

**MUNICIPALITY OF GERMANTOWN COUNCIL  
MINUTES OF MEETING HELD MONDAY AUGUST 17, 2009**

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The Municipality of Germantown Council met in regular session on Monday, August 17, 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. Lynn Koogle, and Mr. Jim Lawson.

**MEMBERS ABSENT:**

The following Council member was absent: Mr. Edward Schwaberow.

**ALSO PRESENT:**

Also present were Anna M. Sizemore, Acting Village Manager/Clerk of Council; Tom Schiff, Law Director; Roy McGill, Chief of Police; Scott Brown, Police Sergeant; Dan Alldred, Fire Chief, and several visitors.

**APPROVAL OF MINUTES:**

None.

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**FINANCE DIRECTOR'S REPORT:**

None.

**ACTING MANAGER'S REPORT:**

Mrs. Sizemore stated the water tower documents have been signed, and will be sent to Poggemeyer.

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She stated she received plans for the Hillcrest Pump Station plans have been received and they will be sent; the permit has been signed and sent along with a \$1,200.00 check to the EPA.

She stated they have been in contact with the bond Council and with the local banks regarding the funds for the Hillcrest Pump Station.

She went on to say that Mayor Landis, Steve Fugate and herself met with Vectren last week, they have started a 20 year project to replace the bare steel cast-iron pipes. This will start on North Cherry Street to the Village limits. They plan to have this done by the wintertime. Steve Fugate has started to do locates for them. This is no cost to the residents, and they will be notifying them.

She stated the new water billing system has caused some problems. Please have patience right now, they were estimated this time but they will be reading the meters next month.

**LAW DIRECTOR'S REPORT:**

None.

**POLICE CHIEF'S REPORT:**

Chief McGill stated the Police Department is being charged for the dispatch call along with the Fire Department. He is planning to check into the double billing, it was not explained that the dispatch would be double billing.

He added that he attended the Saturday Night Out this past week and everything went very smoothly.

He went on to say the Department would be participating in the ODOT "Drunk Driving" program between August 21<sup>st</sup> thru September 7<sup>th</sup>.

Mr. Lawson suggested that signs be posted in Veterans Park "Park Closes at Dark"; maybe this would help with the vandalism.

**FIRE CHIEF'S REPORT:**

Chief Alldred went over the July report.

**MAYOR'S REPORT:**

Mayor Landis stated that he and Steve Fugate attended the FRWWC meeting on August 5<sup>th</sup>. The plant is running very well. The Village may be receiving a refund from FRWWC in September. If and when we get this refund we can do what we wish with it.

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We could possibly pay back the funds we owe to FRWWTC.

**COUNCIL MEMBER'S REPORT:**

Mrs. Gentry stated the CBC decided the winners for the best use of geraniums went to 359 South Cherry; second place went to 34-36 West Market. The winner of the best porch flowers went to 264 South Cherry Street, second place went to the Flower Shop. The winner of the overall landscape had a tie, they were 517 North Main Street, 713 West Market Street second place also had a tie, and they were 122 Water Street and 264 West Market Street. They also wanted to recognize 34 Moler Avenue, 691 North Cherry Street, and 115 Strawberry Fields. The Fix Up award went to 1133 Dayton Pike. All the flowers were beautiful and thank you to all who did such a wonderful job.

She announced that the CBC would be going around every month and issuing a Fix Up award.

Mr. Scott Johnson stated that the MVCC meeting had been canceled for the month of August.

Mr. Terry Johnson stated the Pool Board meeting has been cancelled.

He announced the Park Board meeting would be September 2<sup>nd</sup>

Mr. Koogle stated the Economic Development would meet on August 19<sup>th</sup>.

**LEGISLATION:**

**Introduction:**

Mayor Landis introduced Resolution No. 09-25.

RESOLUTION NO 09-25 ADOPTING THE 2010 CAPITAL IMPROVEMENT PROGRAM.

Mayor Landis announced the Public Hearing would be September 8, 2009.

Mayor Landis introduced Resolution No. 09-26.

A RESOLUTION DELETING THE CENTER STREET STREETScape FUND, N. WALNUT RECONSTRUCTION FUND, CHERRY STREET CAPITAL IMPROVEMENT FUND, DAYTON PIKE RESURFACING FUND AND THE DOWNTOWN STREETScape FUND.

Mayor Landis announced the Public Hearing would be September 8, 2009.

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Mayor Landis introduced Emergency Resolution No. 09-27.

A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN EMPLOYMENT CONTRACT WITH ANNA M. SIZEMORE FOR HER APPOINTMENT AS VILLAGE MANAGER, AND DECLARING AN EMERGENCY.

**MOTION:** Mr. Lawson motioned to suspend the rules on Resolution No. 09-27, second by Mr. Scott Johnson.

ROLL CALL: Mrs. Gentry, yes; Mr. Scott Johnson, yes; Mr. Terry Johnson, yes; Mr. Lawson, yes; Mr. Koogle, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

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

**MOTION:** Mr. Lawson motioned to adopt Resolution No. 09-27, second by Mr. Scott Johnson.

Mayor Landis stated the Village has been without a Village Manager for 10 months. She stepped up when the last Village Manager left and since that time she has been doing the Village Managers job, the Clerk of Council's job, Zoning Compliance Officer, and also attends dozens of meetings. He comes into the office at 8:00 a.m. and it difficult to talk to Mrs. Sizemore for more than five minutes; she is answering the phone, helping someone at the window, trying to get the tax department straightened out plus doing all the other everyday business. She has done an excellent job and is very deserving of this position.

ROLL CALL: Mr. Scott Johnson, yes; Mr. Terry Johnson, yes; Mr. Lawson, yes; Mr. Koogle, yes; Mrs. Gentry, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

Mayor Landis congratulated Mrs. Sizemore on her new position as Village Manager.

Mrs. Sizemore thanked everyone, and stated she would do her best. She also thanked everyone for the opportunity and support. She hopes to earn the support of those who have their doubts.

Mayor Landis announced that the next Council meeting would be on Tuesday, September 8<sup>th</sup> due to the holiday.

**Public Hearing:**

None.

**OTHER BUSINESS:**

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**Fire Levy Campaign**

Chief Alldred handed out a photo of a sign that will be located at Dr. Mejia's Office.

He stated that the Fire/EMS has donation account with \$1,500.00 with another \$500.00 on its way. He would like to have a total of \$3,000.00 to meet the goals with the Levy promotion.

He also wants to have a Town Hall Meeting to allow residents come and ask questions and have them answered. He would like to see all of Council, Fire/EMS, family and friends here that night to support the Fire/EMS Levy.

He is looking into sending out mailers to each of the residents; it would cost approximately \$650.00 for postage.

He stated he hung window flyers in the local businesses in the Village to advertise the Fire/EMS, and plans to do it again for this Levy.

He went on to say they would be purchasing 100 new signs for the upcoming Levy. They are changing the colors and hopefully this will get the residents attention. The cost for the new signs will be \$1,075.00.

He would like to have an interview with MVCC and have it run on Channel 5; this would allow him to answer all the questions from that the residents might have. He will have a slide on Channel 5 advertising the Fire/EMS Levy.

He will provide articles to the Dayton Daily News, The Germantown Press, and other local papers regarding the Fire/EMS Levy.

He stated the Fire/EMS has been at many of the local events promoting the Fire/EMS Levy.

He also added that two ladies have volunteered to make phone calls to the residents a few days before the Levy to remind residents to vote and to answer questions.

He stated he would provide the Senior Center with information regarding the Levy.

He stated if he has the funds he would like to go door-to-door with door hangers a few days before the election.

Mrs. Sizemore stated that NIC did a sweep of the Village looking for campers and trailers and we will be sending out friendly caution letters this week notifying residents that they must comply with the code.

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Mayor announced the plan is to have a Clerk of Council within two weeks. We have been in need of a Clerk of Council for a while now.

**MEMBERS ABSENT:**

Mr. Koogle motioned to excuse Mr. Schwaberow, second by Mr. Lawson.

ROLL CALL: Mr. Terry Johnson, yes; Mr. Koogle, yes; Mr. Lawson, yes; Mrs. Gentry, yes; Mr. Scott Johnson, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

**MOTION:** Mr. Scott Johnson moved to adjourn to executive session to discuss land acquisitions and personnel issues, second by Mr. Lawson.

ROLL CALL: Mr. Koogle, yes; Mr. Lawson, yes; Mrs. Gentry, yes; Mr. Scott Johnson, yes; Mr. Terry Johnson, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

Mayor and Council adjourned to Executive Session at 7:44 p.m.

**EXECUTIVE SESSION:**

**PRESENT:**

The following members were present at the start of the Executive Session: Mayor Theodore Landis, Mrs. Jeanne Gentry, Mr. Scott Johnson, Mr. Jim Lawson, Mr. Lynn Koogle and Mr. Edward Schwaberow.

**MEMBERS ABSENT:**

The following member was absent: Mr. Terry Johnson.

**ALSO PRESENT:**

Also present was Tom Schiff, Law Director.

Mayor and Council reconvened into Regular Session at 8:07 p.m.

**ADJOURNMENT:**

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

The meeting adjourned 8:08 p.m.

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Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor