

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, APRIL 16, 12

The Municipality of Germantown Council met in regular session on April 16, 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. Lynn Koogle, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Terry Johnson 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; Kelli Sanders-Novak, Clerk of Council and one visitor.

APPROVAL OF MINUTES:

Mayor and Council reviewed the April 2, 2012 Regular Session minutes.

MOTION: Mr. Koogle moved to accept the April 2, 2012 Regular Session minutes as submitted.

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

Mayor and Council reviewed the April 2, 2012 Work Session minutes.

MOTION: Mr. Boeder moved to accept the April 2, 2012 Work Session minutes as submitted.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, 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.

She briefly reviewed the request for the change to the Traffic Control Map for Comstock Street. Council will need to vote on this proposed change.

MOTION: Mr. Boeder moved to approve the changes to the Traffic Control Map for Comstock Street.

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

Mrs. Sizemore reviewed the request for the fire lanes at 9 East Center Street, the location of the proposed Oasis Lounge. Chief Alldred met with the State Fire Marshal and the State Fire Marshal is requiring this change. This proposed change would eliminate two parking spaces on Center Street.

Chief Alldred briefly reviewed the request for the change at 9 East Center Street. This is an egress issue and the State Fire Marshall is requiring this to be done.

Mr. Schwaberow suggested that Council not vote on these changes until all issues are corrected.

Mrs. Sizemore stated she will return this issue to Council once all the corrections have been made to 9 East Center.

She went on by saying that the Service Director is working tonight and was unable to attend. She briefly reviewed the Service Director's report.

Council would like to see a walkway installed on East Market Street. This would be an ideal time to install this while they are completing the project.

Mrs. Sizemore will contact the City Engineer to look into installing a walkway on East Market Street.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

He wished Mrs. Sizemore Happy Birthday.

POLICE CHIEF'S REPORT:

None.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the March Fire/EMS report.

MAYOR'S REPORT:

None.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He will provide Council a report with the Cemetery budget and the new pricing.

He wished Mrs. Sizemore Happy Birthday.

He thanked the Fire/EMS Department for their service.

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Mr. Koogle's Report:

The Economic Development meeting was cancelled. They are working on gathering information for solutions to the downtown area.

The alley between Main Street and Plum Street near the bank has a large pothole that needs to be addressed. This causes issues for the customers at the bank. Plum Street also has a large hole that needs to be addressed.

A resident brought up the damage to the gazebos and the Historical Society from the kids on the skateboards. He asked Council to consider having a skate park in the City to prevent additional damage to the structures.

He went on by saying that Susan Rickard who served on the City Beautiful Committee has passed away. She was a very talented lady and very useful around the City.

Mr. Kuhn's Report:

The Saturday Night Out Committee will be meeting on April 19th.

Mr. Schwaberow's Report:

He stated he attended the MVRPC meeting and the master plan was passed with amendments. They will move on to the implementation part of the plan. He will keep Council updated on any progress.

Mr. Wafzig's Report:

None.

Legislation:

Introduction:

None.

Public Hearing:

ORDINANCE NO. 12-21

AN ORDINANCE TO AMEND SECTION 921.03(e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES.

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

MOTION: Mr. Boeder motioned to adopt Ordinance No. 12-21.

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

ORDINANCE NO. 12-22

AN ORDINANCE AMENDING SECTION 1123.02 OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN REGARDING THE DEFINITION OF HOME OCCUPATION.

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

MOTION: Mr. Boeder motioned to adopt Ordinance No. 12-22.

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

ORDINANCE NO. 12-23

AN ORDINANCE AMENDING SECTION 1129.14 OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN REGARDING HOME OCCUPATIONS.

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

MOTION: Mr. Koogle motioned to adopt Ordinance No. 12-23.

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

RESOLUTION NO. 12-24

A RESOLUTION TO DECLARE A JOHN DEERE GT275 LAWN TRACTOR AS PUBLIC SERVICE DEPARTMENT SURPLUS PROPERTY AND AUTHORIZE THE MUNICIPAL MANAGER TO ADVERTISE FOR BIDS TO SELL SAID PROPERTY.

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

MOTION: Mr. Kuhn motioned to adopt Resolution No. 12-24.

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

RESOLUTION NO. 12-25

A RESOLUTION TO DECLARE A FRONTIER RB2307 HYDRAULIC REAR BLADE AS PUBLIC SERVICE DEPARTMENT SURPLUS PROPERTY AND AUTHORIZE THE MUNICIPAL MANAGER TO ADVERTISE FOR BIDS TO SELL SAID PROPERTY.

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

MOTION: Mr. Kuhn motioned to adopt Resolution No. 12-25.

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

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Johnson.

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

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ADJOURNMENT:

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

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor