

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, NOVEMBER 5, 12**

The Municipality of Germantown Council met in regular session on November 5, 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. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Lynn Koogle was absent.

**ALSO PRESENT:**

Also present were Anna Sizemore, Municipal Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Matt Burns, Police Major; 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 15, 2012 Regular Session minutes.

**MOTION:** Mr. Johnson moved to accept the October 15, 2012 Regular Session minutes as submitted.

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

Mayor and Council reviewed the October 15, 2012 Work Session minutes.

**MOTION:** Mr. Schwaberow moved to accept the October 15, 2012 Work Session minutes as submitted.

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

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Sizemore stated that the Fire-EMS has received several donations and Council needs to accept these donations of \$50.00, \$25.00, \$20.00, \$30.00, \$35.00 and \$25.00.

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

**ROLL CALL:** Mr. Boeder, yes; Mr. Johnson, 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 reviewed her report.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**FINANCE DIRECTOR'S REPORT:**

Mr. Klein stated that he was still getting information regarding accrual accounting and basic cash accounting. He will give Council the information once he receives it.

**POLICE CHIEF'S REPORT:**

Chief McGill stated that he will be speaking with Officer Coltrane tomorrow. She has been off of work due to an injury and hopefully she will be returning soon.

**MAYOR'S REPORT:**

He encouraged everyone to vote in tomorrow's election.

**COUNCIL MEMBER'S REPORT:**

**Mr. Boeder's Report:**

Voting is a privilege and sometimes it is overlooked. He encouraged everyone to look at the issues and candidates and make their own decision. Whatever may happen, we need to make the commitment to come together and start to deal with the issues and don't carry anything forward.

He appreciates the effort made by the Service Department with the leaf pickup. The streets in his neighborhood look really clean.

**Mr. Johnson's Report:**

He asked that the residents support the school levy. It would be a shame that the students would have to suffer for a ball that was dropped. He has sent an email to the school regarding this issue and has not received a reply to where the money has gone. He also asked that everyone support the pool levy that is a recreational item. He is hoping that the City will pull together and support this recreation levy. He asked that people read Issue 1 and Issue 2 and make their own decision. There are Charter Amendments on the ballot. Some of these amendments are short and some are longer.

**MOTION:** Mr. Johnson moved to encourage the citizens of the City of Germantown to exercise the right to vote on Tuesday, November 6, 2012.

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

He stated that the Park Board will be meeting on November 7<sup>th</sup>.

**Mr. Kuhn's Report:**

He attended the Fire Oversight meeting tonight and briefly updated Council.

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**Mr. Schwaberow's Report:**

He attended the MVRPC meeting last week. He has information for the Municipal Engineer for an online mapping program. He would like to discuss this information with the Municipal Manager and the Engineer during work session tonight.

He also attended the Planning Commission meeting last week. It is a good thing that Veterans Memorial Park is now owned by the Municipality.

**Mr. Wafzig's Report:**

He encouraged everyone to vote on Tuesday and support Issue 48 which is the pool levy. There are Charter Amendments that were approved by the Charter Review Committee on the ballot. These changes to the Charter were mostly minor changes. Finally he asked that everyone support the school levy that is also on the ballot.

**Legislation:**

**Introduction:**

RESOLUTION NO. 12-51

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO DESIGNATE THE DAYTON PIKE BRIDGE AS THE "MAJOR GENERAL DALE E. SHAFER, JR. MEMORIAL BRIDGE" IN HONOR OF DALE E. SHAFER, JR.

Mayor Landis stated the Public Hearing would be November 19, 2012.

**Public Hearing:**

None.

**EXCUSE ABSENT MEMBERS:**

Mr. Johnson motioned to excuse Mr. Koogle.

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

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

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

Mayor and Council adjourned to Executive Session at 7:34 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. Mike Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

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**MEMBERS ABSENT:**

Mr. Lynn Koogle was absent.

**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 Police Department employee

**MOTION:** Mr. Johnson motioned to return to regular session.

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

Mayor and Council reconvened into Regular Session at 7:55 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 7:56 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor