

**CITY OF GERMANTOWN
COUNCIL AGENDA**

MONDAY, JUNE 1, 2026 – 7:15 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
- D. Citizen’s Forum
- E. Manager’s Report
 - 1. Covered Bridge Update-Amy Schmidt Project Manager
 - 2. Senior Center HVAC replacement-Chenoa Erisman
- 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. May 4, 2026-Regular Session Meeting Minutes
 - 2. May 4, 2026-Work Session Meeting Minutes
 - 3. RESOLUTION NO. 26-28
A RESOLUTION TO DESIGNATE FIFTH THIRD BANK NATIONAL ASSOCIATION AS A PUBLIC DEPOSITORY FOR THE CITY OF GERMANTOWN AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEPOSITORY AGREEMENT FOR ACTIVE, INTERIM AND/OR INACTIVE PUBLIC FUNDS WITH FIRST NATIONAL BANK OF GERMANTOWN.
 - 4. RESOLUTION NO. 26-29
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
 - 5. RESOLUTION NO. 26-32
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMBULANCE BILLING NETWORK, FOR FIRE DEPARTMENT MOTOR VEHICLE CRASH BILLING SERVICES.

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. 26-33
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
 7. RESOLUTION NO. 26-34
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH A1 MECHANICAL FOR THE PURCHASE AND INSTALLATION OF A NEW 12.5 TON HVAC SYSTEM.
 8. RESOLUTION NO. 26-35
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ACCUBRINE LLC 4062 PEACHTREE RD. NE STE. A513 BROOKHAVEN, GA 30319 TO PURCHASE BRINING EQUIPMENT.
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A Motion to Adopt RESOLUTION NO. 26-31
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A 2027 ROSENBAUER TANKER FOR USE BY THE CITY OF GERMANTOWN FIRE/EMS DEPARTMENT.

K. Legislation

INTRODUCTION

ORDINANCE NO. 26-30 (Public Hearing will be held August 3, 2026)
AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF GERMANTOWN CODIFIED ORDINANCES.

PUBLIC HEARING

ORDINANCE NO. 26-20
AN ORDINANCE AMENDING SECTION 1130.03.2 OF THE PROPERTY MAINTENANCE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN MOTOR VEHICLES.

ORDINANCE NO. 26-21
AN ORDINANCE ADOPTING SECTION 1129.25 OF THE SUPPLEMENTAL DISTRICT REGULATIONS CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GERMANTOWN CHICKENS AND OTHER FOWL.

ORDINANCE NO. 26-23

AN ORDINANCE REMOVING THE THROUGH HIGHWAY DESIGNATION ON A PORTION OF FARMERSVILLE PIKE TO RECOGNIZE IT AS A RESIDENTIAL STREET AND ESTABLISHING A MAXIMUM SPEED LIMIT OF TWENTY-FIVE (25) MILES PER HOUR, PURSUANT TO OHIO REVISED CODE SECTION 4511.65 AND 4511.21.

ORDINANCE NO. 26-25

AN ORDINANCE AMENDING THE CITY OF GERMANTOWN RECORDS POLICY TO ESTABLISH FEES FOR THE PRODUCTION AND INSPECTION OF VIDEO RECORDS IN ACCORDANCE WITH THE OHIO ATTORNEY GENERAL'S MODEL POLICY AND STATE LAW.

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".
3. Work Session

M. Adjournment