

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, JUNE 3, 2024 – 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. Moment of Silence
- C. Roll Call
- D. Public Recognition
 - 1. Recognition of Gregg Bostwick-Park Board
- E. Citizen's Forum
- F. Manager's Report
 - 1. Fire Chief Dan Alldred-Fire Truck & Ambulance Billing
 - 2. Finance Director Pat Shively-Refuse Billing
 - 3. CRA Resolution & DORA Motion- Will Parsons
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
- J. Council Member's Report
 - Jeffrey Jones
 - Bonnie Koogle
 - Michael Kuhn
 - 1. Fire Oversight Report
 - 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. May 6, 2024-Regular Session Meeting Minutes
 - 2. May 6, 2024-Work Session Meeting Minutes
 - 3. A Motion to approve DORA hours during the Movie in the Park events for the summer of 2024: beginning at 7:00 PM and ending at 11:00 PM on Wednesday, June 12th, Wednesday July 10th, and Wednesday August 14th, instead of the typical hours which do not allow the DORA to operate on Wednesdays.
 - 4. Appointment to the City Beautiful Commission (This is an ex-officio seat) Emily Frigo
 - 5. **RESOLUTION NO. 24-21**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC, FOR THE 2024 STREET PROGRAM.

6. **RESOLUTION NO. 24-22**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A VEHICLE FOR USE BY THE CITY OF GERMANTOWN FIRE/EMS DEPARTMENT.
7. **RESOLUTION NO. 24-23**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMBULANCE BILLING NETWORK, FOR EMS BILLING SERVICES.
8. **RESOLUTION NO. 24-24**
A RESOLUTION AUTHORIZING THE CITY OF GERMANTOWN TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH DAVID ESHBAUGH, OWNER OF THE PROPERTY AT 15 & 17 E CENTER ST.
9. **RESOLUTION NO. 24-25**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE-YEAR EXTENSION AND AN AMENDEMENT OF THE CURRENT CONTRACT WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE RECYCLING SERVICES FOR THE PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2027.

L. Legislation

INTRODUCTION

ORDINANCE NO. 24-26 (Public Hearing will be held July 1, 2024)

AN ORDINANCE AMENDING SECTION 953.07 OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN REGARDING REFUSE COLLECTION FEES.

PUBLIC HEARING

ORDINANCE NO. 24-20

AN ORDINANCE TO VACATE A PORTION OF AN ALLEY LOCATED SOUTH OF WEST MARKET STREET, EAST OF SOUTH PLUM STREET AND WEST OF SOUTH MAIN STREET AND ADJACENT TO 4 PARCELS OWNED BY 21 W MARKET ST, LLC AND FURTHER DESCRIBED HEREIN.

M. Other Business:

1. Excuse Absent Members
2. Work Session

N. Adjournment