

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, SEPTEMBER 17, 12

The Municipality of Germantown Council met in regular session on September 17, 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; Scott Brown, Police Lieutenant;; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the September 4, 2012 Regular Session minutes.

MOTION: Mr. Kuhn moved to accept the September 4, 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 September 4, 2012 Work Session minutes.

MOTION: Mr. Schwaberow moved to accept the September 4, 2012 Work 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.**

PUBLIC RECOGNITION:

Tim Johnson with the Valley View Levy Committee and Lilly Johnson, a 3rd grader, gave a presentation regarding the Valley View School levy that will be on the November 6th ballot.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Sizemore stated that the Senior Center has received a donation and Council needs to accept the donation of \$100.00.

MOTION: Mr. Koogle moved to accept the donation to the Senior Center.

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.**

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Mrs. Sizemore stated that the Fire-EMS has received a donation and Council needs to accept the donation of \$1,000.00. These funds are to be used for the remodel of the day room in the Fire Department.

MOTION: Mr. Boeder moved to accept the donation to the Fire-EMS.

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.**

Mrs. Sizemore reviewed her report.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

Chief McGill updated Council on various items regarding the Police Department.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the August Fire-EMS report.

MAYOR'S REPORT:

He stated that he and Jonathan Moore attended the FRWWTC meeting last week. The contract with Veolia will be expiring in 2015 and they are discussing what to do at that time.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He attended the Cemetery Board meeting and they are looking at expanding towards Twin Creek.

He thanked the City Staff for cleaning the trail from Ron Heights to the school.

He also thanked the Law Director for the copy of the letter to Camp Miami.

He encouraged everyone to attend the Pretzel Festival this weekend.

He said hello to his grandchildren Hudson and Savannah Tyra.

Mr. Koogle's Report:

The City Beautiful Committee did not meet this month due to not having a quorum. He has spoken to them and they are working on the trees for the pots for the upcoming holiday.

The Economic Development Committee will be meeting on September 19th.

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Mr. Kuhn's Report:

He will be attending the Economic Development meeting this week and will update Council at the next meeting.

He thanked Chief McGill for attending the Business to Business meeting. He has heard a lot of good feedback.

Mr. Schwaberow's Report:

He stated that he attended the MVRPC meeting on September 6th. The Executive Director will be retiring and they are looking for a replacement by the end of the year. The ODOT project on Interstate 75 will hopefully be completed in the next 2-3 years.

Mr. Wafzig's Report:

He encouraged everyone to support the upcoming Valley View School Levy that will be on the November ballot.

Legislation:

Introduction:

RESOLUTION NO. 12-48

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mayor Landis stated the Public Hearing would be October 1, 2012.

RESOLUTION NO. 12-49

A RESOLUTION TO DECLARE POLICE SURPLUS PROPERTY AND AUTHORIZE THE MUNICIPAL MANAGER TO ADVERTISE FOR BIDS TO SELL SAID PROPERTY.

Mayor Landis stated the Public Hearing would be October 1, 2012.

Public Hearing:

None.

EXCUSE ABSENT MEMBERS:

Mr. Koogle motioned to excuse Mr. Johnson.

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.

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ADJOURNMENT:

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

The meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor