CITY OF GERMANTOWN COUNCIL AGENDA

MONDAY, MARCH 4, 2024 - 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. 2023 Valley View High School Varsity Ladies Volleyball Team
 - 2. 2023 2024 Valley View Junior High School Boys Eighth Grade Basketball Team.
 - 3. 2023 Valley View High School Football Team
- E. Citizen's Forum
- F. Manager's Report
- G. Clerk's Report
- H. Law Director's Report
- I. Mayor's Report
- J. Council Member's Report

Jeffrey Jones

Bonnie Koogle

Michael Kuhn

Rick Reed

Rob Rettich

Brian Wafzig

- K. 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 5, 2024-Regular Session Meeting Minutes
 - 2. February 5, 2024-Work Session Meeting Minutes
 - 3. RESOLUTION NO. 24-10

A RESOLUTION EXPANDING THE COMMUNITY REINVESTMENT AREA (CRA) IN DOWNTOWN GERMANTOWN.

4. RESOLUTION NO. 24-11

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL FUND, POLICE LEVY FUND, AND MMI FUND.

L. Legislation

INTRODUCTION

None.

PUBLIC HEARING

None.

- M. Other Business:
 - Excuse Absent Members
 - 2. Work Session
 - 3. Executive Session under the authority of O.R.C. § 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee 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 sale of property".
- N. Adjournment