

CITY OF GERMANTOWN
COUNCIL AGENDA
MONDAY, MARCH 3, 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. Valley View Boys Golf Team
 - 2. Valley View Football
- D. Citizen's Forum
- E. Manager's Report
- 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. February 3, 2024-Regular Session Meeting Minutes
 - 2. February 3, 2024-Work Session Meeting Minutes
 - 3. Accept the 2025 First Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
 - 4. RESOLUTION NO. 25-13
A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL FUND, POLICE LEVY FUND, PARK FUND, CREEK BANK EROSION, AND MMI FUND.
 - 5. RESOLUTION NO. 25-14
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO, NOT TO EXCEED \$75,000.00 FOR THE CDBG GERMANTOWN SENIOR CENTER GENERATOR PROJECT.

K. Legislation

INTRODUCTION

ORDINANCE NO. 25-12(Public Hearing will be held April 7, 2025)
AN ORDINANCE TO AMEND ORDINANCE NO. 25-02 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. 25-08
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.

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 staff member”.

M. Adjournment