

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD JANUARY 18, 2012**

1

The Municipality of Germantown Pool Board met in regular session on January 18, 2012 at 7:04 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 and Jim Lawson.

OVERSIGHT MEMBERS ABSENT:

Terry Johnson was absent.

ALSO PRESENT:

Also present Anna Sizemore, Municipal Manager.

ORGANIZATION:

Mr. Bowman moved to appoint Mike Lucas as Chairperson.

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

Mr. Lucas moved to appoint Jay Phares as Vice Chairperson.

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

Mr. Hurly moved to keep the meetings on the third Wednesday of each month.

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

APPROVAL OF MINUTES:

Mr. Lucas moved to approve the September 21, 2011 Pool Board minutes as submitted.

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

Mr. Lawson moved to approve the September 21, 2011 Pool Oversight minutes as submitted.

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

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD JANUARY 18, 2012**

2

MUNICIPAL MANAGER'S REPORT:

Mrs. Sizemore stated that she has received proposals from the West Carrollton YMCA and Dayton Pool Management for the 2012 pool season. She has not yet reviewed each one yet but will be comparing them this week. Mr. Hurley asked that the Springboro YMCA also be contacted to see if they would give a proposal. She put a call into the Springboro YMCA and they have not yet returned the call. According to the West Carrollton YMCA the Springboro proposal should be the same as theirs.

She reviewed the spreadsheet that compares the years 2000-2011 pool expenses. The numbers show that the prices to run the pool consistently increase.

She asked the Board members to review the two contracts for the next meeting.

Mr. Benson stated that the pool levy is on the ballot for March 2012. We have decided to only put the renewal on the ballot and not any additional percentage. If it does not pass in March we will put it on the ballot in November.

OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Hurley questioned if we had received the bids for painting the pool.

Mrs. Sizemore replied that she has received one bid from Dayton Pool Management and she is waiting on one from YMCA.

Mr. Bowman questioned if we had received bids for the chair lift.

Mrs. Sizemore replied that she is working on getting those bids.

The Board reviewed the proposed 2012 pool pass prices. They are the same as Farmersville/Jackson Township prices.

Mr. Lucas moved to adopt the pool prices for 2012 as submitted, the same as the Farmersville/Jackson Township pool prices.

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

BOARD MEMBER'S REPORTS:

Mr. Bowman's Report:

None.

**POOL BOARD COMMITTEE AND POOL OVERSIGHT
MINUTES OF MEETING HELD JANUARY 18, 2012**

3

Mr. Hurley's Report:

None.

Mr. Lucas's Report:

None.

OVERSIGHT MEMBERS REPORTS:

Mr. Benson's Report:

None.

Mr. Lawson's Report:

None.

RECOGNITION OF VISITORS:

None.

ADJOURNMENT:

There being no further business to conduct, Mr. Lucas motioned to adjourn the Pool Board meeting.

There being no further business to conduct, Mr. Lawson motioned to adjourn the Pool Oversight meeting.

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council