

**MUNICIPALITY OF GERMANTOWN COUNCIL
MINUTES OF MEETING HELD MONDAY APRIL 6, 2009**

1

The Municipality of Germantown Council met in regular session on Monday, April 6, 2009 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 Theodore Landis, Mrs. Jeanne Gentry, Mr. Scott Johnson, Mr. Terry Johnson, Mr. Jim Lawson, and Mr. Edward Schwaberow.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Tom Schiff, Law Director; Scott Brown, Police Sergeant; Matt Burns, Police Major, Dennis Watson, Street Department Supervisor; and Anna M. Sizemore, Acting Village Manager/Clerk of Council and eight visitors.

APPROVAL OF MINUTES:

None.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Jackie Ritter at 10120 Union Road stated she is the owner of Laff's Tavern/Restaurant and would like to ask Council if she would be able to add an outside patio area for the customers that smoke. This area would be located in the rear of the building and enclosed.

Mayor Landis questioned if this area was only for the customers that smoke.

Jackie Ritter stated it would be mainly for smokers but also for entertainment (corn-hole).

Mr. Terry Johnson questioned if tables would be located in this area.

**MUNICIPALITY OF GERMANTOWN COUNCIL
MINUTES OF MEETING HELD MONDAY APRIL 6, 2009**

2

Jackie Ritter stated that the area would mainly be for customers who are standing.

Mr. Schwaberow questioned if Laff's owns the area in question.

Jackie Ritter stated the owner gave Laff's the permission to use it.

Mr. Schwaberow stated Jackie Ritter should obtain a zoning permit from the Village Manager.

Dr. Cole, from Miamisburg, representing Rudy Mejia, stated he would like Council to consider the outdoor patio area on the sidewalk. Dr. Cole presented the signed petition to Council.

Mayor Landis questioned if plans had been drawn up for the project. The concern was the utilities under the street and with the Fire Department.

Mayor Landis stated the Council does not have a final decision at this time.

Mayor Landis opened the public hearing. Mayor and Council were not addressed. The Public Hearing was then closed.

FINANCE DIRECTOR'S REPORT:

None.

ACTING MANAGER'S REPORT:

Mrs. Sizemore stated she spoke with Tom Borck; and he is planning on having the bid together by April 10th.

Mrs. Sizemore stated she has received 39 applications for the part-time administrative position. She is planning on interviewing the applicants this week.

Mrs. Sizemore stated the bridge replacement project is being done by the state, and will not be completed until the end of August.

Mrs. Sizemore announced that the BZA will be meeting on April 21st.

Mrs. Sizemore announced the Fire-EMS pancake breakfast will be April 25th.

Mrs. Sizemore announced the Twin Creek Garden Club plant sale will be April 21st at the Depot.

Mrs. Sizemore announced the Community Garage Sale would be May 16th.

**MUNICIPALITY OF GERMANTOWN COUNCIL
MINUTES OF MEETING HELD MONDAY APRIL 6, 2009**

3

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

Chief McGill gave the March report.

FIRE CHIEF'S REPORT:

Chief Alldred stated an article that appeared in the Dayton Daily News published inaccurate information. The article stated the Fire and EMS is asking for a 4.1 mill operating levy to build a new station, when in fact it is a 2 mill levy for EMS operating expenses.

MAYOR'S REPORT:

None.

COUNCIL MEMBER'S REPORT:

Mrs. Gentry reported that she attended the Planning Commission meeting and discussed the cul-de-sac issues in the Villa's of Hickory Point with the Fire Department. Chief Alldred has concern that the trucks would have a problem turning around in the cul-de-sacs.

Mr. Terry Johnson stated he attended the Park Board meeting on April 1st. The Park Board is planning on spending \$7,500 for new basketball goals at Veterans Memorial Park.

Mr. Terry Johnson stated he spoke with Scott Roberts with VV Base regarding Kercher Park's hazardous weather issues at the Park Board meeting. The coaches have been asked to sign a notice stating that they are responsible when hazardous weather approaches, and the Village will receive a copy of each signed notice.

Mr. Terry Johnson requested the Village Manager get more details from the Township Trustee's Minutes concerning the Valley View water and sewer district.

Mr. Terry Johnson thanked Council for getting together this past weekend. He apologized for not being able to attend the meeting regarding the new Village Manager.

Mr. Terry Johnson thanked Bob McClain for his time on Council. He wishes Bob and Rachel well.

**MUNICIPALITY OF GERMANTOWN COUNCIL
MINUTES OF MEETING HELD MONDAY APRIL 6, 2009**

4

Mr. Lawson stated he attended the Fire Oversight Committee meeting and he wanted to welcome Richard Pettit to the committee.

LEGISLATION:

Introduction:

Mayor Landis introduced Ordinance No. 09-15.

AN ORDINANCE TO AMEND SECTION 921.03 (e) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GERMANTOWN TO INCREASE THE SEWER TAP IN FEES.

Mayor Landis stated the Public Hearing will be held April 20, 2009.

Mayor Landis introduced Ordinance No. 09-16.

AN ORDINANCE TO AMEND SECTION 921.21(a) OF THE STREETS AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GERMANTOWN TO INCREASE THE SANITARY SEWER RATE.

Mayor Landis stated the Public Hearing would be held April 20, 2009.

Public Hearing:

None.

OTHER BUSINESS:

Work Session-Street Program

Dennis Watson reported on the Street Program budget.

Dennis Watson stated his first priority would be North Butter Street, then Jefferson Street, and then the concrete streets of North Hillcrest. The concrete streets are very difficult to maintain when they are this old. Next he would be looking at Lindell Drive's concrete streets.

Dennis Watson stated he was looking into asphalt prices for this year.

ADJOURNMENT:

**MUNICIPALITY OF GERMANTOWN COUNCIL
MINUTES OF MEETING HELD MONDAY APRIL 6, 2009**

5

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

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor