

CITY OF GERMANTOWN
COUNCIL AGENDA
TUESDAY, SEPTEMBER 2, 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. Schenck Furniture Celebrating 90 years
 - 2. Recognition of Eagles Club
 - 3. Recognition of Lion Club
- D. Citizen's Forum
- E. Manager's Report
 - 1. Amy Schmidt-Fishbeck Engineering Covered Bridge Project Manager Update
 - 2. Will Parsons-Aquatic Center Update and Don's Pizza Lease
 - 3. Chief Alldred-Fire EMS Equipment
 - 4. Pat Shively-Finance Matters
 - 5. Chip Wirrig-Service Department Projects
- 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. July 7, 2025-Regular Session Meeting Minutes
 - 2. July 7, 2025-Work Session Meeting Minutes
 - 3. Request from the Ohio Division of Liquor Control for a new C-2 Liquor Permit for Dolgen Midwest LLC-Dollar General Store #4987 (Staff has no issues with the permit)
 - 4. Accept the 2025 Third Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
 - 5. Motion to approve lease of city parcel to Don's Pizza

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](http://www.germantown.oh.us).

6. RESOLUTION NO. 25-43

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE KEMP STREET WATER MAIN IMPROVEMENTS

7. RESOLUTION NO. 25-46

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MASON WATER SLIDES., FOR A NEW WATER SLIDE TO BE USED AT THE GERMANTOWN AQUATIC CENTER.

8. RESOLUTION NO. 25-47

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STRYKER SALES, LLC FOR LEASE/PURCHASE OF NEW LIFE PAKS AND POWER COTS TO BE USED BY THE CITY OF GERMANTOWN FIRE-EMS DEPARTMENT.

9. RESOLUTION NO. 25-49

A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.

K. Legislation

INTRODUCTION

ORDINANCE NO. 25-36 (Public Hearing will be held October 6, 2025)

AN ORDINANCE TO AMEND CHAPTER 182, INCOME TAX EFFECTIVE JANUARY 1, 2016, OF THE CODIFIED ORDINANCES OF GERMANTOWN, OHIO.

EMERGENCY ORDINANCE NO. 25-37 (proposed passage by Emergency with suspended rules)

AN ORDINANCE LEVYING ASSESSMENTS FOR SEWER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 25-38 (proposed passage by Emergency with suspended rules)

AN ORDINANCE LEVYING ASSESSMENTS FOR WATER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 25-39 (proposed passage by Emergency with suspended rules)
AN ORDINANCE LEVYING ASSESSMENTS FOR TRASH UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 25-40 (proposed passage by Emergency with suspended rules)
AN ORDINANCE LEVYING ASSESSMENTS FOR STORM WATER UTILITY SERVICE FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 25-41 (proposed passage by Emergency with suspended rules)
AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON THE LOTS OF THE CITY OF GERMANTOWN TO PAY THE COST AND EXPENSES OF FURNISHING AND MAINTAINING A STREET LIGHTING SYSTEM FOR 2025, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 25-42 (proposed passage by Emergency with suspended rules)
AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR CERTAIN PROPERTIES IN THE CITY OF GERMANTOWN, OHIO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 25-44 (Public Hearing will be held October 6, 2025)
AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS IN THE CREEKSIDE AT BERRYVIEW ESTATES SUBDIVISION.

ORDINANCE NO. 25-45 (Public Hearing will be held October 6, 2025)
AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS IN THE WALNUT HILL SUBDIVISION.

ORDINANCE NO. 25-48 (Public Hearing will be held October 6, 2025)
AN ORDINANCE TO AMEND ORDINANCE NO. 25-31 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)(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