

**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,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor