

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JULY 21, 14

The Municipality of Germantown Council met in regular session on July 21, 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. Mark Heistand, Mr. Scott Johnson, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

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

APPROVAL OF MINUTES:

Mayor and Council reviewed the July 7, 2014 Regular Session minutes.

MOTION: Mr. Koogle moved to adopt the July 7, 2014 Regular Session minutes as submitted.

ROLL CALL: Mr. Heistand, yes; Mr. Scott Johnson, yes; Mr. Terry Johnson, abstained; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 1-abstension. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Sizemore stated that the Fire-EMS has received several donations and Council needs to accept these donations of \$50.00, \$10.00, \$25.00 and \$4,103.96.

Mayor Boeder questioned the large donation. Mrs. Sizemore replied that it was given from an estate.

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

ROLL CALL: Mr. Heistand, yes; Mr. Scott Johnson, yes; Mr. Terry Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. **MOTION CARRIED.**

Mrs. Sizemore introduced Mr. Bruce Gardner with Gardner and Owens & Associates, he provided Council with the report regarding the asbestos findings at the Camp Miami property.

Mr. Gardner, an Environmental Specialist, explained his findings and the lab results that were done on the samples collected at the Camp Miami property. According to the findings, portions

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of the buildings will need to be removed as contaminated. The buildings were divided into three sections. The residence had minimal asbestos in it and the cost to abate the materials would be approximately \$3,000 - \$5,000. The middle section of the buildings has materials that will need to be abated and would be approximately \$8,000 - \$10,000. The third section of the building was the worst of any of the buildings and is under major distress. His opinion would be that the entire building would have to be demolished and considered contaminated. The structure is just too unsound to have anyone work safely inside. An estimated cost would be approximately \$10,000. These figures are just to remove the contaminated materials by an asbestos contractor. Other demolition and disposal fees will apply and he recommends that the City put this project out for bid if it is required. The cost to renovate any of the buildings would be immense and a portion of the buildings is a total loss.

Council discussed the report with Mr. Gardner, his findings and what exactly will be required of the City to abate the asbestos from the buildings and the demolition of the buildings.

Mrs. Sizemore reviewed her report.

Mayor Boeder questioned the Oversight Boards and would like to be updated when they do and do not meet. Mrs. Sizemore explained that the Park Board now only meets every other month and July's meeting was to be before the July 4 parade. Pool Oversight normally does not meet during the summer months unless there would be a major issue/problem but should be meeting in September. Senior Oversight meets quarterly and will be meeting this week due to some delays. She will supply any information regarding any of the Boards or Committees if asked.

Mr. Heistand questioned if the "wish list" that Mr. Geglein had mentioned from the Park Board was available. Mrs. Sizemore replied that she did have a list but the Park Board as a whole had not approved it. She would like to see the Park Board approve the list prior to giving it to Council.

Mr. Wafzig suggested getting a "wish list" from the Pool Board as well.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

He will be attending the Ohio Municipal Attorney Association Meeting this week and will have a report for the next Council meeting.

He requested Council discuss the issues with the alley during work session tonight.

FINANCE DIRECTOR'S REPORT:

Terry Klein stated that the Audit Committee met tonight and approved the Second Quarter Report. The Second Quarter Reports will go out in the packets to the other Council members this week. He will also be working on an updated debt service schedule.

Mr. Wafzig stated that the old water tower project will be coming up and requested that Mr. Klein look at including the water tower.

POLICE CHIEF'S REPORT:

None.

Mr. Scott Johnson questioned if Chief McGill would have the staff monitor the intersection of Scott Court and Lindell Drive. This issue was brought to his attention while out gathering signatures for the upcoming election and residents refer to the intersection as the "VV500" since

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people are just ignoring the speed limits and stop signs. Chief McGill replied that he would look into the issue.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the June Fire-EMS report.

MAYOR'S REPORT:

He stated that Council did not have a work session at the last Council meeting.

Tonight during work session we plan on discussing abandoned structures, Camp Miami, review the Manager's workload items and an issue with an alley off of Center Street.

COUNCIL MEMBER'S REPORT:

Mr. Heistand's Report:

He attended the CBC meeting in July. They had an excellent meeting and discussed new ideas and ways of refocusing the committee. They are looking at implementing Fall Landscape Awards and are looking at purchasing new signage for these awards. He would be interested in serving as the Council Liaison if the Committee would consider changing the meeting day.

He encouraged everyone to attend the Historical Society's Arthur Huffer, Jr., Memorial Hot Air Balloon Festival and Germantown Founders Day event on August 2.

Mr. Scott Johnson's Report:

He will be attending the Planning Commission meeting tomorrow evening and will update Council at the next meeting. He asked that if Council has any issues to be brought before the Planning Commission to please let him know.

Mr. Terry Johnson's Report:

He thanked Council for the excused absences due to family obligations and jury duty.

He thanked everyone who had a part in the July 4 Parade.

He met with a representative from MAC Athletic to discuss getting the fields at Kercher Park renovated and what it would take to do so. He has not heard back from the representative but plans on contacting him this week.

He announced that after 18 years he will no longer be coaching high school baseball. He thanked the coaches, umpires and parents for the many years of support.

Mr. Koogler's Report:

He attended the Cemetery Board meeting and everything is running great. There were some issues with potholes in the roadways in the Cemetery but Jeremy from the Township and Jonathan from the City helped with those repairs. He thanked them both for their help with the repairs to the roads.

Mr. Kuhn's Report:

None.

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Mr. Wafzig's Report:

He thanked everyone who attended Saturday Night Out. He thanked Annie Sizemore and her husband, his wife, the Lions Club, the vendors, the Police and Fire Department and everyone involved for their help. August 16 will be the next Saturday Night Out event.

Mr. Wafzig stated that he would like to discuss changes to the electric fence legislation 14-53 during the work session tonight and would like to table the reading.

MOTION: Mr. Wafzig moved to table Ordinance No. 14-53.

ROLL CALL: Mr. Heistand, yes; Mr. Scott Johnson, yes; Mr. Terry Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. **MOTION CARRIED.**

Legislation:

Introduction:

RESOLUTION NO. 14-51

A RESOLUTION TO DECLARE SENIOR CENTER SURPLUS PROPERTY AND AUTHORIZE THE MUNICIPAL MANGER TO SELL SAID PROPERTY.

Mayor Boeder stated the Public Hearing would be August 4, 2014.

Mayor Boeder stated that any resident would be able to bid on items when they go onto GovDeals.

RESOLUTION NO. 14-52

A RESOLUTION TO DECLARE SERVICE DEPARTMENT SURPLUS PROPERTY AND AUTHORIZE THE MUNICIPAL MANGER TO SELL SAID PROPERTY.

Mayor Boeder stated the Public Hearing would be August 4, 2014.

RESOLUTION NO. 14-54

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND EXECUTE CONTRACTS AS REQUIRED.

Mayor Boeder stated the Public Hearing would be August 4, 2014.

RESOLUTION NO. 14-55

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND EXECUTE CONTRACTS AS REQUIRED.

Mayor Boeder stated the Public Hearing would be August 4, 2014.

Public Hearing:

RESOLUTION NO. 14-49

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

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

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MOTION: Mr. Kuhn moved to adopt Resolution No. 14-49.

ROLL CALL: Mr. Heistand, yes; Mr. Scott Johnson, yes; Mr. Terry Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

None.

MOTION: Mr. Koogle moved to adjourn to Executive Session to discuss personnel matters related to the annual contractual evaluation of the Municipal Manager.

ROLL CALL: Mr. Heistand, yes; Mr. Scott Johnson, yes; Mr. Terry Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

Mayor and Council adjourned to Executive Session at 8:15 p.m.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: Mayor Stephen Boeder, Mr. Mark Heistand, Mr. Scott Johnson, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, 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 annual contractual evaluation of the Municipal Manager.

MOTION: Mr. Heistand motioned to return to regular session.

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

Mayor and Council reconvened into Regular Session at 9:13 p.m.

ADJOURNMENT:

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

The meeting adjourned at 9:14 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor