

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 17, 13**

The Municipality of Germantown Council met in regular session on June 17, 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, and Mr. Brian Wafzig. Mr. Edward Schwaberow arrived at 7:07 p.m.

**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; Scott Brown, Police Lieutenant; Terry Klein, Finance Director; Ken Griffiths, Municipal Engineer and Charles Wirrig, Municipal Engineer and two visitors.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the June 3, 2013 Regular Session minutes.

**MOTION:** Mr. Koogle moved to accept the June 3, 2013 Regular Session minutes as submitted.

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

Mayor and Council reviewed the June 3, 2013 Work Session minutes.

**MOTION:** Mr. Kuhn moved to accept the June 3, 2013 Work Session minutes as submitted.

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

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

Wendell Adkins from DP&L informed the community regarding summer storms and tips on what to do when severe weather occurs.

**MANAGER'S REPORT:**

Mrs. Sizemore stated that the Fire-EMS has received two donations and Council needs to accept these donations of \$15.00 and \$10.00.

**MOTION:** Mr. Kuhn moved to accept the donations to the Fire-EMS.

**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.**

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 17, 13**

Mrs. Sizemore reviewed her report.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

He stated that the annexation of the wellfield and the service garage has been completed.

He is making progress in the property maintenance area. He encouraged anyone who is in violation to get their property in compliance without going thru the court process.

He complimented the Police Department in recent cases.

**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 will update Council with any new information.

**POLICE CHIEF'S REPORT:**

Chief McGill reviewed the May Police Department report.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the May Fire-EMS report.

**MAYOR'S REPORT:**

He attended the Relay for Life last weekend. Between Farmersville and Germantown approximately \$24,000 was raised for a cure for cancer.

He also attended the Mayor's conference in Canton. The most discussed topic was House Bill 5.

**COUNCIL MEMBER'S REPORT:**

**Mr. Boeder's Report:**

He complemented all the organizers for the Relay for Life event and Saturday Night Out event.

He attended the Cemetery Board meeting and they took a donation of nine chairs and also passed a resolution seeking a .5 mills additional levy on the next ballot. The current levy expires at the end of the year. If this additional levy passes in November, we will let it expire in one year. The additional monies from the .5 mills levy would be used to pay off the land that was purchased on the west side of the Cemetery. We will need a lot of PR work regarding this levy. He went on by commending all the staff for their hard work for the Memorial Day festivities.

**Mr. Johnson's Report:**

The Pool Board meeting for June has been cancelled and the Park Board will be meeting at the 4<sup>th</sup> of July parade.

**Mr. Koogle's Report:**

He stated that if there is a problem with the Auditors that are conducting these audits, then these issues need to be addressed with the State. He suggested discussing it further at the Gov Tech meetings to see if other communities were having issues.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 17, 13

**Mr. Kuhn's Report:**

The Economic Development Committee will be meeting on June 19.

He went on by thanking all of those who helped with Saturday Night Out. They are selling T-shirts again this year.

**Mr. Schwaberow's Report:**

None.

**Mr. Wafzig's Report:**

He thanked the Rotary Club and the Lions Club for their help with parking cars at Saturday Night Out. He went on by thanking the Chamber of Commerce and Annie Sizemore and her husband for their help with the stage. Anyone who would be willing to volunteer please contact the City.

The Manager added that they are considering adding another street to Saturday Night Out to accommodate all the cars. She is discussing the directions of the expansion with the Chiefs.

**Legislation:**

**Introduction:**

EMERGENCY RESOLUTION NO. 13-32

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL IMPROVEMENT FUND, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Koogle moved to suspend the rules on Emergency Resolution No. 13-32.

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. 13-32.

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:**

None.

**EXCUSE ABSENT MEMBERS:**

None.

**MOTION:** Mr. Johnson moved to adjourn to Executive Session to discuss personnel matters related to the Fire Department.

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 adjourned to Executive Session at 7:50 p.m.

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, JUNE 17, 13**

**EXECUTIVE SESSION:**

**PRESENT:**

The following members were present: 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 M. Sizemore, Municipal Manager and Tom Schiff, Law Director.

The aforementioned persons discussed personnel matters related to the Fire Department.

**MOTION:** Mr. Koogle motioned to return to regular session.

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

Mayor and Council reconvened into Regular Session at 8:14 p.m.

**ADJOURNMENT:**

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

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

---

Kelli R. Sanders-Novak  
Clerk of Council

---

Theodore E. Landis  
Mayor