

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, JANUARY 6, 2025 – 7:00 p.m.
City Hall, One North Plum Street-Council Chambers**

PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.

- A. Roll Call
- C. Organization
 - 1. Appointment of 2025 President of Council
 - 2. Appointment of 2025 Council Members to Special Assignments and 2025 Appointment of Citizens to Boards and Commissions
- D. Public Recognition
- E. Citizen's Forum
- F. Manager's Report
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
- J. Council Member's Report
 - Jeffrey Jones
 - 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. December 2, 2024-Regular Session Meeting Minutes
 - 2. December 2, 2024-Work Session Meeting Minutes
 - 3. December 2, 2024-Regular Session Meeting Minutes
 - 4. Appointment to the Park Board (Term Expires December 31, 2029) Phillip Isaac Morton
 - 5. Appointment to the Pool Board (Term Expires December 31, 2027) Steve Boeder
 - 6. Appointment to the Fire Oversight Committee (Term Expires December 31, 2025). Rob Treiber (German Township has approved this appointment)
 - 7. RESOLUTION NO. 25-01
A RESOLUTION OF THE CITY OF GERMANTOWN SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH).

8. RESOLUTION NO. 25-03
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
9. RESOLUTION NO. 25-04
A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ALTER THE DORA HOURS FOR EVENTS AND FUNCTIONS FOR THE 2025 YEAR.

L. Legislation

INTRODUCTION

EMERGENCY ORDINANCE NO. 25-02(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, 2025, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

EMERGENCY ORDINANCE NO. 24-54(proposed passage by Emergency with suspended rules)
AN ORDINANCE CREATING A NEW FUND FOR THE CREEK BANK EROSION FUND, AND DECLARING AN EMERGENCY.

M. 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”.

N. Adjournment