

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**TUESDAY, SEPTEMBER 4, 12**

The Municipality of Germantown Council met in regular session on September 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; Matt Burns, Police Major; Terry Klein, Finance Director; Jonathan Moore, Director of Public Service; Kelli Sanders-Novak, Clerk of Council and several visitors.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the August 20, 2012 Regular Session minutes.

**MOTION:** Mr. Kuhn moved to accept the August 20, 2012 Regular Session minutes as submitted.

**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 reviewed the August 20, 2012 Work Session minutes.

**MOTION:** Mr. Schwaberow moved to accept the August 20, 2012 Work Session minutes as submitted.

**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.**

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Sizemore stated that the Senior Center has received several donations and Council needs to accept the donations of \$25.00, \$50.00, \$15.00, \$20.00 and \$15.00.

**MOTION:** Mr. Koogle moved to accept the donations to the Senior Center.

**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.**

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Mrs. Sizemore reviewed her report.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

The Law Director reminded everyone that Ohio's texting ban is in effect when you are driving.

He has received a signed agreement from the United Methodist Church and the City has received the first payment for the tap in fees.

He has compiled the comments of the Managers review and has gone over them with her.

He contacted OMAA last week concerning the legislation for internet cafes. The legislation is pending in Columbus.

He will be getting information regarding the enclosures for dumpsters to Council soon.

He would like to discuss the legislation that has been tabled by Council regarding mobile food vendors due to some changes that need to be made. He asked that Council not remove it from the table tonight.

Mr. Wafzig questioned if he has an update on Camp Miami. The Law Director replied that he has had contact with the registered agent and they have had inquires on prospective buyers for the property. He would like this topic put on a work session for a later discussion.

**FINANCE DIRECTOR'S REPORT:**

Mr. Klein stated that he had items for the work session.

**POLICE CHIEF'S REPORT:**

None.

**DIRECTOR OF PUBLIC SERVICE'S REPORT:**

Mr. Moore thanked Chad Gilbert and Ronnie Gilbert for their help with the Weber Complex. He stated that the grading and seeding has been completed.

The staff did remove the abandoned fire hydrant on North Main Street.

He did meet with the City Engineer today and the water study is 90% complete.

**MAYOR'S REPORT:**

None.

**COUNCIL MEMBER'S REPORT:**

**Mr. Boeder's Report:**

None.

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**Mr. Johnson's Report:**

The Park Board and Park Oversight meeting will be September 5<sup>th</sup>.

**Mr. Koogle's Report:**

None.

**Mr. Kuhn's Report:**

None.

**Mr. Schwaberow's Report:**

None.

**Mr. Wafzig's Report:**

He would be attending the MVCC meeting this month.

He reminded everyone that there would be a pool levy on the ballot this November. The absentee ballots information has started to be mailed and it is an easy process for those who wish to vote by absentee ballot.

**Legislation:**

**Introduction:**

None.

**Public Hearing:**

None.

**EXCUSE ABSENT MEMBERS:**

None.

**ADJOURNMENT:**

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

The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor