

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MAY 18, 15

The Municipality of Germantown Council met in regular session on May 18, 2015 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. Lynn Koogle, Mr. Michael Kuhn, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Terry Johnson was absent.

ALSO PRESENT:

Also present were Anna Sizemore, Municipal Manager; Dan Alldred, Fire Chief; Roy McGill, Chief of Police; Matt Burns, Police Major; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Council reviewed the May 4, 2015 Regular Session minutes.

MOTION: Mr. Wafzig moved to approve the May 4, 2015 Regular Session minutes as submitted.

ROLL CALL: Mr. Heistand, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Mayor Boeder read a Proclamation honoring David Shortt and the Veterans Memorial Museum.

Mr. Shortt accepted the Proclamation on behalf of all of those who are unable to be here tonight whether they are Veterans that have passed or the volunteers of the Museum.

CITIZEN'S FORUM:

None.

MANAGER'S REPORT:

Mrs. Sizemore stated that the Fire-EMS has received two donations and Council needs to accept these donations of \$75.00 and \$50.00.

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

ROLL CALL: Mr. Heistand, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

Mrs. Sizemore stated that the Senior Center has received several donations and Council needs to accept these donations of ten \$5.00 gift cards to be used for bingo prizes and three wooden highchairs valued at \$90.00.

MOTION: Mr. Koogle moved to accept the donations to the Senior Center.

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ROLL CALL: Mr. Heistand, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

Mrs. Sizemore stated the crack sealing and seal coating of the Kercher bike path is complete. The Service Director has inspected the project and the Municipal Engineer will too.

The Street Maintenance Program bids will be opened on May 22. The bid award will have a first reading on the June 1 agenda.

The sanitary sewer rehabilitation phase 2 project is going well. There was one issue with a manhole but it has been corrected with the help of the Engineer.

The pool will open this weekend. The staff is in place and will be cleaning this week. We will be open the weekend of May 30th and will open full time on June 6. Passes are currently on sale and prices will increase after June 8.

The Camp Miami Demolition project is expected to begin June 5. The Regional Air Pollution Control Agency notification will be made on May 20 which allows Regional Air Pollution Control Agency 10 days to review the application before the demolition begins. She asked if Council would be interested in doing a ceremony of some nature before the demolition is started. The consensus of Council was to not do any ceremony before the demolition begins.

Under Introduction we have Resolution No. 15-29 which declares Senior Center surplus property. This includes the old kitchen cabinets and countertops that were removed and a Panasonic copier. Resolution No. 15-30 is the monthly transfer of funds for May in the amount of \$6,903.16.

Mrs. Sizemore stated that we do not have anything under Public Hearing for tonight and we do not have a request for an Executive Session.

In the Council packets were the monthly reports from National Inspection Corporation and the German Township monthly information. They also included information regarding Franklin Regional Waste Water Treatment Corporation.

Staff attended a meeting last Friday regarding the Franklin Regional Waste Water Treatment Corporation contract. We are currently working out the final details and will get Council a copy of the final contract when it is available.

Mr. Koogle requested a monthly report of property maintenance cases from National Inspection Corporation that are going to court. Mrs. Sizemore replied that she would get that information for him.

Mr. Rettich questioned if there was any progress in removing the debris from Ms. Brown's building. Mrs. Sizemore replied that Ms. Brown is waiting on a letter from Mr. Gardner to move forward with the Regional Air Pollution Control Agency. Mr. Gardner is aware that we have asked National Inspection Corporation to help in the process of removing the debris. Mrs. Sizemore attempts to contact Mr. Gardner daily but is unable to make contact.

Mr. Wafzig stated that the bike trail looks great but he would like to see crack sealing done on the streets. He would like to see a yearly crack sealing program set in place to do preventative maintenance. Mrs. Sizemore replied that if the levy passes she would like to see a yearly crack seal program set in place along with our street maintenance program. We can look at the current funds to see what we can do for this year with crack sealing.

Mr. Wafzig stated that Council has had comments regarding the removal of the trees in Veterans' Memorial Park. He would like to see the trees replaced. Mrs. Sizemore replied that the trees were removed due to the emerald ash borer. We can replace some trees but we are having a problem with grass growing in the park. She will have Brown's Nursery come out and assess the park.

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She went on by saying that we need to have Brown's Nursery look at the trees that were planted along West Market Street; several have died. We are also going to have Brumbaugh Construction come out to look at the seeding they did along West Market Street.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

Mayor Boeder stated that he excused the Law Director tonight due to a family event.

POLICE CHIEF'S REPORT:

Chief McGill handed out the April monthly report for the Police Department. He announced that the new police cruiser has arrived and is currently having the equipment installed and decaled.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the April Fire-EMS report and reviewed recent events.

He went on by stating that hydrant checks are complete and will begin hose checks in the next few weeks. The crews are all trained on the Lucas 2 CPR device donated by Mr. Gilbert. Many of the staff is undergoing training and are all doing well. Insurance Service Organization will be inspecting the department on May 19.

He went on by saying that National Police Week was last week and expressed how important the Germantown Police Department staff is to the Fire-EMS Department and thanked them for their hard work.

This week is EMS week and he thanked his staff for their hard work throughout the year serving the Germantown community especially EMS Chief Bev Campbell.

MAYOR'S REPORT:

Mayor Boeder read the Memorial Day Proclamation and encouraged everyone to attend the Memorial Day event at Veterans' Park.

Mayor Boeder stated that Kasandra Cotterman is interested in serving on the Personnel Board with a term ending in 2016.

MOTION: Mr. Heistand moved to appoint Kasandra Cotterman to the Personnel Board with a term ending in 2016.

ROLL CALL: Mr. Heistand, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. **MOTION CARRIED.**

He attended a meeting with Miami Valley Regional Planning Commission regarding the Camp Miami property. We will need to get a market analysis of the property to see the best way to utilize the property.

He attended the Police Memorial event in Dayton last week. It was a very moving ceremony honoring the Police in the area.

He attended the Franklin Regional Waste Water Treatment Corporation meeting with the Manager last week. Like the Manager said we are working on a few things.

He attended the 5th grade class at Valley View School. Students had created cities of their own. The students explained each of their cities and how each one worked and what was included. He would love to be Mayor of any one of the created cities.

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He was at the Future Farmers of America meeting at the high school. He congratulated each of the students and wished them success.

At the June 1 Council meeting we will be recognizing the Valley View Symphonic Band.

COUNCIL MEMBER'S REPORT:

Mr. Heistand's Report:

Mr. Heistand invited the community to attend the Memorial Day program on May 25. The Veterans' Museum will be hosting an open house as well on May 25. He encouraged everyone to attend all the events.

The City Beautiful Commission hosted a public event on May 12 with Horticulturalist Mike Engler as a guest speaker. He spoke about diseases in trees and in landscape in general.

The City Beautiful Commission met on May 13 to clean and decorate the Toll House for Memorial Day and the July 4 holiday.

The City Beautiful Commissions 2015 Spring and Summer Flower Contest is underway and will continue through July 31. This year's theme is Best Flower and Landscape. We encourage everyone to submit photos and addresses to the City.

The City Beautiful Commission awarded Gene and Suzie Hosler the Fix Up Award for their property located at the North West corner of Plum Street and Center Street.

The Lions Club is hosting a diaper drive for St. Vincent DePaul in Dayton. Any baby items can be dropped off at various locations or to any Lions member.

Mr. Koogle's Report:

Mr. Koogle thanked everyone for voting and their support in passing the school levy.

He attended the Cemetery Board meeting and they are busy getting the grounds ready for the upcoming Memorial Day holiday.

He attended the Miami Valley Regional Planning Commission meeting on behalf of the Mayor this past week. They discussed the rates and there were no changes. They adopted a new Tax Increment Financing and some new procedures. There was a presentation regarding a program called Bring Your Green for local businesses. He encouraged people to visit the Miami Valley Regional Planning Commissions website to get more information.

Mr. Kuhn's Report:

Mr. Kuhn announced that the Economic Development meeting will be May 21.

Mr. Rettich's Report:

Mr. Rettich wished everyone a terrific, safe and fun holiday weekend.

Mr. Wafzig's Report:

Mr. Wafzig stated that he attended the City Beautiful Commissions guest speaker's event with Mr. Engler. He learned a lot regarding trees and landscape. He encouraged everyone to attend if Mr. Engler is brought back for another event.

He will be attending the Miami Valley Communications Council meeting on Tuesday.

He reminded everyone that Miami Valley Communications Council will be recording the Memorial Day event and it will be on the website.

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Legislation:

Introduction:

RESOLUTION NO. 15-29

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

Mayor Boeder stated the Public Hearing would be June 1, 2015.

RESOLUTION NO. 15-30

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

Mayor Boeder stated the Public Hearing would be June 1, 2015.

Public Hearing:

None.

EXCUSE ABSENT MEMBERS:

Mr. Heistand motioned to excuse Mr. Johnson.

ROLL CALL: Mr. Heistand, yes; Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 0-no. MOTION CARRIED.

ADJOURNMENT:

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

The meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor