

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MAY 16, 11

The Municipality of Germantown Council met in regular session on May 16, 2011 at 7:04 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, Municipal Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Matt Burns, Police Major; Scott Brown, Police Sergeant; Terry Klein, Finance Director; Kelli Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the May 2, 2011 Council Meeting minutes.

MOTION: Mr. Schwaberow moved to accept the May 2, 2011 Council Meeting minutes as submitted.

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

Mayor and Council reviewed the May 2, 2011 Work Session minutes.

MOTION: Mr. Wafzig moved to accept the May 2, 2011 Work Session minutes as submitted.

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

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Robert Thomas with Greater Dayton RTA gave a presentation to update Council on current expenses and progress of the local public transportation.

Mr. Schwaberow questioned the expense of having such a large bus come to Germantown and then on to Farmersville.

Robert Thomas stated the bus that comes to Germantown and Farmersville also picks up people in Miamisburg. It would not be cost effective to send a smaller bus to the Municipality because of the large volume of people that are picked up in Miamisburg. The RTA is a public service and is used by people with disabilities, without driving privileges and many other reasons. If anyone has recommendations on how to improve Greater Dayton RTA they need to email them to i-riderta.org.

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FINANCE DIRECTOR'S REPORT:

Mr. Klein stated that the conversion for the computer system has begun. We will be starting with the accounting and payroll application. These two applications should take most of the summer to complete. We will perform a sample conversion to make sure that all the data is correct. After those two applications are complete we will begin working on the utility and income tax departments.

He went on by saying that he completed the calculations of the workers compensation premium and we had a saving this year of approximately \$20,000.

MANAGER'S REPORT:

Mrs. Sizemore announced that Ralph Tidd will be retiring at the end of May. He has 28 years of service with the Municipality. We will be having a retirement party on May 27th here at the Municipal Office.

Mrs. Sizemore reviewed her report.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

Chief McGill congratulated Mr. Rettich on his victory in the recent election.

He also congratulated Ralph Tidd on his upcoming retirement.

He and the Manager attended the county wide advisory committee meeting with the office of Emergency Management last week. They discussed the conversion of the equipment being changed from analog to digital. When he purchased the equipment for the Municipality in 2007, he asked if the new equipment would be capable of both analog and digital. The company assured him that it would be capable of both. This should save some money and we should not have to buy more equipment such as radios in the cars or hand held radios.

This week is National Police Week.

His condolences go to the Dulle family.

FIRE CHIEF'S REPORT:

Mrs. Sizemore stated that Chief Alldred was unable to attend the meeting tonight due to another meeting.

Mrs. Sizemore reviewed the April Fire/EMS report.

MAYOR'S REPORT:

Mayor Landis stated that Mr. Moore, Mrs. Sizemore and he attended the FRWWC meeting last week. They discussed a developer wanting to have a large subdivision go in on Jamaica Road. This would put an extreme extra load on the plant and it was decided by the Board to not allow the subdivision to connect to Franklin Regional Waste Water.

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COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He wished Ralph Tidd well on his upcoming retirement and thanked him for his contributions to the Municipality.

Mr. Koogler's Report:

He stated that the CBC planted the Municipal flower pots and the flowers around the Municipal Building over the weekend. The theme for the plants in the pots downtown is red, white and blue with a variegated vine that will grow over the edge to camouflage the pot sides. The primary concern is drought resistance since the pots can only be watered by the Municipal staff twice a week. Every year is a learning experience to see what flowers will work in the pots in the downtown area. The Committee is learning that some flowers will work better than others.

He announced that the Economic Development Committee will meet May 18th. During this meeting a decision will be made for the brick of the new sign located at Market Street and Route 4.

Mr. Kuhn's Report:

He announced that the last planning meeting for Saturday Night Out will be May 26th at 6:00 p.m. The first Saturday Night Out will be held Downtown on June 18th.

Mr. Schwaberow's Report:

None.

Mr. Wafzig's Report:

He thanked the voters for the passage of the Parks Levy.

He thanked all the volunteers that showed up to spread mulch this past weekend on Route 4 around the trees.

He has seen a rough draft of the community survey from the University of Dayton. The final version should be sent any time and will be given to Council as soon as he receives it.

Legislation:

Introduction:

RESOLUTION NO. 11-19

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT WITH MED3000, INC., 3131 NEWMARK DRIVE, SUITE 100, MIAMISBURG, OH 45342 FOR AMBULANCE BILLING SERVICES FOR THE MUNICIPALITY OF GERMANTOWN.

Mayor Landis stated the Public Hearing would be June 6, 2011.

Public Hearing:

None.

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OTHER BUSINESS:

EXCUSE ABSENT MEMBERS:

Mr. Koogle motioned to excuse Mr. Johnson.

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

ADJOURNMENT:

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

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor