

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 21, 11

The Municipality of Germantown Council met in regular session on November 21, 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; Dan Alldred, Fire Chief; Matt Burns, Police Major; Scott Brown, Police Sergeant and several visitors.

APPROVAL OF MINUTES:

None.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Wendell Adkins with DP&L gave a presentation on renewable energy.

MANAGER'S REPORT:

Mrs. Sizemore stated that the Senior Center has received a donation in the amount of \$50.00 and the Christmas in the Park event received a \$25.00 and \$50.00 donation. Council needs to accept these donations.

MOTION: Mr. Koogle moved to accept the donations to the Senior Center and the Christmas in the Park event.

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

Mrs. Sizemore reviewed her report.

CLERK'S REPORT:

Mrs. Sizemore stated that there are two vacancies on the Charter Review Committee. We have advertised these positions many times and Dustin Knoedler is interested in serving on this committee with Council's approval.

Council discussed the guidelines to the Charter Committee's rules and regulations.

Mr. Wafzig volunteered to serve on the Charter Review Committee. The Manager will check the Code to see if this is allowed.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 21, 11

MOTION: Mr. Johnson moved to appoint Dustin Knoedler to the Charter Review Committee.

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

LAW DIRECTOR'S REPORT:

The Law Director stated that the Manager is due for a midyear evaluation review with Council.

Council agreed to do an informal evaluation review of the Manager at the next meeting during executive session.

He went on by reminding Council the rules of executive session. It is inappropriate and criminal to repeat what is discussed in executive session.

He will have a draft for Council at the next meeting regarding mobile food vendors.

POLICE CHIEF'S REPORT:

Major Burns stated that the Police Department has transferred to CMI for a new reporting system. This system will go into effect in January.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the October Fire/EMS report.

MAYOR'S REPORT:

None.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He stated he would be interested in serving on the Charter Review Committee.

The house located on the property of the cemetery has been rented and there has been a railing installed on the front porch. The Dupp's family has donated a cross to the cemetery and we are looking into a landscape plan to properly display the cross. The contract with the farmer that farms the cemetery's land has been renewed for next year.

Mr. Johnson's Report:

He thanked those who voted in the recent election.

He wished a Happy Thanksgiving to everyone.

Mr. Koogle's Report:

The CBC members met at the City service garage and prepared the small trees with lights to be placed in the pots in the downtown area. They are also planning on putting bows on the trees.

He thanked everyone who voted and those who allowed the nominees to put their political signs on their properties.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 21, 11

Mr. Kuhn's Report:

He wished everyone a Happy Thanksgiving.

Mr. Schwaberow's Report:

He requested that the Manager provide Council with a report stating the amount estimated to get the house on Route 4 renovated.

He questioned the Manager as to what the cone was doing near Butter Street. Mrs. Sizemore stated that Jonathan is aware of the situation with Butter Street and the City will have to make the repairs.

He requested that the Service Director update Council more frequently during the year. Mrs. Sizemore suggested that all the Department Heads attend the second Council meeting each month.

Mr. Wafzig's Report:

He attended the MVCC meeting. Janet Mitchell has been hired as the new training coordinator. TCSU director position has been posted online. The MVCC budget was approved at the last meeting.

Legislation:

Introduction:

EMERGENCY ORDINANCE NO. 11-52

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOTES IN THE PRINCIPAL AMOUNT OF \$600,000, BY THE MUNICIPALITY OF GERMANTOWN, MONTGOMERY COUNTY, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF RECONSTRUCTING THE EAST MARKET WATER MAIN AND SANITARY SEWER FORCE MAIN, AND DECLARING AN EMERGENCY.

MOTION: Mr. Koogle motioned to suspend the rules on Emergency Ordinance No. 11-52.

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

Mayor Landis opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

MOTION: Mr. Johnson motioned to adopt Emergency Ordinance No. 11-52.

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.

Public Hearing:

RESOLUTION NO. 11-49

A RESOLUTION APPROVING THE REPLAT OF THE PROPERTY KNOWN AS THE WEBER ESTATE PLAT, CONTAINING 195.739 ACRES, LOCATED ON STATE ROUTE 4 AND WEAVER ROAD WITHIN THE MUNICIPALITY OF GERMANTOWN.

Mayor Landis opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 21, 11

MOTION: Mr. Johnson motioned to adopt Resolution No. 11-49.

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

RESOLUTION NO. 11-50

A RESOLUTION APPROVING THE REPLAT OF THE PROPERTY KNOWN AS THE WHITEHEAD PLAT, CONTAINING 1.7119 ACRES LOCATED ON ARNOLD STREET AND MAIN STREET WITHIN THE MUNICIPALITY OF GERMANTOWN.

Mayor Landis opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

MOTION: Mr. Johnson motioned to adopt Resolution No. 11-50.

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

EXCUSE ABSENT MEMBERS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor