

**MUNICIPALITY OF GERMANTOWN COUNCIL
MINUTES OF WORK SESSION HELD FEBRUARY 17, 2009**

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The Municipality of Germantown Council met in work session on Monday, February 17, 2009 at 9:23 p.m. in the Municipal Building Council Chambers.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Tom Schiff, Law Director; Anna M. Sizemore, Assistant Village Manager/Clerk of Council and one visitor.

COMMUNITY HARVEST CHURCH:

Mrs. Sizemore questioned the land swap with the Community Harvest Church.

Mrs. Sizemore questioned if the land swap was for no exchange of funds.

Mr. Schwaberow stated a lot split and the agreement may need to be looked over by Tom Schiff.

Mr. Scott Johnson questioned exactly how much land would be given away.

Mrs. Sizemore stated approximately 1/2 acre.

Mrs. Sizemore stated she would forward all the information to Tom Schiff to draw up the paper work and have Council look at the final agreement.

PARK OVERSIGHT AGREEMENT:

Tom Schiff stated he looked over the park's grass cutting agreement.

Tom Schiff stated some of the wording on the agreement needed to be changed.

Mr. Terry Johnson questioned after the wording was changed, could they go ahead with the agreement.

Tom Schiff stated it would be fine to move forward with the agreement.

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VILLAGE OFFICES:

Tom Schiff questioned why unauthorized personnel are wandering through the Village offices and a policy should be set in place regarding this issue.

Mr. Lawson stated it was unsafe for the Village employees to have the public wandering around.

Tom Schiff stated that the offices have information that the public should not see and a sign should be put outside the offices stating no trespassing.

Mr. Terry Johnson suggested that the code be changed to eliminate the problem.

Tom Schiff stated that more needs to be done than changing the code on the door.

Tom Schiff stated that some people are coming into the offices and rummaging through certain offices.

Mr. Schwaberow questioned why the employees were not controlling the issue, and the visitor needs to be escorted by the employee only.

Mr. Schwaberow stated letters should be sent to the people who are causing the problem.

FIRE CHIEF ALLDRED:

Mr. Schwaberow stated he never saw the Administrative Order for Fire Chief Alldred.

Mrs. Sizemore stated she was waiting for the dates from Chief Alldred to get his EMT classes scheduled. She has allowed \$1,000 for the classes.

Mr. Schwaberow stated that he understood that Chief Alldred would be under probation, but questioned how Chief Alldred's probation would work with the class. He also stated that if Chief Alldred did not obtain the required classes that the Village will have to find someone else to do the job.

Mrs. Sizemore stated that the advertisement only states he has to obtain his EMT.

ADJOURNMENT:

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

The work session was adjourned at 10:00 p.m.

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Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor