

# MUNICIPALITY OF GERMANTOWN COUNCIL

TUESDAY, FEBRUARY 22, 11

The Municipality of Germantown Council met in work session on February 22, 2011 at 7:33 p.m. in the Municipal Building Council Chambers.

## **MEMBERS PRESENT:**

The following members were present at the Call to Order: Mayor Theodore Landis, Mr. Steve Boeder, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, and Mr. Brian Wafzig.

## **MEMBERS ABSENT:**

Mr. Edward Schwaberow was absent.

## **ALSO PRESENT:**

Also present were Anna M. Sizemore, Village Manager; Tom Schiff, Law Director; Scott Brown, Police Sergeant and Kelli Sanders-Novak, Clerk of Council.

## **INTERNET CAFES:**

Mrs. Sizemore stated that we do not have any internet cafes in the Village yet but the surrounding communities are addressing this before it becomes an issue.

Mayor and Council discussed having internet cafes in the Village. It was determined that a one year moratorium would be on the next agenda regarding internet cafes in the Village.

## **FOOD TRAILERS:**

Mr. Wafzig stated that the food trailer at Route 4 and 725 may be in violation of the Zoning Code.

Mayor and Council discussed the food trailer at Route 4 and 725.

Tom Schiff stated that if changes need to be done to the Zoning Code that the matter concerning food trailers would need to start with the Planning Commission.

## **WELLS:**

Mrs. Sizemore stated that we have been experiencing some problems with the wells and they need to be cleaned. She went ahead and had one well cleaned but the other one is in need of being cleaned also. The price to have them cleaned is \$9,000.00 each. Reynolds is the company that did the cleaning and she asked that Reynolds put the Village's wells on a routine maintenance plan so we do not run into more problems. The Village drinking water is very important and we must take care of any problems.

Mayor and Council discussed the maintenance to the Village wells. It was determined that Mrs. Sizemore would get information from the Engineer and Reynolds regarding the wells and have the information to the Council for the next meeting.

## **OTHER BUSINESS:**

Mrs. Sizemore stated that Terry Klein should have Legislation for the next Council meeting regarding the new software for the Village.

Mr. Boeder questioned how the EMS billing program will work and have there been regulations to how the money will be spent and kept.

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Mrs. Sizemore replied that the EMS billing funds will not all be used for just capital because it was intended to help fund the First Emergency First Program. Tom Schiff is looking at the Ohio Revised Code issues pertaining to the EMS billing.

Mr. Boeder stated that he would like to see the percentages of how the money will be spent and exactly what the funds are being used for.

Mrs. Sizemore stated that she would like to see exactly what funds the Village will bring in the first year from EMS billing and then we can transfer funds if needed.

Tom Schiff stated that he will have a proposed policy for Council to review regarding the collection of the unpaid water bills for the next meeting.

**ADJOURNMENT:**

There being no further business to come before the Council, Mr. Johnson moved to adjourn the meeting.

The work session was adjourned at 8:08 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor