

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD OCTOBER 11, 2012**

1

The Senior Citizen's Oversight Committee met in regular session on October 11, 2012 at the Germantown Senior Citizens Center. The meeting was called to order by Lynn Koogle at 4:03 p.m.

MEMBERS PRESENT:

The following members were present: Ron Fox and Lynn Koogle.

MEMBERS ABSENT:

Ben DeGroat was absent.

ALSO PRESENT:

Also present were Margaret Phelps, Executive Director; Kelli Novak, Clerk of Council; and two visitors.

APPROVAL OF MINUTES:

Mr. Fox moved to approve the July 19, 2012 minutes as submitted.

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

VISITOR'S COMMENTS:

Ms. McClain stated that she has been attending the Business to Business breakfast each month and updating them on the projects and activities that the seniors are doing. They seem to be very impressed with all the activity.

DIRECTOR'S REPORT:

Mrs. Phelps stated that the interior of the Center has been painted and they have started on the exterior. Mike Fleenor has trimmed all the landscaping and it looks very nice.

The attendance is pretty good. There has been some health issue which is not allowing some of the members to attend the activities. She has had a problem with one of the members and has spoken with the Manager regarding this issue. Mental issues will be coming more frequent as they get older. The baby boomers are starting to join the center and they are use to doing things their own way. When looking for the new Senior Director we will need to find the right person that will be able to keep their temper and take care of business. She is working with the Manager regarding the new Senior Director.

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD OCTOBER 11, 2012**

2

She is working on the 2013 Budget. She just needs to get a few things from the City to complete it.

Recently there has been strangers coming into the Center. Some of them have made her feel very uncomfortable. She would like to look into having an emergency call button installed. She is working with the Manager to see what the options are.

CITY MANAGER'S REPORT:

None.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Fox's Report:

He questioned if the kids riding their bikes on the gazebo had stopped. Mrs. Phelps replied that she spoke with one of the kids who were riding his skateboard the other day and he has spoken with the other kids. Apparently whatever the kid has said to the others has worked because there have not been any kids riding their bikes on the gazebo.

He went on by questioning how the ice machine was working. Mrs. Phelps replied that it was not working again. She is going to look into getting a new one.

Mr. Koogler's Report:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

EXCUSE ABSENT MEMBERS:

Mr. Fox motioned to excuse Mr. DeGroat.

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

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD OCTOBER 11, 2012**

3

ADJOURNMENT:

There being no further business to conduct, Mr. Fox motioned to adjourn the meeting.

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

The meeting adjourned at 4:23 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council