

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 6, 11

The Municipality of Germantown Council met in regular session on June 6, 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. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Anna M. Sizemore, Municipal Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Scott Brown, Police Sergeant; Terry Klein, Finance Director; Jonathan Moore, Director of Public Service; Kelli Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the May 16, 2011 Council Meeting minutes.

MOTION: Mr. Boeder moved to accept the May 16, 2011 Council Meeting minutes as submitted.

ROLL CALL: Mr. Boeder, yes; Mr. Johnson, abstained; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 6-yes, 1-abstension. **MOTION CARRIED.**

Mayor and Council reviewed the May 16, 2011 Work Session minutes.

MOTION: Mr. Koogle moved to accept the May 16, 2011 Work Session minutes as submitted.

ROLL CALL: Mr. Johnson, abstained; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 6-yes, 1-abstension. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Mayor Landis presented Ralph Tidd a plaque for 28 years of dedicated service with the Municipality of Germantown.

CITIZEN'S FORUM:

None.

FINANCE DIRECTOR'S REPORT:

Mr. Klein stated that the computer conversion has begun. They are transferring files at this time and everything is going well.

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MANAGER'S REPORT:

Mrs. Sizemore stated that the Fire/EMS Department has received a donation and Council needs to accept this donation of \$200.00.

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

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 7-yes, 0-no. **MOTION CARRIED.**

Mrs. Sizemore congratulated Ralph Tidd on his retirement and thanked him for his 28 years of service to the Municipality.

She went on by reviewing her report.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

He thanked everyone for their phone calls, cards and emails regarding the passing of his father.

POLICE CHIEF'S REPORT:

Chief McGill stated that there has been a streak of people stealing from cars in the Municipality. The people have been caught and are now in jail.

He also informed Council that the Pharmacy was broken into and they have caught the suspects involved in the break-in.

FIRE CHIEF'S REPORT:

None.

MAYOR'S REPORT:

Mayor Landis stated that Marine Cpl. Paul Zanowick from Miamisburg was killed in the line of duty. He sends his condolences to the family.

He stated that he received a call regarding a dog attack last night. Chance O'Neil rescued his sister from this dog attack and was attacked himself. Everyone is alright, but shaken up.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He stated that June 6th is an important day in our history. It was the D-Day landing in 1944. He thanked all the Veterans and their families for the sacrifices that they made.

He went on by thanking Mark Steinecker and the Cemetery staff. The Cemetery looked very nice for the Memorial Day service. He also thanked the Lion's Club and the many volunteers who helped with the Memorial Day service.

Mr. Johnson's Report:

He extended his condolences to Tom Schiff and his family.

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He also extended his condolences to Paul Zanowick's family. He was a student of his and it was a privilege to have him in class at Miamisburg.

He thanked Ralph Tidd for his years of service with the Municipality.

The Park Board met last week and finalized the Fourth of July Parade festivities. The Board also looked at Kercher Park. He noticed that some of the fencing on the fields at Kercher Park is falling down and needs to be looked at.

Mr. Koogle's Report:

He thanked GRS, Inc. for the purchase of the new Rescue Truck.

He attended the Economic Development Committee meeting and the monument sign bids have gone out. They also discussed making some changes to the new banners that have gone up in the downtown area.

The Memorial Day Service was wonderful and the attendance was great.

He thanked Ralph Tidd for his years of dedicated service to the Municipality. He will be missed.

He gave Tom Schiff his condolences.

He went on by thanking the Germantown Police Department for their fast work that was done with the car break-ins. He was one of the victims who had their car broken into and by the time he reported that he was a victim, the Police already had someone in custody. The Police Department did a great job.

Mr. Kuhn's Report:

He stated he attended the Fire Oversight meeting tonight and that GRS, Inc. purchased a new Rescue Truck for the Fire/EMS Department. This will take two of the old trucks off the road and save space and money. The new truck will put the large engine back into service within thirty minutes instead of having to sit on the scene of an accident.

He thanked the Police Department for their help with the break-in at the Pharmacy. They handled the case in a very timely manner, and did an excellent job.

He went on by thanking Ralph Tidd for his years of service.

He wished Tom Schiff sympathy.

Mr. Schwaberow's Report:

He announced that the MVRPC meeting was cancelled due to lack of agenda.

Mr. Wafzig's Report:

He congratulated Ralph Tidd on his retirement.

Nancy Miller with the University of Dayton will be attending the next Council meeting to review the community survey.

He attended the MVCC meeting on May 18th. They discussed outstanding issues.

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Legislation:

Introduction:

ORDINANCE NO. 11-20

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES.

Mayor Landis stated the Public Hearing would be June 20, 2011.

ORDINANCE NO. 11-21

AN ORDINANCE TO AMEND SECTION 919.08(d) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN REGARDING THE DUE DATE FOR UTILITY BILLS.

Mayor Landis stated the Public Hearing would be June 20, 2011.

Public Hearing:

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.

MOTION: Mr. Koogle motioned to adopt Resolution No. 11-19.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 7-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

None.

OTHER BUSINESS:

MOTION: Mr. Johnson moved to adjourn to Executive Session to discuss a contract.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor and Council adjourned to Executive Session at 7:58 p.m.

EXECUTIVE SESSION:

PRESENT:

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

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MEMBERS ABSENT:

None.

ALSO PRESENT:

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

The aforementioned persons discuss a contract.

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

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

Mayor and Council reconvened into Regular Session at 8:25 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:26 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor