

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, OCTOBER 15, 12

The Municipality of Germantown Council met in regular session on October 15, 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; Scott Brown, Police Lieutenant; Terry Klein, Finance Director; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the October 1, 2012 Regular Session minutes.

Mr. Wafzig stated that under Ordinance No. 12-39 the correction should read “No mobile food vendors shall use any outside sound amplifying equipment, music, or noisemakers such as bells, horns, or whistles.”

MOTION: Mr. Wafzig moved to accept the October 1, 2012 Regular Session minutes as amended.

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 October 1, 2012 Work Session minutes.

MOTION: Mr. Koogle moved to accept the October 1, 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:

Chief McGill was not available at this time. Mayor Landis stated that we would do his presentation when he arrives.

CITIZEN’S FORUM:

None.

MANAGER’S REPORT:

Mrs. Sizemore stated that the Fire-EMS has received two donations and Council needs to accept these donations of \$50.00 and \$100.00.

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MOTION: Mr. Kuhn moved to accept the donations to the Fire-EMS.

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.

The Public Service Director was unable to come to the meeting tonight.

Mrs. Sizemore went on by saying that the leaf pick up has begun. The Department has replaced a fire hydrant on South Plum Street. The first set of retro fit water meters has been delivered. They met with the Traffic Engineer concerning the visibility complaints about the State Route 4 traffic island. The Traffic Engineer made some suggestions and we have made the changes. The changes included reflectors on the ground and a pipe with reflector tape. These changes should call drivers attention to the island.

PUBLIC RECOGNITION:

Chief McGill recognized Support Services Coordinator, Terri Zimmerman for 25 years of service with the Germantown Police Department.

CLERK'S REPORT:

Mrs. Novak stated she had received a request from the Ohio Division of Liquor Control for a change in the liquor license for the Dons Pizza Palace, Inc. Their current license only allows carry out sales; with this change it will also allow customers to consume beer, wine and some prepackaged mixed drinks at the location. Council will need to determine if a hearing is requested or not.

All agreed to not have a hearing for the change to the liquor license for Dons Pizza Palace, Inc.

LAW DIRECTOR'S REPORT:

He stated that there have been ongoing discussions with the Registered Agent from Camp Miami. He is hoping to have a hearing by the end of the year.

FINANCE DIRECTOR'S REPORT:

Mr. Klein stated the Audit Committee met tonight and they discussed the third quarter report. He briefly reviewed the third quarter report with Council.

POLICE CHIEF'S REPORT:

None.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the September Fire-EMS report.

He congratulated Terri Zimmerman for her years of service.

MAYOR'S REPORT:

October is Breast Cancer Awareness Month. This should get attention every month not just in October.

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COUNCIL MEMBER’S REPORT:

Mr. Boeder’s Report:

He attended the Cemetery Board meeting and everything is going well.

Mr. Johnson’s Report:

The Pool Board and Pool Oversight will meet on October 17th.

He thanked Terri Zimmerman for her years of service.

Mr. Koogle’s Report:

He attended the Senior Oversight meeting last week. The Center is doing well and he briefly updated Council on the meeting.

The Economic Development Committee will be meeting on October 17th.

Mr. Kuhn’s Report:

None.

Mr. Schwaberow’s Report:

He suggested to the Manager that a Resolution or letter be done for an individual that has been a great asset to the community who is a former employee of Farmers and Merchants Bank.

Mr. Wafzig’s Report:

He reviewed the amendments to the Charter that are on the upcoming ballot.

Legislation:

Introduction:

EMERGENCY ORDINANCE NO. 12-50

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOTES IN THE PRINCIPAL AMOUNT OF \$412,000, BY THE MUNICIPALITY OF GERMANTOWN, MONTGOMERY COUNTY, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING AND INSTALLING WATER SYSTEM IMPROVEMENTS AND PARTICULARLY, NEW WATER METERS IN THE MUNICIPALITY, AND DECLARING AN EMERGENCY.

MOTION: Mr. Koogle moved to suspend the rules on Emergency Ordinance No. 12-50.

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

MOTION: Mr. Boeder moved to adopt Emergency Ordinance No. 12-50.

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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Public Hearing:

None.

EXCUSE ABSENT MEMBERS:

None.

MOTION: Mr. Johnson moved to adjourn to Executive Session to discuss personnel matters related to the compensation of a Service Department employee.

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 7:43 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 compensation of a service department employee.

MOTION: Mr. Schwaberow motioned to return to regular session.

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

Mayor and Council reconvened into Regular Session at 7:57 p.m.

ADJOURNMENT:

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

The meeting adjourned at 7:57 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor