

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, MAY 2, 11**

The Municipality of Germantown Council met in regular session on May 2, 2011 at 7:00 p.m. in the Municipal Building Council Chambers.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

Mayor Landis asked for a moment of silence in honor of Adam Jones.

**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. Edward Schwaberow and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Michael Kuhn was absent.

**ALSO PRESENT:**

Also present were Anna M. Sizemore, Municipal Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Scott Brown, Police Sergeant; Kelli Novak, Clerk of Council; and two visitors.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the April 18, 2011 Council Meeting minutes.

Mr. Boeder stated that his report should read "The Board is looking at options to vacate some driveways and create more burial sites".

**MOTION:** Mr. Schwaberow moved to accept the April 18, 2011 Council Meeting minutes as amended.

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

Mayor and Council reviewed the April 18, 2011 Work Session minutes.

**MOTION:** Mr. Wafzig moved to accept the April 18, 2011 Work Session minutes as submitted.

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

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**FINANCE DIRECTOR'S REPORT:**

None.

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**MANAGER'S REPORT:**

Mrs. Sizemore stated that the Police Department has received a donation and Council needs to accept this donation of two data storage drives and Sysco network drive interface.

**MOTION:** Mr. Koogle moved to accept the donation to the Police Department.

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

Mrs. Sizemore reviewed her report.

**CLERK'S REPORT:**

Mrs. Novak reminded everyone that the Spring Community Garage Sale would be on Saturday, May 21<sup>st</sup> and Sunday, May 22<sup>nd</sup>. If residents would like to participate they need to call the Municipal Office and give their address and their top three items they would like advertised.

**LAW DIRECTOR'S REPORT:**

The Law Director stated that he has tried to make contact with Scott Pickup regarding the Municipal credit card. He will update Council as soon as he is able to contact Mr. Pickup.

According to his calendar Council needs to do a performance evaluation on Mrs. Sizemore. This evaluation is due the first Council meeting in June according to her contract. He requested that an evaluation form be sent to each Council member in their packets.

He extended his condolences to the family of Adam Jones.

**POLICE CHIEF'S REPORT:**

He offered his condolences to the family of Marine Adam Jones.

He was in the basement today and saw the protective gear that our Government issued to the Police Department after 9/11. These were issued because of one person and his organization and thankfully Osama bin-Laden is no longer with us.

**FIRE CHIEF'S REPORT:**

None.

**MAYOR'S REPORT:**

Mayor Landis read the Census Proclamation from the Secretary of State John Husted.

He went on by announcing that the National Day of Prayer would be Thursday in Veterans Park.

He encouraged everyone to vote tomorrow.

**COUNCIL MEMBER'S REPORT:**

**Mr. Boeder's Report:**

None.

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**Mr. Johnson's Report:**

He reminded everyone to vote tomorrow.

The VV Base Opening Day Parade will be Saturday May 7<sup>th</sup>.

The Park Board meeting will be May 4<sup>th</sup>.

He extended his condolences to the Jones family and to the Holland family.

**Mr. Koogle's Report:**

The proposed monument sign that the Economic Development Committee has been working on should have bid prices for the final project coming to Council soon.

He did speak with Mr. Moore regarding the letter that Mr. Fogle sent to the Council members. After speaking with Mr. Moore he phoned Mr. Fogle regarding the letter and the conversation with Mr. Moore and the issue has been resolved.

**Mr. Schwaberow's Report:**

He will be attending the MVRPC meeting on May 5<sup>th</sup>.

He encouraged the Municipal residents to get out and vote on Tuesday.

He applauded the President and the Military for a job well done. This is a good step in the process of fighting Al-Qaeda.

**Mr. Wafzig's Report:**

He spoke with Nancy Miller with the University of Dayton and she has collected all the surveys that will be collected. The draft report should be presented to Council later in May and hopefully have a finalized report by June.

The Saturday Night Out meeting will be May 26<sup>th</sup>.

**Legislation:**

**Introduction:**

None.

**Public Hearing:**

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

**MOTION:** Mr. Koogle motioned to adopt Ordinance No. 11-18.

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

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**OTHER BUSINESS:**

**EXCUSE ABSENT MEMBERS:**

Mr. Johnson motioned to excuse Mr. Kuhn.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, 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. Johnson moved to adjourn the meeting.

The meeting adjourned at 7:49 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor