

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 18, 13

The Municipality of Germantown Council met in regular session on March 18, 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; Dan Alldred, Fire Chief; Roy McGill, Chief of Police; Matt Burns, Police Major; Jonathan Moore, Director of Public Service; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the March 4, 2013 Regular Session minutes.

MOTION: Mr. Koogle moved to accept the March 4, 2013 Regular Session minutes as submitted.

ROLL CALL: Mr. Boeder, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, abstained; Mr. Wafzig, yes; Mayor Landis, yes. 6-yes, 1-abstention. **MOTION CARRIED.**

Mayor and Council reviewed the March 4, 2013 Work Session minutes.

Mr. Wafzig stated that the second paragraph under By-Jo Trash Container should read “force” not “enforce”.

MOTION: Mr. Wafzig moved to accept the March 4, 2013 Work Session minutes as amended.

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:

Dave Cadic with the Twin Valley Heritage Group informed Council of the activities that the group does each year. This includes the mulching of the trees in Veteran’s Park and along St. Rt. 725. The Group had an honor stone installed next to the old fire house with the names of people who have passed from Germantown who have done memorable things for the City. Names are added each year to the stone.

Julie Smith with the Twin Valley Heritage Group informed Council of the heritage awareness that they do with the schools. “The Way You Were” is a joint project with the Historical Society and the 7th grade art students. This has allowed the students to gather information regarding the

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 18, 13

historical sites and general knowledge of Germantown. We encourage them to learn the special history and the culture of Germantown. She encouraged everyone to admire the artwork that the students have done that will be displayed in the downtown area.

Georgia Cadic, the secretary of the Twin Valley Heritage Group, added that aside from the good work that is done for Germantown, the Group also has fun at a Christmas Party and a member picnic in the fall. The newest project that will be completed is murals located on the bricked over windows of the building on the corner of Center Street and Main Street. These murals will be painted by Eric Henn. His work is also on display in neighboring communities and throughout the Nation. The murals will reflect the history of the business over the years. We would like to include murals of people walking down the sidewalk to the side of the building in the future. We are very excited about the project and believe it will be an asset to Germantown.

Dave Cadic asked Council to consider the Twin Valley Heritage Group including several names of people on the existing Veterans Memorial stone in Veteran's Park. He asked that they get back with him after they have had time to consider his proposal.

Tim Johnson, 8400 Puddenbag Road, along with Max Shuey, a 6th grader from Germantown Intermediate School, asked Council and the residents for their support on the upcoming Valley View School levy. This issue is for continuing the 6.97M operating levy on the May 7 ballot. Max presented Council a copy of the levy facts sheet and the 2013-2014 school year reductions.

MANAGER'S REPORT:

Mrs. Sizemore reviewed her report.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

He stated that he has completed the paperwork for the annexation issues for the North Well Field.

The property maintenance complaints that were discussed at the last meeting have been done and should be filed with the courts this week.

He is working with the Manager on policies/agreements/contracts including an outside employment policy and agreements for the use of the parks and the Aquatic Center.

POLICE CHIEF'S REPORT:

Chief McGill handed out the February Department Report.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the February Fire-EMS report.

DIRECTOR OF PUBLIC SERVICE'S REPORT:

Mr. Moore updated Mayor and Council on the various projects that are being done in the Municipality.

He went on by explaining proposed Resolution No. 13-18 that was on the agenda. He has researched many types of lawn mowers and he feels that these proposed SCAG mowers would be the best mowers for his department.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 18, 13

MAYOR'S REPORT:

None.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He attended the Cemetery Board meeting. They have had a lot of trees removed.

He asked the Staff to look into the temporary advertisement signs that have been placed in the Triangle Station area.

Mr. Johnson's Report:

None.

Mr. Koogle's Report:

The CBC met last week and are looking forward to the 20 hanging baskets that will be in the downtown area. The large pots are already planted and are growing well at Stockslagers. The Committee does have concerns with the condition of the Christmas wreaths that are placed in the downtown area. They are starting to look pretty worn. This is a big expense to replace but we need to be thinking of how to get the wreaths replaced. He would like to discuss this matter at a later date.

The Economic Development Committee will be meeting March 20.

Mr. Kuhn's Report:

The Economic Development Committee will be meeting March 20.

He stated that he was happy to see that Chief Alldred applied for a grant to subsidize the cost of a new thermal imaging camera that was replaced. We should anticipate the other two older style thermal imaging cameras to stop working at any time. We will have to replace them as well.

Mr. Schwaberow's Report:

He stated it was good to be back after his vacation.

Mr. Wafzig's Report:

The next Saturday Night Out meeting will be April 11.

The MVCC meeting was cancelled for March.

He went on by clarifying the work that is being done on Cherry Street. We put an inexpensive top coat on in 2012 because we did not know if we would be awarded any grant money. We since have been granted funds to move forward with the project from Gunckel Street to Center Street. This project will include new base, curb, gutters, sidewalks and lights. This was not just paved last year to be torn up this year. We were trying to get by and make the road last a little longer until we could get the state funding. Hopefully this will clarify exactly what is going on.

Mrs. Sizemore stated that the newsletter would be coming out soon and that we will update everyone on the Cherry Street project.

Mr. Koogle reminded Council members that they will need to complete their Ethic Reports that need to be filed. This needs to be done by April 15.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 18, 13

Legislation:

Introduction:

RESOLUTION NO. 13-18

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PURCHASE TWO (2) SCAG LAWN MOWERS FROM DUNKELBERGER LAWN & GARDEN INC., 4870 HUSTON ROAD, P.O. BOX 99, COLLINSVILLE, OH 45004 FOR THE PURCHASE PRICE OF \$19,665.46 FOR USE BY THE MUNICIPALITY OF GERMANTOWN PUBLIC SERVICE DEPARTMENT.

Mayor Landis stated the Public Hearing would be April 1, 2013.

EMERGENCY RESOLUTION NO. 13-19

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT FOR ELECTRIC GENERATION SUPPLY WITH A COMPETITIVE RETAIL ELECTRIC SERVICE PROVIDER, AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson moved to suspend the rules on Emergency Resolution No. 13-19.

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 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. 13-19.

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 Hearing:

RESOLUTION NO. 13-16

A RESOLUTION TO DECLARE A JOHN DEERE 455 LAWN TRACTOR AND A JOHN DEERE 855 TRACTOR AS PUBLIC SERVICE DEPARTMENT SURPLUS PROPERTY AND AUTHORIZE THE MUNICIPAL MANAGER TO ADVERTISE FOR BIDS TO SELL SAID PROPERTY.

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

MOTION: Mr. Johnson motioned to adopt Resolution No. 13-16.

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.

EXCUSE ABSENT MEMBERS:

None.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 18, 13

ADJOURNMENT:

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

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor