

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, FEBRUARY 3, 14**

The Municipality of Germantown Council met in regular session on February 3, 2014 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 Stephen Boeder, Mr. Terry Johnson, Mr. Lynn Koogle and Mr. Michael Kuhn.

**MEMBERS ABSENT:**

Mr. Brian Wafzig was absent.

**ALSO PRESENT:**

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

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the January 21, 2014 Regular Session minutes.

**MOTION:** Mr. Kuhn moved to adopt the January 21, 2014 Regular Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED**

Mayor and Council reviewed the January 21, 2014 Work Session minutes.

**MOTION:** Mr. Koogle moved to accept the January 21, 2014 Work Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED**

Mayor and Council reviewed the January 30, 2014 Special Session minutes.

**MOTION:** Mr. Kuhn moved to accept the January 30, 2014 Special Session minutes as submitted.

**ROLL CALL:** Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED**

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

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**MANAGER'S REPORT:**

Mrs. Sizemore stated that the Fire-EMS has received several donations and Council needs to accept these donations of \$30.00, \$50.00, \$50.00, \$50.00, \$50.00 and \$100.00.

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

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED**

Mrs. Sizemore reviewed her report.

Mrs. Sizemore went on by asking for Council to entertain a motion to write off old water, sewer and trash invoices for the listed properties that were unable to be collected or any assessment put against the properties. We have exhausted our means of collecting these charges and the Auditor will want to see this list.

**MOTION:** Mr. Johnson moved to allow the listed water, sewer and trash invoices to be written off.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED**

Mrs. Sizemore went on by asking for Council to entertain a motion to write off an old abatement invoice for the listed property that were unable to be collected or any assessment put against the property. We have exhausted our means of collecting these charges and the Auditor will want to see this list.

**MOTION:** Mr. Kuhn moved to allow the listed abatement invoice to be written off.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED**

Mrs. Sizemore went on by asking for Council to entertain a motion to write off old income tax liabilities that were unable to be collected. We have exhausted our means of collecting these liabilities and the Auditor will want to see this list.

**MOTION:** Mr. Koogle moved to allow the listed tax liabilities to be written off.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mayor Boeder, yes. 4-yes, 0-no. **MOTION CARRIED**

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

None.

**POLICE CHIEF'S REPORT:**

None.

Mrs. Sizemore added that she had received a call from a woman that complimented our Street Department for the exceptional job they do clearing the roads.

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**MAYOR'S REPORT:**

He announced that the next Council meeting would be February 18, 2014 due to the holiday.

He went on by saying he attended a round table meeting today with Congressman Turner. Many of the other communities that were present had the same concerns and issues as we have, even though we may be smaller. Some of those issues were infrastructure, economic development, HB 5 and even drug abuse. He suggested that Chief McGill attend the round table discussion with Congressman Turner regarding the problem with heroin.

**COUNCIL MEMBER'S REPORT:**

**Mr. Johnson's Report:**

He announced that the next Park Board meeting would be March 5.

The VV Base sign-ups will be February 8 and February 15 at the library. Opening Day will be May 10.

**Mr. Koogle's Report:**

None.

**Mr. Kuhn's Report:**

None.

**Legislation:**

**Introduction:**

RESOLUTION NO. 14-13

A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIDDLETOWN TO ACCEPT ADULT PRISONERS OF THE MUNICIPALITY OF GERMANTOWN WHO ARE ARRESTED ON MINOR MISDEMEANOR CHARGES.

Mayor Boeder stated the Public Hearing would be February 18, 2014.

**Public Hearing:**

RESOLUTION NO. 14-01

A RESOLUTION TO DECLARE POLICE DEPARTMENT SURPLUS PROPERTY AND AUTHORIZE THE MUNICIPAL MANAGER TO ADVERTISE FOR BIDS TO SELL SAID PROPERTY.

Mayor Boeder opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

**MOTION:** Mr. Johnson moved to adopt Resolution No. 14-01.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED

RESOLUTION NO. 14-04

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

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Mayor Boeder opened the Public Hearing, Mayor and Council were not addressed. The Public Hearing was then closed.

Mrs. Sizemore stated that this is a transfer of local government and estate tax that the City receives and the State Auditor has asked that we do this monthly.

**MOTION:** Mr. Kuhn moved to adopt Resolution No. 14-04.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mayor Boeder, yes. 4-yes, 0-no. MOTION CARRIED

**EXCUSE ABSENT MEMBERS:**

Mr. Kuhn motioned to excuse Mr. Wafzig.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mayor Boeder, yes. 4-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 7:15 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor