

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 21, 11

The Municipality of Germantown Council met in work session on March 21, 2011 at 7:39 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. Edward Schwaberow.

MEMBERS ABSENT:

Mr. Brian Wafzig was absent.

ALSO PRESENT:

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

DAYTON POOL MANAGEMENT CONTRACT.

Council discussed the 2011 Dayton Pool Management Contract. It was determined that the Village would hire Dayton Pool Management for the 2011 pool season.

OTHER BUSINESS:

Mrs. Sizemore stated that the meeting with the Township would be April 18th and we should be discussing the Park levy.

Mr. Boeder questioned the invoice that was issued to Germantown United Methodist Church for their water tap fees.

Council discussed the water tap fees for Germantown United Methodist Church. It was determined that the Germantown United Methodist Church has to pay the entire amount for the water tap in a timely manner.

Mrs. Sizemore updated Council regarding the agreement with the Community Harvest Church. There is a misunderstanding with the easements.

Council discussed the easements at Community Harvest Church. It was determined that Mrs. Sizemore will meet with Community Harvest Church to clarify the easements and get the agreement signed and complete.

The Law Director updated Council on the appeal filed by Robert Rettich to the BZA regarding Camp Miami. The Law Director will be attending the BZA hearing in April.

Council discussed the possible cuts to local government and the possibility of not hiring a replacement Police Officer at this time. More than half of the general fund is spent on the Police Department and the Village must make cuts. It was determined that the staff would check with the neighboring cities and see how they run their Police Departments so we can compare their numbers with our Police Department.

ADJOURNMENT:

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

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 7, 11

The work session was adjourned at 9:06 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor