

**CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, NOVEMBER 4, 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. Roll Call
- C. Public Recognition
 - 1. CBC Coloring Contest Winners
- D. Citizen’s Forum
- E. Manager’s Report
 - 1. Finance Director Pat Shively-Budget Review
- 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. October 7, 2024-Regular Session Meeting Minutes
 - 2. October 7, 2024-Work Session Meeting Minutes
 - 3. A motion to approve DORA hours during the Germantown Jingle, an event put on by the Germantown Chamber of Commerce for Small Business Saturday, beginning at 11:00 AM on Saturday, November 30th, instead of the typical hours which begin at 4:00 pm on Saturdays. The hours would still end at the usual time of 10:00 PM.
 - 4. RESOLUTION NO. 24-48
A RESOLUTION APPROVING PARTICIPATION AGREEMENT WITH MONTGOMERY COUNTY RELATING TO DIAMOND MILL ROAD PAVING PROJECT-CITY SHARE 634 FEET.

K. Legislation

INTRODUCTION

ORDINANCE NO. 24-44 (Public Hearing will be held December 2, 2024)

AN ORDINANCE ADOPTING THE 2024 CITY BUDGET AND CAPITAL IMPROVEMENT PROGRAM.

ORDINANCE NO. 24-45 (Public Hearing will be held December 2, 2024)

AN ORDINANCE TO REPLACE SECTION 161.02, PAY SCHEDULE, OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN WITH THE ATTACHED PAY SCHEDULE.

ORDINANCE NO. 24-46 (Public Hearing will be held December 2, 2024)

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN PERSONNEL MANUAL, EFFECTIVE JANUARY 1, 2025.

ORDINANCE NO. 24-47 (Public Hearing will be held December 2, 2024)

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

None.

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)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee “specifically the compensation of a public official”.
3. Work Session

M. Adjournment