

MUNICIPALITY OF GERMANTOWN COUNCIL

TUESDAY, JANUARY 22, 13

The Municipality of Germantown Council met in regular session on January 22, 2013 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 Sizemore, Municipal Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Matt Burns, Police Major Scott Brown, Police Lieutenant; Ken Griffiths, Municipal Engineer and Charles Wirrig, Municipal Engineer; Kelli Sanders-Novak, Clerk of Council and two visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the January 7, 2013 Regular Session minutes.

MOTION: Mr. Johnson moved to accept the January 7, 2013 Regular 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.**

Mayor and Council reviewed the January 7, 2013 Work Session minutes.

MOTION: Mr. Koogle moved to accept the January 7, 2013 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:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Sizemore stated that the Fire-EMS has received a donation for \$250.00 and the Senior Center has received a donation for \$76,526.59, Council needs to accept these donations.

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

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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Mrs. Sizemore reviewed her report.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

He handed out information regarding protesting funerals for Council to review and discuss at a later date.

POLICE CHIEF'S REPORT:

None.

MAYOR'S REPORT:

He briefly reviewed the Council Retreat items.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He thanked Mr. Hanahan, Mr. Benson and Mr. Rohrbach for attending the Council Retreat. It was good to get together with the Township to discuss issues.

He is meeting with the Manager and a forester on Wednesday to look at the trees objectively on West Market Street. If the trees interfere with the construction too much they will obviously have to be removed, but this will hopefully give the property owners along West Market Street a chance to interact with the Municipality.

Mr. Johnson's Report:

He announced that VVBase signups would be January 26 & February 2 at the Depot. There will be no sign-ups after March 1.

Mr. Koogle's Report:

None.

Mr. Kuhn's Report:

He attended the Economic Development meeting last week. The Board organized for 2013. They discussed the bicentennial sign location/repair and the grant to replace the handicap ramps in the downtown area.

Mr. Schwaberow's Report:

None.

Mr. Wafzig's Report:

He attended the MVCC meeting last week. They discussed the replacement street lighting program, training videos for employees, the gas aggregation program was extended for another year and various other items.

He thanked the Township Trustees and the Township Fiscal Officer for attending the Council Retreat. He went on by thanking Ms. Sizemore for organizing the Retreat and he is looking forward to another year.

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Legislation:

Introduction:

RESOLUTION NO. 13-01

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PURCHASE A DODGE CHARGER FROM GREVE CHRYSLER, 756 WEST ERVIN ROAD, VAN WERT, OHIO 45891 FOR THE PURCHASE PRICE OF \$22,814.00 FOR USE BY THE MUNICIPALITY OF GERMANTOWN POLICE DEPARTMENT.

Mayor Landis stated the Public Hearing would be February 4, 2013.

RESOLUTION NO. 13-02

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO ANY AGREEMENT FOR FINANCIAL ASSISTANCE AS REQUIRED BY THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR THE SANITARY SEWER REHABILITATION PROJECT PHASE 1.

Mayor Landis stated the Public Hearing would be February 4, 2013.

RESOLUTION NO. 13-03

A RESOLUTION AUTHORIZING THE MUNICIPAL MANGER TO ENTER INTO ANY AGREEMENT FOR FINANCIAL ASSISTANCE AS REQUIRED BY THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM FOR THE WEST MARKET STREET IMPROVEMENT PROJECT PHASE 1.

Mayor Landis stated the Public Hearing would be February 4, 2013.

Public Hearing:

None.

EXCUSE ABSENT MEMBERS:

None.

ADJOURNMENT:

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

The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor