

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 4, 12

The Municipality of Germantown Council met in regular session on June 4, 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 Lieutenant; Kelli Sanders-Novak, Clerk of Council and two visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the May 21, 2012 Regular/Work Session minutes.

MOTION: Mr. Kuhn moved to accept the May 21, 2012 Regular/Work Session minutes as submitted.

ROLL CALL: Mr. Boeder, abstain; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 6-yes, 1 abstention. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

DL Grunwald, 146 North Cherry Street, stated that she travels often and has noticed that other cities have plaques that dedicate their bridges to someone special. She would like Council to consider Major General Dale E. Shaffer Jr. for the nomination of a plaque for the bridge across Twin Creek on Route 4. He has served the City of Germantown and this Country. She has spoken with Mrs. Shaffer and she supports this nomination. She passed out information and accomplishments of Mr. Shaffer for Council to review.

MANAGER'S REPORT:

Mrs. Sizemore stated that the Fire/EMS Department has received a donation and Council needs to accept this donation of \$50.00.

MOTION: Mr. Koogle moved to accept the donation to the Fire/EMS Department.

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.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 4, 12

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

He stated he would look into what needed to be done to name the bridge.

Council briefly discussed the location of the bridge that Ms. Grunwald would like to have a plaque at. It was determined that this bridge may be partially in German Township. The Manager will determine if the bridge is in the city limits.

He will have a copy of the information for "the use of City property" for Council to review at the next meeting.

POLICE CHIEF'S REPORT:

He would like to agree with Ms. Grunwald regarding Mr. Schaffer.

MAYOR'S REPORT:

None.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He updated Council regarding the cemetery.

He thanked the Lion's members, David Shortt, and Mark Steinaker for their hard work for the Memorial Day service.

Mr. Johnson's Report:

The Park Board will be meeting on June 13th instead of June 6th to discuss the July 4th Parade. At the Park Board meeting he would like to discuss how to expand the Cities Park areas.

Mr. Koogle's Report:

The Memorial Day service was great. Everyone did a great job.

Mr. Kuhn's Report:

The first Saturday Night Out will be June 16th. He encouraged everyone to come and enjoy the evening and the live music.

Mr. Schwaberow's Report:

None.

Mr. Wafzig's Report:

He thanked the Lion's and Mr. Shortt for an excellent Memorial Day Service.

The Saturday Night Out Committee will be meeting on June 14th.

The Charter Review Commission will be meeting on June 12th.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 4, 12

Legislation:

Introduction:

ORDINANCE NO. 12-32

AN ORDINANCE AMENDING SECTION 161.08(b) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN REGARDING APPOINTED OFFICIALS.

Mayor Landis stated the Public Hearing would be June 18, 2012.

ORDINANCE NO. 12-33

AN ORDINANCE ADDING SECTION 161.311 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF GERMANTOWN REGARDING COMPENSATORY TIME FOR SALARIED EMPLOYEES.

Mayor Landis stated the Public Hearing would be June 18, 2012.

Public Hearing:

None.

EXCUSE ABSENT MEMBERS:

None.

MOTION: Mr. Schwaberow moved to adjourn to Executive Session to discuss personnel matters related to the Municipal Manager's contract.

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 adjourned to Executive Session at 7:28 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 Koogle, Mr. Mike Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

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

The aforementioned persons discussed personnel matters related to the Municipal Manager's contract.

Mrs. Sizemore excused herself at 7:28 p.m.

Mrs. Sizemore returned at 8:34 p.m.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 4, 12

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 8:24 p.m.

MOTION: Mr. Johnson moved to adjourn to Executive Session to discuss personnel matters related to the Finance Director.

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 adjourned to Executive Session at 8:25 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 Koogle, Mr. Mike Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

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

The aforementioned persons discussed personnel matters related to the Finance Director.

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 8:53 p.m.

ADJOURNMENT:

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

The meeting adjourned at 8:54 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor