

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, AUGUST 19, 13**

The Municipality of Germantown Council met in regular session on August 19, 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: Mr. Steve Boeder, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mayor Theodore Landis was absent.

**ALSO PRESENT:**

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

**APPROVAL OF MINUTES:**

Council reviewed the August 5, 2013 Regular Session minutes.

**MOTION:** Mr. Koogle moved to accept the August 5, 2013 Regular Session minutes as submitted.

**ROLL CALL:** Mr. Boeder, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, abstain; Mr. Schwaberow, yes; Mr. Wafzig, yes. 5-yes, 1-abstention. **MOTION CARRIED.**

Council reviewed the August 5, 2013 Work Session minutes.

**MOTION:** Mr. Wafzig moved to accept the August 5, 2013 Work Session minutes as submitted.

**ROLL CALL:** Mr. Boeder, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, abstain; Mr. Schwaberow, yes; Mr. Wafzig, yes. 5-yes, 1-abstention. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

Mrs. Sizemore reviewed her report.

**CLERK'S REPORT:**

None.

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**LAW DIRECTOR'S REPORT:**

When he was attending the OMAA convention he was made aware of an ordinance that the City of Dublin has put into place regarding using the internet while driving. He will forward a copy of this ordinance for Council to review.

He is planning on having a copy of the proposed legislation concerning home occupations for the next meeting for Council to discuss.

The evaluation forms for the Municipal Manger will be resent to all Council members since there was a problem with the emails. He would like to discuss this in Executive Session at the next meeting.

**POLICE CHIEF'S REPORT:**

Chief McGill handed out and briefly reviewed the July Police Department report.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the July Fire-EMS report.

**COUNCIL MEMBER'S REPORT:**

**Mr. Boeder's Report:**

He spoke with a few people regarding the water bills. The question was who is responsible in a landlord and tenant situation and the tenant leaves the property without paying the final bill.

Mrs. Sizemore explained that we try and collect from the tenant but if for some reason we are unable to contact the tenant for payment the landlord is responsible for the outstanding bill according to the Ordinance.

She continued by explaining how the new utility billing system will not send an additional delinquent notice.

**Mr. Johnson's Report:**

He thanked everyone who was part of National Night Out and Saturday Night Out. They were both great events.

He went on by thanking the voters for their support on the Recreational/Pool Levy.

**Mr. Koogle's Report:**

None.

**Mr. Kuhn's Report:**

The Economic Development meeting will be August 21.

He went on by thanking everyone for their help at Saturday Night Out.

**Mr. Schwaberow's Report:**

He asked if the Manager would be able to review various topics/projects at the next Council meeting Work Session.

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**Mr. Wafzig's Report:**

He thanked everyone who had a hand with Saturday Night Out. This event had a great turnout and was a great success.

He thanked the voters for their support on the Recreation/Pool Levy.

He went on by thanking the Valley View Football players for their time they volunteered in the City. It looks great with all the weeds removed.

He has had complaints regarding the speeding that people are doing on the side streets due to the construction. This seems to be even greater when the practices let out at Kercher Park.

**Legislation:**

**Introduction:**

None.

**Public Hearing:**

ORDINANCE NO. 13-36

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON THE LOTS OF THE MUNICIPALITY OF GERMANTOWN TO PAY THE COST AND EXPENSES OF FURNISHING AND MAINTAINING A STREET LIGHTING SYSTEM FOR 2014 IN THE MUNICIPALITY OF GERMANTOWN.

Mr. Johnson opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Koogle moved to adopt Ordinance No. 13-36.

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

RESOLUTION NO. 13-37

A RESOLUTION AUTHORIZING THE MUNICIPAL MANGER TO ENTER INTO A CONTRACT WITH AMERICAN SALT COMPANY, 9900 WEST 109<sup>TH</sup> STREET, SUITE 100, OVERLAND PARK, KS 66210 FOR THE PURCHASE OF HIGHWAY ROCK SALT IN THE AMOUNT OF \$51.94 PER TON.

Mr. Johnson opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Boeder moved to adopt Resolution No. 13-37.

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

RESOLUTION NO. 13-38

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL IMPROVEMENT FUND.

Mr. Johnson opened the Public Hearing, Council was not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Schwaberow moved to adopt Resolution No. 13-38.

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

**EXCUSE ABSENT MEMBERS:**

Mr. Koogle motioned to excuse Mayor Landis.

ROLL CALL: Mr. Boeder, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Schwaberow, yes; Mr. Wafzig, 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 7:46 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor