

**CITY OF GERMANTOWN
COUNCIL AGENDA**

MONDAY, APRIL 6, 2026 – 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-Mr. Tollivers 7th Grade History Class
- D. Citizen's Forum
- E. Manager's Report
 - 1. Jonathan Moore-Service Department Equipment
 - 2. Pat Shively-Financial Matters
 - 3. Chief Matt Burns-Police Cruiser
- 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 2, 2026-Regular Session Meeting Minutes
 - 2. March 2, 2026-Work Session Meeting Minutes
 - 3. Appointment to the Cemetery Board (Term Expires December 31, 2026)
Mark Keener (this requires the approval of the City Council and German Township Trustees-the Trustees approved this on March 9, 2026)
 - 4. Accept the Second Quarter Credit Card Report (This is a requirement by the State Auditor per the credit card policy)
 - 5. RESOLUTION NO.26-09
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BUD'S CHRYSLER-DODGE-JEEP, 945 S. MAIN ST., CELINA, OH 45822 TO PURCHASE A DUMP TRUCK.

6. RESOLUTION NO. 26-10
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VALLEY CHRYSLER DODGE JEEP RAM, 4100 STATE ROAD, CUYAHOGA FALLS, OHIO 44223 TO PURCHASE A PICK-UP TRUCK AND A CRANE TRUCK.
7. RESOLUTION NO. 26-11
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
8. RESOLUTION NO. 26-12
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A FULL SERVICE STREET LIGHTING AGREEMENT WITH MIAMI VALLEY LIGHTING, LLC.
9. RESOLUTION NO. 26-13
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOAN WITH FIRST NATIONAL BANK OF GERMANTOWN FOR THE PURCHASE OF A DUMP TRUCK, MOWER, BRUSH CHIPPER, CRANE, PRESSURE WASHER, SKID STEER, MINI EXCAVATOR AND ONE PICKUP TRUCK WITH PLOW.
10. RESOLUTION NO. 26-14
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2026 DODGE DURANGO PATROL VEHICLE FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.
11. RESOLUTION NO. 26-16
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VERMEER HEARTLAND, 2574 US HWY 22 NW WASHINGTON CH, OHIO 43160 TO PURCHASE A BRUSH CHIPPER.
12. RESOLUTION NO. 26-17
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED CONTRACT WITH CT CONSULTANTS, INC. FOR THE KEMP ROAD WATER MAIN REPLACEMENT PROJECT.

K. Legislation

INTRODUCTION

EMERGENCY ORDINANCE NO. 26-08(Public Hearing will be held May 4, 2026 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, 2026, AND DECLARING AN EMERGENCY.

EMERGENCY ORDINANCE NO. 26-15(proposed passage by Emergency with suspended rules)

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, 2026, AND DECLARING AN EMERGENCY.

PUBLIC HEARING

ORDINANCE NO. 25-06

AN ORDINANCE AUTHORIZING THE INCREASE IN FEES BY \$0.06 PER HOUSEHOLD PER MONTH FOR GENERATION CHARGES WITH RUMPKE OF OHIO, INC., FOR SOLID WASTE AND CURBSIDE SERVICES EFFECTIVE JULY 1, 2026.

L. Other Business:

1. Excuse Absent Members
2. Work Session
3. 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”.

M. Adjournment