

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MAY 6, 13

The Municipality of Germantown Council met in work session on May 6, 2013 at 7:44 p.m. in the Municipal Building Council Chambers.

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 and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Edward Schwaberow was absent.

ALSO PRESENT:

Also present were Anna Sizemore, Municipal Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police and Kelli Sanders-Novak, Clerk of Council

Signage

Mr. Wafzig requested that this topic wait for discussion until the May 20 Work Session.

Historical Society

Mrs. Sizemore stated that Council will need to decide if they would like to contribute funds to the Historical Society. Staff has given information regarding surrounding Communities and how or if they support their Historical Societies.

The Law Director stated that this is a Council decision and that Council can support the Historical Society if they choose to under any terms.

A brief discussion took place regarding giving funds to the Historical Society and ways to help support them.

It was the consensus of Council to promote the Historical Society more often but not support them financially at this time. This positive promotion would help them in the long run. We should also look into helping them get grants for funding projects and events. The Staff will look into doing a video with MVCC to help promote them too.

Landscaping Businesses

Mrs. Sizemore stated that we currently do not have any legislation that addresses landscaping business. These businesses require a large amount of area to store their equipment and this could become a problem.

It was the consensus of Council to have the BZA review the information regarding landscaping businesses and bring their opinions/suggestions back to Council along with proposed legislation.

Service Department Trailer

Mrs. Sizemore reviewed the memo regarding the proposed Service Department Trailer that would be used primarily for water main breaks. This trailer would be completely geared for the Staff so they would not have to leave the work site to run and get parts or tools. We have priced out the purchase of the trailer, tools and equipment for this trailer at approximately \$16,000.00 and we are proposing we use part of the money that we received from the easement that was sold to the pipeline company.

We are also looking into a Safety Grant that we can apply for to help fund the Stanley Power Unit and the tools that go with it. With this grant we would have to provide two years of data.

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We would have to make a video showing how the Service Department Staff does their operations currently and how these tools would help them.

It was the consensus of Council to move forward with the Service Department Trailer. Staff will move forward with the grant application for the Stanley Power Unit and the tools also.

Council briefly discussed the chlorine pit and that it is in need of being reconstructed. Staff will look into having the pit reconstructed.

Route 4 Water Line

Mrs. Sizemore stated there is an old six inch water line on Route 4 near the fire hydrant that was hit. A new 12" line was installed some time ago but not all the residents were connected on this 12" line. This area is a problem area and we experience quite a few breaks. We would like to move forward and get all the residents in that area connected on the 12" line. According to Jonathan the Service Department would be able to do this project but with all the other projects and daily work it could possible take all summer.

We had Brumbaugh Construction give an estimate to connect all the residents to the 12" line. This would include four fire hydrants, possibly connect eight residents and cut and plug the odd six inch line. The labor only would cost \$20,000.00. We have an estimate from Utility Supply for the materials for \$7,000.00. Brumbaugh would like to have an answer relatively soon so they would be able to start the work while they are already here working on the Cherry Street project.

Council discussed the Route 4 water line project and the consensus of Council was to move forward with the 12" line project on Route 4.

Other Business

None.

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

The work session was adjourned at 8:19 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor