

**CITY OF GERMANTOWN**  
**COUNCIL AGENDA**  
**MONDAY, JULY 7, 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. Pledge of Allegiance
- B. Roll Call
- C. Public Recognition
  - 1. Presentation to Chris Gross for MMI Donation
- 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. June 2, 2025-Regular Session Meeting Minutes
  - 2. June 2, 2025-Work Session Meeting Minutes
  - 3. RESOLUTION NO. 25-33  
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
  - 4. RESOLUTION NO. 25-34  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AND JOINT VENTURE AGREEMENT BY AND AMONG THE CITY OF FRANKLIN, THE CITY OF GERMANTOWN, THE CITY OF CARLISLE AND THE COUNTY OF WARREN.
  - 5. RESOLUTION NO. 25-35  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GARBER ELECTRICAL CONTRACTORS FOR THE PURCHASE AND INSTALLATION OF A GENERATOR

K. Legislation

**INTRODUCTION**

None.

**PUBLIC HEARING**

ORDINANCE NO. 25-31

AN ORDINANCE TO AMEND ORDINANCE NO. 25-22 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
2. Executive Session under the authority of 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 and 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 and sale of property and pending litigation”.
3. Work Session

M. Adjournment