

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, MARCH 19, 12**

The Municipality of Germantown Council met in regular session on March 19, 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, and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Edward Schwaberow was absent.

**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; Terry Klein, Finance Director; Kelli Sanders-Novak, Clerk of Council and two visitors.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the March 5, 2012 Regular Session minutes.

**MOTION:** Mr. Johnson moved to accept the March 5, 2012 Regular Session minutes as submitted.

**ROLL CALL:** Mr. Boeder, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Landis, yes. 6-yes, 0-no. **MOTION CARRIED.**

Mayor and Council reviewed the March 5, 2012 Work Session minutes.

**MOTION:** Mr. Wafzig moved to accept the March 5, 2012 Work Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 6-yes, 0-no. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Sizemore reviewed her report.

Mrs. Sizemore updated Council regarding the Public Service Director's current projects.

She would like an Executive Session regarding compensation for an employee in the Police Department.

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**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director questioned if Council had any objections to the utility billing policy that was in their packets. Council did not have any objections to the utility billing policy and the Law Director and the Manager will move forward on the new policy.

He has been trying to make contact with the Methodist Church to discuss the billing matter and has not had any success. He will continue to try.

After a few minor changes to the pool contract it is now complete.

At the next meeting he is planning on having a social media policy and a proposed ordinance regarding vicious dogs for Council to review.

**FINANCE DIRECTOR'S REPORT:**

Mr. Klein stated he included a copy of the 2011 annual report in the packets for Council. This report is the report that is submitted to the State. He understands that Council does not want this report and will include the 2011 line by line comparison year-end report in the next Council packet. The general fund is in an excess of our budget by \$118,000. We did very well in our collections. He is looking at the debt service funds to clean them up.

**POLICE CHIEF'S REPORT:**

Chief McGill handed out his February report to Council. He would like to have a presentation for Council at the next Council meeting regarding the new license plate readers.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the February Fire/EMS report.

Mr. Koogle suggested that a public dedication be made at Saturday Night Out for the new fire rescue truck. Chief Alldred stated he would like to do the public dedication.

**MAYOR'S REPORT:**

He attended a meeting in Columbus last week. Several items were discussed. The main topic was the centralization of collection of Municipal income tax money. All agreed that this proposed idea will not work.

**COUNCIL MEMBER'S REPORT:**

**Mr. Boeder's Report:**

He attended the Cemetery Board meeting and they reviewed the cost to purchase burial sites for residents and non-residents. When the Board has firm numbers he will report them to Council.

**Mr. Johnson's Report:**

He apologized to the Audit Committee for not being able to attend the meeting tonight. He has had some unforeseen things happen that need his immediate attention.

He stated that the Pool Board will meet on March 21<sup>th</sup> at 7:00 p.m.

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**Mr. Koogle's Report:**

He stated that CBC met last week. Stockslager's will be planting the downtown pots this year. They discussed the use of more decorations in the downtown area. Once the Board decides on the other projects they want to do, he will update Council.

The Economic Development Committee will be meeting on Wednesday at 1:00 p.m.

**Mr. Kuhn's Report:**

None.

**Mr. Wafzig's Report:**

None.

**Legislation:**

**Introduction:**

RESOLUTION NO. 12-19

A RESOLUTION IN SUPPORT OF GRANT APPLICATIONS BEING FILED BY THE MIAMI VALLEY COMMUNICATIONS COUNCIL ON BEHALF OF ITS MEMBER CITIES TO THE STATE OF OHIO LOCAL GOVERNMENT INNOVATION FUND FOR REGIONAL COOPERATIVE PROJECTS.

Mayor Landis stated the Public Hearing would be April 2, 2012.

EMERGENCY RESOLUTION NO. 12-20

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT WITH DAYTON POOL MANAGEMENT, 2305 DRYDEN ROAD, DAYTON, OH 45439, IN THE AMOUNT OF \$80,200.00 FOR MANAGEMENT OF THE GERMANTOWN AQUATIC CENTER FOR THE 2012 SEASON, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Koogle moved to suspend the rules on Emergency Resolution No. 12-20.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 6-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. Wafzig moved to adopt Emergency Resolution No. 12-20.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

**Public Hearing:**

None.

**EXCUSE ABSENT MEMBERS:**

Mr. Koogle motioned to excuse Mr. Schwaberow.

ROLL CALL: Mr. Boeder, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

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**MOTION:** Mr. Johnson moved to adjourn to Executive Session to discuss compensation for an employee in the Police Department.

**ROLL CALL:** Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, yes; Mayor Landis, yes. 6-yes, 0-no. **MOTION CARRIED.**

Mayor and Council adjourned to Executive Session at 7:38 p.m.

**EXECUTIVE SESSION:**

**PRESENT:**

The following members were present at the start of the Executive Session: Mayor Theodore Landis, Mr. Steve Boeder, Mr. Terry Johnson, Mr. Lynn Koogler, Mr. Michael Kuhn, and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Edward Schwaberow was absent.

**ALSO PRESENT:**

Also present was Anna M. Sizemore, Municipal Manager and Tom Schiff, Law Director

The aforementioned persons to discuss compensation for an employee in the Police Department.

**MOTION:** Mr. Kuhn motioned to return to regular session.

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

Mayor and Council reconvened into Regular Session at 7:50 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 7:51 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor