

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, NOVEMBER 19, 12**

The Municipality of Germantown Council met in regular session on November 19, 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. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Steve Boeder, Mr. Terry Johnson and Mr. Lynn Koogle were absent.

**ALSO PRESENT:**

Also present were Anna 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 November 5, 2012 Regular Session minutes.

**MOTION:** Mr. Kuhn moved to accept the November 5, 2012 Regular Session minutes as submitted.

**ROLL CALL:** Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 4-yes, 0-no. **MOTION CARRIED.**

Mayor and Council reviewed the November 5, 2012 Work Session minutes.

**MOTION:** Mr. Schwaberow moved to accept the November 5, 2012 Work Session minutes as submitted.

**ROLL CALL:** Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 4-yes, 0-no. **MOTION CARRIED.**

Mayor and Council reviewed the November 13, 2012 Special Session minutes.

**MOTION:** Mr. Kuhn moved to accept the November 13, 2012 Special Session minutes as submitted.

**ROLL CALL:** Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 4-yes, 0-no. **MOTION CARRIED.**

Mayor and Council reviewed the November 15, 2012 Special Session minutes.

**MOTION:** Mr. Wafzig moved to accept the November 15, 2012 Special Session minutes as submitted.

**ROLL CALL:** Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 4-yes, 0-no. **MOTION CARRIED.**

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**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

Richard Pettit, 245 East Market Street, questioned why the Municipality does not have their own court. He feels that the Municipality is losing out on a lot of money by having court in Miamisburg.

The Law Director explained the process of having a Magistrate Court in Germantown. Council has discussed this topic and the Chief of Police can look further into it.

**MANAGER'S REPORT:**

Mrs. Sizemore stated that the Senior Center has received a donation and Council needs to accept the donation of \$50.00.

**MOTION:** Mr. Kuhn moved to accept the donation to the Senior Center.

**ROLL CALL:** Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 4-yes, 0-no. **MOTION CARRIED.**

Mrs. Sizemore reviewed her report.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

He stated that the Manager and he are looking into a resolution for the Camp Miami situation.

**POLICE CHIEF'S REPORT:**

Chief McGill handed out the October Police Department report.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the October Fire-EMS report.

He went on by wishing everyone a safe and Happy Thanksgiving.

**MAYOR'S REPORT:**

Mayor Landis read the National Family Week Proclamation.

**COUNCIL MEMBER'S REPORT:**

**Mr. Kuhn's Report:**

He announced that the Economic Development meeting for November has been cancelled. The next meeting will be in December and they will review what the members would like to do in 2013.

**Mr. Schwaberow's Report:**

None.

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**Mr. Wafzig's Report:**

None.

**Legislation:**

**Introduction:**

None.

**Public Hearing:**

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

**MOTION:** Mr. Kuhn motioned to adopt Resolution No. 12-51.

ROLL CALL: Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 4-yes, 0-no. MOTION CARRIED.

**EXCUSE ABSENT MEMBERS:**

Mr. Schwaberow motioned to excuse Mr. Steve Boeder, Mr. Terry Johnson and Mr. Lynn Koogle.

ROLL CALL: Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 4-yes, 0-no. MOTION CARRIED.

**ADJOURNMENT:**

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

The meeting adjourned at 7:29 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor