

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, MAY 16, 11**

The Municipality of Germantown Council met in work session on May 16, 2011 at 7:59 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. 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; Scott Brown, Police Sergeant and Kelli Novak, Clerk of Council.

**Windcliff Village Phase II/Dayton Metropolitan Housing Authority Letter**

Council discussed the letter that was mailed to the Municipality regarding the Windcliff Village Phase II project. It was determined that the moratorium that is in place and the fact that the Municipality cannot handle the additional flow considering how many main breaks have occurred should be stated in a letter to the DMHA. The Manager and the Law Director will draft a letter for Council and Mayor to sign.

**Fire/EMS Oversight Agreement**

Mrs. Sizemore stated that the Fire/EMS agreement has been revised. The changes that were made were to change everything to read "Fire/EMS" and "Fire/EMS Chief". These changes were made because the Township is collecting funds from the EMS levy and the Township wants an agreement that will show them how to handle those funds collected. She asked that Council review the agreement and has any changes back to her by Friday and then she will mail the new agreement.

**OTHER BUSINESS:**

**Legislation-Ohio's Consumers Council**

Mrs. Sizemore stated that the Manager from Oakwood is requesting that Germantown consider adopting a similar resolution to the one Oakwood has put into place.

Council reviewed the Legislation that Oakwood has adopted. It was determined that the Manager would look into the Legislation further and update Council.

**ADJOURNMENT:**

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

The work session was adjourned at 8:15 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor