

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, APRIL 18, 11**

The Municipality of Germantown Council met in regular session on April 18, 2011 at 7:00 p.m. in the Municipal Building Council Chambers.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Mr. Terry Johnson was absent.

**ALSO PRESENT:**

Also present were Anna M. Sizemore, Village Manager; Tom Schiff, Law Director; Dan Alldred, Fire Chief; Roy McGill, Chief of Police; Matt Burns, Police Major; Scott Brown, Police Sergeant; Terry Klein, Finance Director; and several visitors.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the April 4, 2011 Council Meeting minutes.

Mr. Wafzig stated that the minutes were not approved by Mr. Boeder, he was absent.

**MOTION:** Mr. Schwaberow moved to accept the April 4, 2011 Council Meeting minutes as amended.

**ROLL CALL:** Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, abstained; Mayor Landis, yes. 5-yes, 1-abstension. **MOTION CARRIED.**

Mayor and Council reviewed the April 4, 2011 Work Session minutes.

**MOTION:** Mr. Koogle moved to accept the April 4, 2011 Work Session minutes as submitted.

**ROLL CALL:** Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, abstained; Mayor Landis, yes. 5-yes, 1-abstension. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

Sherry Parr, Valley View Superintendent, reviewed the information that was handed out to Council regarding the income tax renewal levy that will be on the ballot May 3<sup>rd</sup>. This renewal is for 0.5% and will generate about 1.1 million dollars for operating expenses. She asked for Council's support on the Valley View income tax renewal levy.

**MOTION:** Mr. Koogle moved to support the Valley View income tax renewal levy.

**ROLL CALL:** Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, abstained; Mr. Wafzig, yes; Mr. Boeder, abstained; Mayor Landis, yes. 4-yes, 2-abstension. **MOTION CARRIED.**

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**FINANCE DIRECTOR'S REPORT:**

Mr. Klein reviewed the fourth quarter report with Council.

**MANAGER'S REPORT:**

Mrs. Sizemore stated that the Fire/EMS has received a donation and Council needs to accept this donation of \$25.00

**MOTION:** Mr. Schwaberow moved to accept the donation to the Fire/EMS.

**ROLL CALL:** Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 6-yes, 0-no. **MOTION CARRIED.**

Mrs. Sizemore reviewed her report.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director stated that the Public Hearing with the BZA has been continued.

He would like to review a few items in the work session tonight.

**POLICE CHIEF'S REPORT:**

Chief McGill reviewed the March 2011 Police report.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the March 2011 Fire/EMS report.

**MAYOR'S REPORT:**

Mayor Landis recommended that Becky Booth be appointed to the Charter Review Committee.

**MOTION:** Mr. Koogle moved to appoint Becky Booth to the Charter Review Committee.

**ROLL CALL:** Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 6-yes, 0-no. **MOTION CARRIED.**

**COUNCIL MEMBER'S REPORT:**

**Mr. Boeder's Report:**

He updated Council on the Cemetery Board meeting he attended. The house located on the property at the cemetery is still available for rent. The Board is looking at options to vacate some driveways and create more burial sites. They are looking at expanding the cemetery to the west of the property and also including reflection pools and benches in the cemetery.

He encouraged everyone to vote in the upcoming election.

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**Mr. Koogle's Report:**

He attended the Senior Oversight Committee meeting earlier in the month. The center was having problems with the icemaker so they had a filtration system installed and it appears to have solved the problem.

The Senior Center purchased a large screen TV to provide the members with Wii activities. A walking program has also been started to help members get exercise.

**Mr. Kuhn's Report:**

He announced that the Saturday Night Out meeting will be April 21<sup>st</sup> at 6:00 p.m.

**Mr. Schwaberow's Report:**

He attended the Audit Committee meeting tonight. During the meeting they reviewed the 2011 budget and investments with the Finance Director. The next quarterly meeting will be in July.

**Mr. Wafzig's Report:**

He announced that the MVCC meeting was cancelled for the month of April but he is planning on attending the May meeting.

He reminded everyone who has not mailed their Village survey in to please do so. Residents can still fill them out online.

**Legislation:**

**Introduction:**

ORDINANCE NO. 11-18

AN ORDINANCE AMENDING ORDINANCE NO 10-45 APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE MUNICIPALITY OF GERMANTOWN, STATE OF OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.

Mayor Landis stated the Public Hearing will be May 2, 2011.

**Public Hearing:**

None.

**OTHER BUSINESS:**

**EXCUSE ABSENT MEMBERS:**

Mr. Kuhn motioned to excuse Mr. Johnson.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

**ADJOURNMENT:**

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

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The meeting adjourned at 7:58 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor