYTON GERMANTOWN PIKE, INCREASING THE NUMBER OF LOTS OF THE CURRENT PUD OVERLAY FROM 42 LOTS TO 82 LOTS.

N. Other Business:

1. Excuse Absent Members

O. Adjournment