

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 4, 11

The Municipality of Germantown Council met in regular session on April 4, 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. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Steve Boeder was absent.

ALSO PRESENT:

Also present were Anna M. Sizemore, Village Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Matt Burns, Police Major; Scott Brown, Police Sergeant; Terry Klein, Finance Director; Kelli Sanders-Novak, Clerk of Council and one visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the March 21, 2011 Council Meeting minutes.

MOTION: Mr. Johnson moved to accept the March 21, 2011 Council Meeting minutes as submitted.

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

Mayor and Council reviewed the March 21, 2011 Work Session minutes.

MOTION: Mr. Johnson moved to accept the March 21, 2011 Work Session minutes as submitted.

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

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

FINANCE DIRECTOR'S REPORT:

None.

MANAGER'S REPORT:

Mrs. Sizemore reviewed her report.

Mrs. Sizemore stated that the Fire/EMS has received a donation and Council needs to accept this donation of \$250.00

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 4, 11

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

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

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

None.

MAYOR'S REPORT:

None.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

He announced that the Park Board will be meeting April 6th at 7:00 p.m.

Mrs. Sizemore stated that all the locks/padlocks to all the buildings at the parks have been changed and new keys will be given out. The Law Director advised us to make these changes.

Mr. Koogle's Report:

He announced that Senior Oversight will be meeting April 7th at 4:00 p.m.

Mr. Kuhn's Report:

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

Mr. Schwaberow's Report:

He announced that the MVRPC meeting has been canceled for this month due to lack of items on the agenda.

He received an application to join the Twin Valley Heritage Foundation. He encouraged other members of Council to join this organization.

Mr. Wafzig's Report:

He encouraged the Village residents to complete their survey and return them by next week. He spoke with UD today and they have had 34% of the surveys returned now but would like to see more returned.

Legislation:

Introduction:

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 4, 11

None.

Public Hearing:

RESOLUTION NO. 11-17

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT WITH DAYTON POOL MANAGEMENT, 2305 DRYDEN ROAD, DAYTON, OH 45439, IN THE AMOUNT OF \$80,823.00 FOR MANAGEMENT OF THE GERMANTOWN AQUATIC CENTER FOR THE 2011 SEASON.

Mayor Landis opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

The Law Director informed Council of the changes that were made to the Dayton Pool Management contract.

MOTION: Mr. Koogle motioned to adopt Resolution No. 11-17.

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

OTHER BUSINESS:

EXCUSE ABSENT MEMBERS:

Mr. Johnson motioned to excuse Mr. Boeder.

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

MOTION: Mr. Johnson moved to adjourn to Executive Session to discuss possible litigation.

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

Council adjourned to Executive Session at 7:25 p.m.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: Mayor Theodore Landis, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Steve Boeder was absent.

ALSO PRESENT:

Also present were Anna M. Sizemore, Village Manager and Tom Schiff, Law Director.

The aforementioned persons discussed personnel possible litigation.

MOTION: Mr. Kuhn motioned to return to regular session.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 4, 11

Council reconvened into Regular Session at 7:53 p.m.

ADJOURNMENT:

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

The meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor