

MUNICIPALITY OF GERMANTOWN COUNCIL
MINUTES OF WORK SESSION HELD JANUARY 20, 2009

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The Municipality of Germantown Council met in work session on Monday, January 20, 2009 at 8:46 p.m. in the Municipal Building Council Chambers.

MEMBERS PRESENT:

The following members were present: Mayor Theodore Landis; Mrs. Jeanne Gentry, Mr. Terry Johnson, Mr. Jim Lawson, Mr. Robert McClain, and Mr. Ed Schwaberow.

MEMBERS ABSENT:

Mr. Scott Johnson was absent.

ALSO PRESENT:

Also present were Tom Schiff, Law Director; Steve Fugate, Street Department Supervisor; and Anna M. Sizemore, Assistant Village Manager/Clerk of Council.

LIFT STATIONS:

The Board discussed the lift stations and the force main.

Mr. Fugate stated that he would put the lift station in and use the existing mile and a half pipe that has already been put in and finish it would to the interceptor.

Mr. Schwaberow stated that we have already spent over \$900,000 on the project and all the next million dollar section does is take the lift station off line.

Mr. Fugate stated that it would take one lift station off line but the two smaller ones we would keep.

Mr. Schwaberow stated the point is it does nothing to take Triangle Station off line or to serve any additional areas.

Mayor Landis stated we have been kicking this around for a long time and need to do something.

Mr. Fugate stated that at the last meeting it was the idea to put the whole Dry Run in and open up the area for development. We do not need that because nothing is growing right now. We just need the piece that takes care of the immediate problem.

Mr. Fugate stated they actually needed to talk about the two smaller stations. They are reaching the ten year limit and the pumps are starting to wear out. At some point he needs to start changing pumps out in the two smaller stations.

Mr. Schwaberow questioned if he had included money in the 2009 budget to replace them with Mr. Fugate stating no, they started having problems with them a couple of weeks ago and he has

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been trying to find an aftermarket manufacturer. He then questioned what we are looking at dollar wise.

Mr. Fugate stated they would be \$3,000 to \$4,000 each.

Mr. Schwaberow then stated it sounds like something we have to do and asked that we come back with a budget increase of \$8,000.00.

Mr. Schwaberow then went on to say he would like to see Poggemeyer's response to the suggestion of Scott Weidle and an analysis of the suggestion.

It was then determined to have a special meeting dedicated to the Dry Run/Butter Street project and the Water Tower. Tom Borck will be invited to the meeting.

VIRGINIA GRAHAM BAKER POOL AND SPA SAFETY ACT:

Mr. Fugate explained there is a new law that is in effect which requires us to replace the grates in the swimming pool. We will need to have two for the big pool and two for the baby pool and these new covers will have to be in place before May.

COMBINATION OF WATER AND STREET DEPARTMENTS:

It was determined to table the combination of the water and streets until a new manager is in place.

PARK OVERSIGHT AGREEMENT:

Mr. Terry Johnson explained the only difference in the new agreement is that payment of the bills will be done by the Village.

Mr. McClain stated he contact Bob Rohrbach and talked to him about the agreement. He said that he simply made it in line with the rest of the agreements. His main concern is that the bills are paid in a timely fashion.

Mr. Schiff asked for time to review the agreement until the next meeting. He will compare this agreement with the other oversight agreements.

SWIMMING POOL MANAGEMENT AGREEMENT:

The Swimming Pool Management Agreement was then briefly discussed. It was determined that legislation will be on the February 2nd agenda.

Mrs. Sizemore will check references and they will also be invited to a Pool Board meeting.

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WEBSITE DESIGN PROPOSALS:

Mayor and Council discussed the website design proposals. Some have experience with municipal websites and some do not.

Mr. Schwaberow suggested having someone that does not have a proposal submitted look over the proposals that were submitted.

Mr. McClain then suggested forming a committee to take a look at the proposals.

It was determined that Mrs. Sizemore will make contact with someone to review the proposals and if they wish to have additional input they can work with Mr. McClain and Mr. Schwaberow.

ADJOURNMENT:

There being no further business to come before the Council, Mr. Lawson moved to adjourn the work session.

The work session was adjourned at 9:59 p.m.

Respectfully Submitted,

Anna M. Sizemore
Clerk of Council

Theodore E. Landis
Mayor