

**MUNICIPALITY OF GERMANTOWN COUNCIL
MINUTES OF MEETING WEDNESDAY AUGUST 26, 2009**

1

The Municipality of Germantown Council met in special session on Wednesday, August 26, 2009 at 7:00 p.m. in the Municipal Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Theodore Landis, Mrs. Jeanne Gentry Mr. Scott Johnson, Mr. Lynn Koogle, Mr. Jim Lawson and Mr. Edward Schwaberow. Mr. Terry Johnson arrived at 7:12 p.m.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Anna M. Sizemore, Village Manager/Clerk of Council, Tom Schiff, Law Director, and three visitors.

OLD BUSINESS:

None.

NEW BUSINESS:

Mrs. Sizemore introduced Kelli Novak and her husband David Novak. She recommended that Kelli be the new Clerk of Council. Kelli worked at National Inspection Corporation and has done zoning, building permits and she has also done transcription.

Mr. Scott Johnson stated he was happy to hear everything about Kelli except the NIC part.

Mrs. Sizemore stated that Kelli worked in the building department when she worked with NIC, not the code enforcement. Mrs. Sizemore stated that Kelli would be able to start with the Village as soon possible, if approved by Council.

Mayor Landis stated that Mrs. Sizemore has the ability to hire a Administrative Assistant/Clerk of Council according to the Charter, but Council has to approve the Clerk of Council part of the position.

MOTION: Mr. Scott Johnson moved to appoint Kelli Novak as the Clerk of Council, second by Mr. Lawson.

**MUNICIPALITY OF GERMANTOWN COUNCIL
MINUTES OF MEETING WEDNESDAY AUGUST 26, 2009**

2

Mr. Schwaberow questioned if Mrs. Novak would be bonded, Mrs. Sizemore replied yes. He also asked if Mrs. Novak has a set salary. Mrs. Sizemore replied her salary would be \$31,000 a year.

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

Mrs. Sizemore stated she has the left over concession stand items from the pool. The auditors have recommended that Council approve the sale of these items.

Mr. Koogle suggested that Mrs. Sizemore contact the local churches and see if they may need any of the food that cannot be sold.

Mr. Schwaberow questioned if the Senior Center would be able to use any of the items, Mrs. Sizemore replied that she would ask the Senior Center.

MOTION: Mr. Koogle moved to authorize the Village Manager to disperse the items left from the pool concession stand, second by Mr. Terry Johnson.

ROLL CALL: Mr. Scott Johnson, yes; Mr. Terry Johnson, yes; Mr. Koogle, yes; Mr. Lawson, yes; Mr. Schwaberow, yes; Mrs. Gentry, yes; Mayor Landis, yes. 7-yes, 0-no. MOTION CARRIED.

Mrs. Sizemore stated in the past the Police Officers have attended the football games at no charge. Major Burns stated that he spoke with the school and they are wanting to pay \$25.00 an hour for a Officer. There are three Auxiliary Officers lined up to work the game this Friday, but it is not always a Auxiliary Officer that is used. When they are working at the game they are using the Village's gas and flares.

Mr. Lawson stated that the school should have to pay to use the Officers. Maybe \$25.00 for a Officer, and \$10.00 for Auxiliary Officers an hour.

Mr. Koogle stated he would like to see some sort of a contract written so things are done correctly, and explain that the reason for charging are due to the expense the Village is taking on by having these Officers at the games.

Mr. Schwaberow stated that Mrs. Sizemore had stated in a earlier conversation that the Village is paying for Workers Compensation and overtime pay to consider. This is now the expense to the Village and these fees do add up.

Tom Schiff questioned why the school doesn't just hire security from a company and leave the Village out of the picture.

**MUNICIPALITY OF GERMANTOWN COUNCIL
MINUTES OF MEETING WEDNESDAY AUGUST 26, 2009**

3

Mrs. Sizemore stated she would look into the contract concerning the rest of the year, but we will have the Auxiliary Officers there this Friday night.

ADJOURNMENT:

They're being no further business to come before the Council, Mr. Terry Johnson moved to adjourn the meeting.

The meeting adjourned at 7:21 p.m.

Respectfully submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor