

**CITY OF GERMANTOWN**  
**COUNCIL AGENDA**  
**MONDAY, NOVEMBER 6, 2023 – 7:00 p.m.**  
**City Hall, One North Plum Street-Council Chambers**

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\*PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.\*

- A. Pledge of Allegiance
- B. Roll Call
- C. Public Recognition
  - 1. CBC Coloring Contest Winners
  - 2. Recognition of Local Business
- D. Citizen's Forum
- E. Manager's Report
- F. Clerk's Report
- G. Law Director's Report
- H. Mayor's Report
- I. Council Member's Report
  - Jeffrey Jones
  - Bonnie Koogle
  - Michael Kuhn
  - Rick Reed
  - Rob Rettich
  - Brian Wafzig
- J. 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. October 2, 2023-Regular Session Meeting Minutes
  - 2. October 2, 2023-Work Session Meeting Minutes
  - 3. Accept the 2023 fourth Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
  - 4. Appointment to the Economic Development Committee (Term Expires December 31, 2023) Bryce Henson
  - 5. **RESOLUTION NO. 23-41**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WOOLPERT, FOR PROFESSIONAL SERVICES FOR THE COVERED BRIDGE.
  - 6. **RESOLUTION NO. 23-43**  
A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR FEDERAL FAST ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION.

K. Legislation

INTRODUCTION

ORDINANCE NO. 23-38 (Public Hearing will be held December 4, 2023)  
AN ORDINANCE ADOPTING THE 2024 CITY BUDGET.

ORDINANCE NO. 23-39 (Public Hearing will be held December 4, 2023)  
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. 23-40 (Public Hearing will be held December 4, 2023)  
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, 20224.

ORDINANCE NO. 23-42 (Public Hearing will be held December 4, 2023)  
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.

PUBLIC HEARING

ORDINANCE NO. 23-37  
AN ORDINANCE ACCEPTING THE SALE OF REAL PROPERTY LOCATED AT 53 WEST MARKET STREET, PARCEL ID #D13-00109-0025, D13-00109-0026 AND D13-00109-0027.

L. Other Business:

1. Excuse Absent Members

M. Adjournment