CITY OF GERMANTOWN COUNCIL AGENDA MONDAY, APRIL 7, 2025 – 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
 - 1. Germantown Fire and EMS Department
- D. Citizen's Forum
- E. Manager's Report
 - 1. Montgomery County Solid Waste Management District
- 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. March 3, 2024-Regular Session Meeting Minutes
 - 2. Request for placement of a Handicap Parking Signs/Spaces to be located at 124 North Plum Street. (Staff have no issues with this request)
 - 3. Accept the 2025 Second Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
 - 4. RESOLUTION NO. 25-16

A RESOLUTION APPROVING THE VALLEY VIEW INTERMEDIATE SCHOOL FINAL PLAT, LOCATED WITHIN THE CITY OF GERMANTOWN.

- 5. RESOLUTION NO. 25-17 A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT.
- 6. RESOLUTION NO. 25-18 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE REGIONAL INCOME TAX AGENCY (RITA) TO PARTICIPATE IN THE REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX IN THE CITY OF GERMANTOWN, OHIO.

7. RESOLUTION NO. 25-19

A RESOLUTION TO TERMINATE AGREEMENT WITH THE CITY OF CLEVELAND (CCA) FOR THE COLLECTION OF MUNICIPAL INCOME TAX, EFFECTIVE DECEMBER 31, 2025.

- 8. RESOLUTION NO. 25-21 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC, FOR THE 2025 STREET PROGRAM.
- RESOLUTION NO. 25-23
 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF \$10,000.00 ON BEHALF OF THE MIAMI MILITARY INSTITUTE.
- K. Legislation

INTRODUCTION

EMERGENCY ORDINANCE NO. 25-15(Public Hearing will be held May 5, 2025 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, 2025, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 25-20 (Public Hearing will be held May 5, 2025) AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

ORDINANCE NO. 25-22(Public Hearing will be held May 5, 2025 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.

PUBLIC HEARING

ORDINANCE NO. 25-12

AN ORDINANCE TO AMEND ORDINANCE NO. 25-02 APPROPRIATIONS FOR CURRENT EXPENSESAND EXPENDITURES OF THE CITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025.

- L. Other Business:
 - 1. Excuse Absent Members
- M. Adjournment