

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, DECEMBER 5, 2022 – 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. Public Recognition
- D. Citizen's Forum
- E. 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. Report on Consent Agenda Items
 - 2. November 7, 2022-Regular Session Meeting Minutes
 - 3. November 7, 2022-Work Session Meeting Minutes
 - 4. November 7, 2022-Executive Session Meeting Minutes
 - 5. **RESOLUTION NO. 22-75**
A RESOLUTION ACCEPTING THE REQUEST FOR TAX YEAR 2022 ADVACEMENT FROM MONTGOMERY COUNTY AUDITOR.
 - 6. **RESOLUTION NO. 22-77**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY UPON COMPLETION CHANGE ORDER #3 TO DRYDEN BUILDERS, INC., FOR THE RENOVATION OF THE SERVICE DEPARTMENT MAINTENANCE BUILDING IN THE AMOUNT OF \$53,268.00.
- F. Manager's Report
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
 - 1. Change meeting date of January 2, 2023 to January 3, 2023 due to the holiday.
- J. Council Member's Report
 - Jeffrey Jones
 - Bonnie Koogle
 - Michael Kuhn
 - Rick Reed
 - Rob Rettich
 - Brian Wafzig

K. Legislation

INTRODUCTION

ORDINANCE NO. 22-76(Public Hearing will be held January 3, 2023)

AN ORDINANCE CREATING SECTION 521.10(a)(1) OF THE ADMINISTRATIVE CODE OF THE CITY OF GERMANTOWN CODIFIED ORDINANCES REGARDING REMOVAL OF YARD WASTE.

PUBLIC HEARING

ORDINANCE NO. 22-64

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE CITY OF GERMANTOWN, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

ORDINANCE NO. 22-65

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN PERSONNEL POLICY MANUAL.

ORDINANCE NO. 22-66

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.

ORDINANCE NO. 22-67

AN ORDINANCE ADOPTING THE 2023 CITY BUDGET.

ORDINANCE NO. 22-68

AN ORDINANCE TO REPLACE SECTION 161.02, PAY SCHEDULE, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN WITH THE ATTACHED PAY SCHEDULE.

ORDINANCE NO. 22-69

AN ORDINANCE ESTABLISHING THE MIAMI MILITARY INSTITUTE PARK FUND.

ORDINANCE NO. 22-70

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.

ORDINANCE NO. 22-71 **(Amended Exhibit "A")**

AN ORDINANCE AMENDING ORDINANCE NO. 21-52 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022.

ORDINANCE NO. 22-72

AN ORDINANCE AMENDING SECTION 121.02 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN COUNCIL RULES-ORDER OF BUSINESS.

L. Other Business:

1. Excuse Absent Members
2. Work Session
3. Executive Session under the authority of 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 "specifically the purchase of property".

M. Adjournment