

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JANUARY 19, 2012**

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The Senior Citizen's Oversight Committee met in regular session on January 19, 2012 at the Germantown Senior Citizens Center. The meeting was called to order by Ben DeGroat at 4:04 p.m.

MEMBERS PRESENT:

The following members were present: Ben DeGroat and Ron Fox.

MEMBERS ABSENT:

Lynn Koogle was absent.

ALSO PRESENT:

Also present were Margaret Phelps, Executive Director; Annie Sizemore, City Manager; Kelli Novak, Clerk of Council and two visitors.

EXCUSE ABSENT MEMBERS:

Mr. DeGroat motioned to excuse Mr. Koogle.

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

ORGANIZATION:

Mr. Fox moved to appoint Lynn Koogle as Chairperson.

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

Mr. Fox moved to appoint Ben DeGroat as the Vice Chairperson.

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

All agreed that the Senior Oversight meetings would be held in April 12, 2012, July 12, 2012, October 11, 2012 and January 10, 2013.

APPROVAL OF MINUTES:

Margaret Phelps stated that under her report she wanted to clarify that the entire lamps in the parking lot do not need to be replaced but the light bulbs in the lamps need to be replaced.

Mr. DeGroat moved to approve the October 13, 2011 minutes as amended.

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

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VISITOR'S COMMENTS:

None.

DIRECTOR'S REPORT:

Margaret Phelps briefly reviewed the 2012 Budget and the year end numbers for the Senior Center.

She would like to complete a few projects this year. The painting of the interior and the exterior of the building, repairs to the gazebo, replace two table lamps in the lounge, replace the carpet in the Directors Office and in the lounge area and build a pergola over the new benches in the back courtyard. She would like to wait until next year to remodel the kitchen.

The attendance is slightly up for the month. She has signed four or five new members so far this month. She will be speaking to local pharmacies and pizza locations to put the Centers brochures in to advertise for new members.

She has been having a problem with one of the members. The Manager is aware of the situation and Margaret will be documenting this member's behavior and discussing it with the Manager to find a solution. Some of the other members and herself have felt very uncomfortable around this member. The member is having anger issues and being very rude to guest of the Center.

CITY MANAGER'S REPORT:

None.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. DeGroat's Report:

None.

Mr. Fox's Report:

None.

OLD BUSINESS:

None.

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NEW BUSINESS:

None.

ADJOURNMENT:

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

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

The meeting adjourned at 4:25 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council