

**CITY OF GERMANTOWN**  
**COUNCIL AGENDA**  
**MONDAY, FEBRUARY 3, 2025 – 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. 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
  - 1. Pat Shively-Appropriations & Creek Bank Fund
  - 2. Chief Matt Burns- Cruiser & Flock Camera Purchase
  - 3. Will Parsons-DORA & 250 America Celebration
- 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. Appointment to the Cemetery Board (Term Expires December 31, 2026).  
John Skapiak (German Township has approved this appointment)
8. Request from the Ohio Division of Liquor Control for a new D5 Liquor Permit for Carjack Worldwide, LLC DBA Parkside Pizza. (Staff has no issues with the permit)
9. Request from the Ohio Division of Liquor Control for a new D1, D2 & D3 Liquor Permit for Medina Rodriquez Family 2 LLC DBA Las Margaritas Mexican Bar & Grill (Staff has no issues with the permit)
10. RESOLUTION NO. 25-01  
A RESOLUTION OF THE CITY OF GERMANTOWN SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH).
11. RESOLUTION NO. 25-03  
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
12. RESOLUTION NO. 25-04  
A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ALTER THE DORA HOURS FOR EVENTS AND FUNCTIONS FOR THE 2025 YEAR.
13. RESOLUTION NO. 25-05  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NATIONAL INSPECTION CORPORATION TO PROVIDE BUILDING CODE COMPLIANCE SERVICES FOR THE CITY OF GERMANTOWN.
14. RESOLUTION NO. 25-06  
A RESOLUTION TO CONTINUE PARTICIPATION IN A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN IN CONJUNCTION WITH THE MONTGOMERY COUNTY OFFICE OF EMERGENCY MANAGEMENT.
15. RESOLUTION NO. 25-07  
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
16. RESOLUTION NO. 25-09  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY AND ACCEPT A USDA RURAL DEVELOPMENT ENTERPRISE GRANT.
17. RESOLUTION NO. 25-10  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FLOCK GROUP, INC., FOR FLOCK CAMERAS TO BE USED BY THE GERMANTOWN POLICE DEPARTMENT.
18. RESOLUTION NO. 25-11  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO DODGE DURANGO PATROL VEHICLES FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.

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.

ORDINANCE NO. 25-08

AN ORDINANCE TO REPLACE SECTION 161.05, PAY SCHEDULE, OF THE  
ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF  
GERMANTOWN WITH THE ATTACHED PAY SCHEDULE.

**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. 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”.
3. Work Session

N. Adjournment