

MUNICIPALITY OF GERMANTOWN COUNCIL

TUESDAY, JANUARY 17, 12

The Municipality of Germantown Council met in regular session on January 17, 2012 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; Roy McGill, Chief of Police; Matt Burns, Police Major; Scott Brown, Police Sergeant; Terry Klein, Finance Director; Jonathan Moore, Director of Public Service; Kelli Sanders-Novak, Clerk of Council and two visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the January 3, 2012 Regular Session Meeting minutes.

MOTION: Mr. Wafzig moved to accept the January 3, 2012 Regular Session minutes as submitted.

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.**

Mayor and Council reviewed the January 3, 2012 Work Session minutes.

MOTION: Mr. Wafzig moved to accept the January 3, 2012 Work Session minutes as submitted.

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.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Dale Porter, 309 North Butter Street, stated that the litter on Butter Street has improved.

He was at the skating rink a few weeks ago and witnessed an incident involving the Police Department and a teenager. He has concerns about how the teenager was treated. He spoke with the Manager about the issue but has not heard back from anyone regarding the issue.

Mrs. Sizemore stated that she spoke with the Police Chief regarding the issue. The teenager is not permitted to be in the skating rink and the teen knew that. This teenager has been in trouble before and after reviewing the police report that was made that evening she agrees with the action that was taken by the Officers.

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FIRE CHIEF'S REPORT:

Chief Alldred reviewed the December Fire/EMS report.

MANAGER'S REPORT:

Mrs. Sizemore stated that the Fire/EMS has received several donations and Council needs to accept these donations of \$30.00, \$40.00 and \$50.00.

MOTION: Mr. Kuhn moved to accept the donations to the Fire/EMS.

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. Novak announced that the Spring Community Garage Sale would be May 19th and May 20th.

LAW DIRECTOR'S REPORT:

None.

FINANCE DIRECTOR'S REPORT:

Mr. Klein stated he has one correction to the Swimming Pool Fund on the 2012 Budget. He is working on converting the numbers for 2011 and should have a report showing the close of 2011 in the next few weeks.

DIRECTOR OF PUBLIC SERVICE'S REPORT:

Mr. Moore updated Council on the various projects that are being done in the City.

POLICE CHIEF'S REPORT:

Sergeant Brown gave a presentation on the department's new reporting system CMI Authority. The training is going well and we wanted to thank everyone for the new system.

MAYOR'S REPORT:

Mayor Landis stated that Jonathan Greene is interested in serving on the BZA and Ron Fox currently serves on the Senior Oversight Committee and would like to serve again.

MOTION: Mr. Koogle moved to appoint Jonathan Greene to the BZA and reappoint Ron Fox to the Senior Oversight 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.**

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COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He attended the Cemetery Board meeting. During the meeting they reorganized for the year. They also approved the budget and a 2% raise for the employees. They are working on the site to mount the cross and the landscaping that the Dupps family purchased.

Mr. Johnson's Report:

He attended the Park Board Meeting, Tom Geglein was appointed the Chairperson and Dave Shuey was appointed the Vice-Chairperson. He is the Chairperson for the Park Oversight Committee and Mark Kozarec is the Vice-Chairperson.

He announced that the Pool Board/Pool Oversight meeting will be January 18th.

Mr. Koogler's Report:

He announced that the Economic Development meeting will be January 18th.

Mr. Kuhn's Report:

None.

Mr. Schwaberow's Report:

He attended the MVRPC meeting. They discussed various items.

Mr. Wafzig's Report:

He will be attending the MVCC meeting on Wednesday.

The BZA will have a hearing on January 23rd.

Legislation:

Introduction:

None.

Public Hearing:

ORDINANCE NO. 12-01

AN ORDINANCE ADOPTING THE 2012 MUNICIPAL BUDGET.

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

MOTION: Mr. Schwaberow motioned to adopt Ordinance No. 12-01.

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

ORDINANCE NO. 12-02

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE MUNICIPALITY OF GERMANTOWN, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012.

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

MOTION: Mr. Johnson motioned to adopt Ordinance No. 12-02.

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.

EXCUSE ABSENT MEMBERS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:33 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor