

MUNICIPALITY OF GERMANTOWN COUNCIL

THURSDAY, DECEMBER 20, 12

The Municipality of Germantown Council met in special session on December 20, 2012 at 4:31 p.m. in the Municipal Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Theodore Landis, Mr. Terry Johnson; Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Steve Boeder and Mr. Lynn Koogle were absent.

ALSO PRESENT:

Also present were Anna Sizemore, Municipal Manager; Tom Schiff, Law Director; Kelli Sanders-Novak, Clerk of Council and one visitor.

BUSINESS:

EMERGENCY RESOLUTION NO. 12-65

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN THE MUNICIPALITY OF GERMANTOWN AND GARY L. RECKER, AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson moved to suspend the rules on Emergency Resolution No. 12-65.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 5-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. Johnson moved to adopt Emergency Resolution No. 12-65.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 5-yes, 0-no. MOTION CARRIED.

ADJOURNMENT:

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

The meeting adjourned at 4:34 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor