

**CITY OF GERMANTOWN
COUNCIL AGENDA**

MONDAY, MAY 4, 2026 – 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. Manager's Report
 - 1. Police Chief Burns-Surplus Property-Video Records
 - 2. Fire/EMS Chief Forrer-Surplus Property-General Update
 - 3. Jonathan Moore-Annual Paving-Mini excavator
 - 4. Pat Shively-Financial Matters
- F. Clerk's Report
- G. Law Director's Report
- H. Mayor's Report
 - 1. Building Safety Month Proclamation
- 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. April 6, 2026-Regular Session Meeting Minutes
 - 2. April 6, 2026-Work Session Meeting Minutes
 - 3. April 6, 2026-Regular Session Meeting Minutes
 - 4. Appointment to the Charter Review Board (Term Expires December 31, 2026) Terry Johnson, Brian Wafzig, Brent Byerly, Tom Winning and Bob Treiber.
 - 5. RESOLUTION NO. 26-18
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
 - 6. RESOLUTION NO. 26-19
A RESOLUTION TO ESTABLISH A CYBERATTACK RESPONSE POLICY AND PROCEDURES FOR THE CITY OF GERMANTOWN PURSUANT TO HOUSE BILL 96 AND COMPLIANCE WITH OHIO REVISED CODE SECTION 9.64.

The City of Germantown will make all public hearings and meetings accessible to all persons, in accordance with state and/or federal laws. This agenda may be accessed on the City of Germantown website <http://www.germantown.oh.us>.

7. RESOLUTION NO. 26-22
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
8. RESOLUTION NO. 26-24
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC, FOR THE 2026 STREET PROGRAM.
9. RESOLUTION NO. 26-26
A RESOLUTION TO AMEND RESOLUTION NO. 26-05 THAT AUTHORIZE THE TRANSFER OF FUNDS FROM THE FIRE FUND TO THE GENERAL FUND.
10. RESOLUTION NO. 26-27
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZIMMER TRACTOR 461 BREADEN DRIVE MONROE, OH 45050 TO PURCHASE A MINI-EXCAVATOR.

K. Legislation

INTRODUCTION

ORDINANCE NO. 26-20 (Public Hearing will be held June 1, 2026)

AN ORDINANCE AMENDING SECTION 1130.03.2 OF THE PROPERTY MAINTENANCE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN MOTOR VEHICLES.

ORDINANCE NO. 26-21 (Public Hearing will be held June 1, 2026)

AN ORDINANCE ADOPTING SECTION 1129.25 OF THE SUPPLEMENTAL DISTRICT REGULATIONS CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN CHICKENS AND OTHER FOWL.

ORDINANCE NO. 26-23 (Public Hearing will be held June 1, 2026)

AN ORDINANCE REMOVING THE THROUGH HIGHWAY DESIGNATION ON A PORTION OF FARMERSVILLE PIKE TO RECOGNIZE IT AS A RESIDENTIAL STREET AND ESTABLISHING A MAXIMUM SPEED LIMIT OF TWENTY-FIVE (25) MILES PER HOUR, PURSUANT TO OHIO REVISED CODE SECTION 4511.65 AND 4511.21.

ORDINANCE NO. 26-25 (Public Hearing will be held June 1, 2026)

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN RECORDS POLICY TO ESTABLISH FEES FOR THE PRODUCTION AND INSPECTION OF VIDEO RECORDS IN ACCORDANCE WITH THE OHIO ATTORNEY GENERAL'S MODEL POLICY AND STATE LAW.

PUBLIC HEARING

EMERGENCY ORDINANCE NO. 26-08(Proposed passage by Emergency with suspended rules)

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES, EFFECTIVE APRIL 1, 2026, AND DECLARING AN EMERGENCY.

L. 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” and O.R.C. § 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
3. Work Session

M. Adjournment