

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD SEPTEMBER 21, 2011**

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The Municipality of Germantown Pool Board met in regular session on September 21, 2011 at 7:00 p.m. in the Germantown Municipal Building Council Chambers, 75 N. Walnut Street, Germantown, Ohio.

POOL BOARD MEMBERS PRESENT:

The following members were present: Milt Bowman, Don Hurley and Mike Lucas.

POOL BOARD MEMBERS ABSENT:

Jon Harvey and Jay Phares were absent.

OVERSIGHT MEMBERS PRESENT:

The following members were present: Randy Benson, Terry Johnson and Jim Lawson.

OVERSIGHT MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present Anna Sizemore, Municipal Manager.

APPROVAL OF MINUTES:

Mr. Benson stated that Mr. Hurley was present at the last meeting and that page 2, paragraph 6, second sentence should read "There is money from the levy that could be used for the renovation of the restrooms".

Mr. Bowman moved to approve the June 15, 2011 Pool Board minutes as amended.

ROLL CALL: Mr. Bowman, yes, Mr. Hurley, yes; Mr. Lucas, yes. 3-yes, 0-no. MOTION CARRIED.

Mr. Benson moved to approve the June 15, 2011 Pool Oversight minutes as amended.

ROLL CALL: Mr. Benson, yes, Mr. Johnson, yes; Mr. Lawson, yes. 3-yes, 0-no. MOTION CARRIED.

VILLAGE MANAGER'S REPORT:

Mrs. Sizemore review the pool season with the Board. The final numbers will not be in until October when all bills are paid and balanced.

She approached the Board on using another company or the City itself to manage the pool for the next year.

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A brief discussion took place regarding Dayton Pool Management and having someone else manage the pool for next year. It was decided that the Manager would look into other options and report back to the Committee.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

CHAIRMAN'S COMMENTS:

None.

BOARD MEMBER'S REPORTS:

Mr. Johnson stated that the pool is in need of a new ice machine. The one that is being used now is beyond repair.

He went on by saying the restrooms will need to be updated and repaired. There has been a lot of complaints from people regarding the restrooms.

Life guards need to be located at the top of the slide next year so that the kids are able to see the guard.

The pool itself is in need of being painted before the next season. It is showing a lot of wear.

Mr. Lawson suggested that the Manager look into getting signage that would direct residents and guests to the pool. There is no signage throughout the City indicating where the pool is located.

Mr. Benson suggested that the Manager look into the cost of switching to natural gas instead of using propane to heat the pool. This could be a project that may save the pool money in the long run.

A brief discussion took place regarding the pool levy. It was decided that the levy would be put on the ballot in the spring so it does not interfere with the senior levy.

RECOGNITION OF VISITORS:

None.

ADJOURNMENT:

There being no further business to conduct, Mr. Benson motioned to adjourn the meeting.

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The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council