

MUNICIPALITY OF GERMANTOWN COUNCIL

FRIDAY, SEPTEMBER 6, 13

The Municipality of Germantown Council met in special session on September 6, 2013 at 5:15 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. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Lynn Koogler was absent.

ALSO PRESENT:

Also present were Anna Sizemore, Municipal Manager and Kelli Sanders-Novak, Clerk of Council.

BUSINESS:

EMERGENCY RESOLUTION NO. 13-44

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT WITH STRAWSER CONSTRUCTION, INC., 8600 BERK BLVD., HAMILTON, OHIO 45015, IN THE AMOUNT OF \$157,706.35 FOR THE 2013 STREET MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson moved to suspend the rules on Emergency Resolution No. 13-44.

ROLL CALL: Mr. Boeder, yes; Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 6-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. 13-44.

ROLL CALL: Mr. Boeder, yes; Mr. Johnson, yes; Mr. Kuhn, 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. Johnson moved to adjourn the meeting.

The meeting adjourned at 5:20 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor