

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, FEBRUARY 6, 12

The Municipality of Germantown Council met in work session on February 6, 2012 at 7:44 p.m. in the Municipal Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Theodore Landis, Mr. Steve Boeder, Mr. Michael Kuhn, and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Terry Johnson, Mr. Lynn Koogle and Mr. Edward Schwaberow were absent.

ALSO PRESENT:

Also present were Anna M. Sizemore, Municipal Manager; Tom Schiff, Law Director; Scott Brown, Police Sergeant; Kelli Sanders-Novak, Clerk of Council.

Manager's Contract

The Law Director stated that the Manager's contract expires in August of this year and Council would need to determine what they would like to do.

Council discussed the Manager's contract. It was determined that a copy of her current contract would be given to Council for them to review and discuss.

Policy for Collection for Unpaid Water Bills

Mrs. Sizemore stated that we have a list of outstanding water bills and we have been doing well at collecting some of them. We are at a point that it is just not cost effective for the City to pursue some of the bills. She would like Council to determine at exactly what dollar amount the City should write off the delinquent bill.

Council discussed the delinquent bills. It was determined that in the future the City would take legal action on bills that were over \$100.00.

Mrs. Sizemore stated that she is waiting for the Auditors to clarify how to handle the write-offs.

OTHER BUSINESS:

Mr. Boeder stated that he has been thinking about the Valley View Water District situation. He does not feel that it is the City's responsibility to pay for a water study. The Township is the one who needs the water. The Township just purchased a water tower and we could get the water to the tower. At that point it is the Townships responsibility to distribute the water.

Mrs. Sizemore stated that water study that Mr. Schwaberow had suggested was so we would know if supplying the Township would affect the City's residents. We need to make sure we have the capacity and the pressure. When we do this study we will also be able to determine if we need the old tower.

A brief discussion took place regarding the old water tower and the water survey. It was determined that Council will review the Valley View Water District situation further when the Township has more information.

Mr. Boeder stated he was on a walk in the City the other day and noticed a large amount of trash/litter.

The Law Director stated that he would speak with Judge Rettich and the Probation Department to see if people are able to do community service by picking up trash/litter.

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ADJOURNMENT:

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

The work session was adjourned at 8:16 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor