

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JULY 01, 13

The Municipality of Germantown Council met in regular session on July 01, 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. Lynn Koogle, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Terry Johnson was absent.

ALSO PRESENT:

Also present were Anna Sizemore, Municipal Manager; Tom Schiff, Law Director; Matt Burns, Police Major; Terry Klein, Finance Director; Kelli Sanders-Novak, Clerk of Council and two visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the June 17, 2013 Regular Session minutes.

Mrs. Novak stated on page 2 under the Finance Directors report should read "Plattensburg" not "Brandenburg".

MOTION: Mr. Koogle moved to accept the June 17, 2013 Regular Session minutes as corrected.

ROLL CALL: Mr. Boeder, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 6-yes, 0-no. **MOTION CARRIED.**

Mayor and Council reviewed the June 17, 2013 Work Session minutes.

MOTION: Mr. Kuhn moved to accept the June 17, 2013 Work Session minutes as submitted.

ROLL CALL: Mr. Boeder, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 6-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Mike Deeter, 520 Farmersville Pike, stated he has concerns with the stakes that the Street Department had placed on his property for the proposed yellow arrow signs. He feels that there are too many (10 or 12) and that they will be detrimental to the resale of his property. He spoke with the Manager and she was going to ask the Engineer why he had recommended so many signs to be located in this area. The Manager asked that he email her a letter with his concerns so that she could forward it to the Traffic Engineer. He handed a copy of his email to Council for their review. The Manager did email him back to let him know that the email had been forwarded to the Engineer.

Mr. Deeter stated he has lived at this property for 26 years and he knows of a few accidents but he does not know of any accidents that would have been due to the slight curve. He does not feel that the accidents that he is aware of justify the 7 signs on his property and the 5 on the

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neighboring property. The location of the signs would/could make blind spots for him leaving his property. These signs are hideous looking from his front porch. If he felt that this was a dangerous curve he would not object to these signs. He suggested a white line, reflectors or even a small guard rail. He would like to suggest these other ideas to the Traffic Engineer.

Mrs. Sizemore stated that she has a call into the Traffic Engineer and will contact Mr. Deeter.

MANAGER'S REPORT:

Mrs. Sizemore reviewed her report.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

FINANCE DIRECTOR'S REPORT:

Mr. Klein stated that we are having difficulty with the current audit. We have had miscommunication on what information they are requiring for this audit due to the way things were being asked for. We are planning on bringing Plattenburg in to help with the completion of this audit and for future audits. He is upset that the City would have to pay for the State's mistakes. We are documenting all the time spent finding the information they are asking for that is not needed. He will update Council with any new information.

POLICE CHIEF'S REPORT:

None.

MAYOR'S REPORT:

Mayor Landis stated that Lisa Brown is interested in serving on the City Beautiful Committee.

MOTION: Mr. Kuhn moved to appoint Lisa Brown to the City Beautiful Committee.

ROLL CALL: Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Koogler, yes; Mr. Kuhn, yes; Mayor Landis, yes. 6-yes, 0-no. **MOTION CARRIED.**

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

None.

Mr. Koogler's Report:

None.

Mr. Kuhn's Report:

None.

Mr. Schwaberow's Report:

None.

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Mr. Wafzig's Report:

None.

Legislation:

Introduction:

None.

Public Hearing:

None.

EXCUSE ABSENT MEMBERS:

Mr. Kuhn motioned to excuse Mr. Johnson.

ROLL CALL: Mr. Kuhn, yes; Mr. Wafzig, yes; Mr. Schwaberow, yes; Mr. Boeder, yes; Mr. Koogle, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

ADJOURNMENT:

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

The meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor