

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, MARCH 15, 10

The Municipality of Germantown Council met in regular session on March 15, 2010 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, Mr. Steve Boeder, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Lynn Koogle was absent.

ALSO PRESENT:

Also present were Anna M. Sizemore, Village Manager, Tom Schiff, Law Director; Roy McGill, Chief of Police; Kelli Sanders-Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the March 1, 2010 Council Meeting minutes.

Mr. Boeder stated on page 5 under his report "Watershed" is one word.

MOTION: Mr. Wafzig moved to accept the March 1, 2010 Council Meeting minutes as amended, second by Mr. Kuhn.

ROLL CALL: Mr. Boeder, yes; Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 6-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Mayor Landis and Chief Alldred presented GRS, Inc. a plaque in appreciation for the purchase of an ambulance.

Mayor Landis announced that he had a plaque for Steve Fugate for 30 years of service but he was not here tonight.

CITIZEN'S FORUM:

Gary Bell, Carlisle Ohio, proposed to have horse drawn carriage rides from Kercher Park to the dam. They would be able to pick up pizza and have a picnic lunch. He was planning on having three trips during the week and more on the weekends.

Tom Schiff stated he would look into it and have something for the next Council meeting.

FINANCE DIRECTOR'S REPORT:

Mrs. Sizemore stated that Council had received a copy of the February 2010 report.

MANAGER'S REPORT:

Mrs. Sizemore stated that we are testing a new microphone tonight and we will be installing a amplifier in the Council Chambers at the end of March or the beginning of April. MVCC will

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monitor how the sound came through with the new microphone and if we choose to purchase new microphones they will cost \$165 each. She suggested waiting on how the new amplifier would sound before we purchase new microphones.

Mr. Schwaberow questioned if MVCC would be supplying the new amplifier, Mrs. Sizemore replied yes. She went on by saying that MVCC did not think that there would be that much difference in sound because the microphones we currently are using are good microphones. MVCC thinks that the amplifier may make a difference. She will let Council know what MVCC finds out about the trial microphone.

Mrs. Sizemore stated that she checked with the Auditors in regards to the donations and we are able to read just the amount of the donations to the Village and not the names of the persons making the donation. She stated that the Fire/EMS has received several more donations and Council needs to accept these donations \$200.00, \$50.00, \$25.00 and \$100.00.

MOTION: Mr. Boeder moved to accept the donations to the Fire/EMS, second by Mr. Johnson.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 6-yes, 0-no. **MOTION CARRIED.**

Mrs. Sizemore went on by saying that she and members from the Pool Oversight met with Farmersville/Jackson Township Park Board last week. They discussed the Spartan Pass and we will be having big changes for our residents. We have decided to adopt the same prices that Farmersville has, which will be a increase on our prices. We will do pre-sale passes through Memorial Day weekend and then our prices will go to a higher rate. If residents purchase a pass for the Germantown pool, you can take that pass to the Farmersville pool for the day and only pay \$2.50 a person. That will also work if Farmersville residents come to the Germantown pool. There will be a change in the fee structure for our residents, we are now pricing it as a single pass, a family of two, three, and four, and there will be a additional charge if there is a family more than four. We will have a price for a babysitter pass and a special Senior Citizen rate for at the door and if they would like to purchase a pass. We have also increased our daily admission price. Hopefully some of these changes will increase the revenue at the pool. We are very lax when people come to the pool without their passes, this year when people come to the pool the pool will collect the pass for the time you are using the pool and return the pass when they leave. It will be a little more staff work, but will work well. These new prices will be advertised so we will be ready for pre-sales. The prices for swim parties have increased as well, and are the same as Farmersville pool prices.

A brief discussion took place regarding pool pass prices.

Mrs. Sizemore stated that we received about 60 applications for the Finance Directors position and she asked Council if they want to see all the applications and give comments.

Mr. Johnson stated he would like for Mrs. Sizemore to sort out the top 10 and bring them to Council.

Mr. Wafzig stated that we discussed that Mrs. Sizemore could weed out some of the obvious ones, and if we wanted to make copies of the remainder of them we could.

Mrs. Sizemore stated that she did not know if Council wanted to look at all of them or have her weed them down to the top ten.

Mr. Kuhn stated he would like to stop down and look at the ones left after Mrs. Sizemore weeds out the obvious ones.

Mr. Boeder stated that he would also like to come down and look at the final resumes.

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Mrs. Sizemore went on by saying that the RFP for the Engineering firm should go out by the end of the week.

Mr. Schwaberow questioned if Poggemeyer was on notice, Mrs. Sizemore replied yes.

She went on by saying that on Friday some issues came up with the water tower and the company that is doing the water tower is experiencing dissatisfaction with Poggemeyer also.

Mr. Wafzig questioned if we were waiting for the new Engineering firm to work on our streets, Mrs. Sizemore replied yes.

She went on by saying that Dennis Wasson has taken over as the supervisor for the Water Department. He has been completing some projects that were let go. He has been waiting for the snow to melt to get a better idea of what streets need repair most.

She stated that the hydrant at McDonald's has been replaced but it is not in service yet. They are waiting for the ground to settle but hopefully it will be running by the next Council meeting.

Mrs. Sizemore stated that we do have a few water meters that need to be replaced. There is a business in town with a meter that has not worked since prior to 1998. That will be taken care of in April when the business has a shut down day.

She stated that she would be coming back to Council with some cost estimates for the locator and the metal detector. Those two items will cost approximately \$4,000, and we will need to purchase several meters and meter heads. The department in general is in need of safety equipment that they have not had. Some of the vehicles do not have a yellow light on the top of them and they need to have them when they are stopping on the roads.

Mr. Schwaberow stated that we have budgeted in the Capital Improvement Program, and Mrs. Sizemore has the approval to go ahead and purchase the items that are needed.

Mr. Wafzig questioned if we have money for remote readers, Mrs. Sizemore replied that we have some in the budget but it probably would not be enough.

Mr. Schwaberow questioned the gas purchasing arrangement for the Village Fleet; Mrs. Sizemore replied that they use Gas America for Gas and Ro-Lin Farms for diesel. He stated that Marathon has a discount of \$0.15 a gallon, if we would be eligible. Mrs. Sizemore stated that she would have Mrs. Jamison look into that.

Mr. Schwaberow questioned if we had a determination about Star Ohio, Mrs. Sizemore replied that Mrs. Jamison was supposed to be looking into that. She stated that she was having a meeting with Farmers and Merchant Bank on Tuesday.

Mr. Schwaberow stated that he had received a call about the vacation policy for the trash pick-up charge and if we have done anything about that; Mrs. Sizemore replied they have not yet, but we need to be looking into a new contract with Rumpke.

CLERK'S REPORT:

Mrs. Novak stated that the appointments of the boards were for Personnel Board and that Jon Harvey was interested in serving for two years.

Mr. Johnson added that Jon Harvey would rather be on the Fire Oversight, because of his background and knowledge.

MOTION: Mr. Johnson moved to appoint Jon Harvey to the Personnel Board, second by Mr. Schwaberow.

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ROLL CALL: Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

LAW DIRECTOR'S REPORT:

Tom Schiff stated he would have information to Council in regards to the cat issue at the next meeting.

POLICE CHIEF'S REPORT:

Chief McGill stated that the Germantown Police Department would join the Germantown Fire/EMS at McDonald's on April 3rd from Noon-three. They are having a safety day and we will acclimate the kids to the Fire and Police Departments.

FIRE CHIEF'S REPORT:

None.

MAYOR'S REPORT:

Mayor Landis stated that Kevin Hall, the owner of KJ's formally Kathy's Kitchen, is having a grand opening on March 27th. We would like to welcome him to the Village.

He went on by saying he attended a Franklin Regional Board Meeting this morning, and we are in the process of approving a new contract. He will be going back on Thursday and hopefully they will sign a new contract.

COUNCIL MEMBER'S REPORT:

Mr. Boeder stated a resident asked him if he would be available April 13-15 to shuttle VIP's at the Nutter Center for a Tea Party. He asked those who would be interested to please contact him.

He stated he had a resident call and wanted him to thank Chief McGill for taking care of the issue of people rolling through a stop sign at Lindell.

He stated he met with the Cemetery Board the other night and there are no issues at this time. They are asking for fill dirt out at the Cemetery.

He thanked the Street and Water Department for fixing the hydrant at McDonald's.

Mr. Boeder went on by saying that we had discussed an Engineer to do an assessment of our salt storage and other things within the community. He knows people who do that work, but maybe if we get an Engineer on board they will be able to provide that service also.

Mr. Kuhn stated that the Saturday Night Out Committee met on March 10th. They had many people who showed up with great ideas. They have discussed having a Corn Hole Tournament and a tractor show. A radio station may be coming out to do a live remote, and hopefully we can bring back some of the small town charm to our summer events.

He stated that Fire Oversight met tonight and continued to talk about the Levy and ways to get the word out to vote.

Mr. Johnson stated that he attended the Park Oversight meeting on March 3rd, and they asked our Manager to bid out our parks mowing. This may be a way of saving money for the parks. Nothing against anyone who has been on Parks Board in the past, but with the Audit and with money we are just trying to make sure that the proper procedures are being followed. He

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thanked Bob Neff for getting the bid specs to the Village as to what has been done in the past. We are looking at possibly the Village doing it or maybe we bid it out one more year. The roads are in pretty bad shape, so it will be interesting to see if we can actually take someone from the roads crew and put them on them on mowing this year.

He announced that he will be the Jefferson High School Varsity Baseball Coach this year. He is looking forward to doing this and it will be a lot of hard work.

Mr. Schwaberow stated he attended an after hours get together with the Germantown Chamber of Commerce at Fox Gallery and Simplicity Beauty Shop. They are very nice businesses and he would highly recommend them. Fox Gallery has very unique jewelry and great gifts. The new Simplicity Beauty Shop is very attractive and they provide good services. They had a door prize drawing and the prize was a Germantown T-shirt. He stated that if he won the door prize he would wear the T-shirt to the next Council meeting. He modeled the Germantown T-shirt he won. The Chamber of Commerce is doing a great job. In the Dayton Daily News Neighbor Section, this past week, there was a really nice article about Germantown. We have a really nice park system out here with our Metro Parks and our own parks. We want to make sure that people find us out here; we are only 15 minutes from Dayton. He is hoping we can work out something with the gentleman with the horse rides because that is just one more touch of small town flavor we are looking for.

Mr. Wafzig stated that Saturday Night Out will have a few more changes this year and there is supposed to be local vendors only. All churches, businesses and organizations can come down and have booth space. There is not supposed to be any booth fees this year, we are trying to do it all on donations. The Chamber of Commerce is going to try to help us out as well. If anyone is interested please contact Mr. Kuhn or him. We do not have registration forms yet, but we are working on it.

He stated he ran into Mike Dowden at the Chamber of Commerce Mixer, and he encourage that we all provide him feedback in regards to the website.

A brief discussion took place regarding the website.

Mrs. Sizemore stated that if anyone receives any complaints in regards to the drop downs they need to download a newer version of Internet Explorer.

Legislation:

Introduction:

EMERGENCY RESOLUTION NO. 10-09

A RESOLUTION TO AUTHORIZE THE ADVANCEMENT OF FUNDS FROM THE GENERAL FUND TO THE MOTOR VEHICLE LICENSE TAX FUND AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson motioned to suspend the rules on Emergency Resolution No. 10-09, second by Mr. Schwaberow.

ROLL CALL: Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, yes; Mr. Kuhn, 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. Johnson motioned to adopt Emergency Resolution No. 10-09, second by Mr. Wafzig.

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ROLL CALL: Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

EMERGENCY RESOLUTION NO. 10-10

A RESOLUTION TO AUTHORIZE THE ADVANCEMENT OF FUNDS FROM THE GENERAL FUND TO THE SWIMMING POOL FUND AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson motioned to suspend the rules on Emergency Resolution No. 10-10, second by Mr. Boeder.

ROLL CALL: Mr. Boeder, yes; Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, 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. Johnson motioned to adopt Emergency Resolution No. 10-10, second by Mr. Kuhn.

Mr. Schwaberow stated on page 12 of the contract with the pool management contract, indicates that by February 1st we have to make a payment of \$7,000 and by May 1st up to 15%.

Mrs. Sizemore stated because we are behind we will not pay these until later on, and they will have to change the dates. We have been working to try to reduce the amount of the contract, so we are not behind on those payments, and we have not made them yet. We caught that, and he needs to change the dates.

Mr. Schwaberow stated he was wondering if we need to change that from \$10,000. If you were to ask for \$20,000 at this juncture he would not argue, it is just an advance.

Mrs. Sizemore stated that we have had issues with the food service license we had to do it right away. We are going to have to replace a pump on the slide that will require some permitting through the state. We can go with this \$10,000 and come back with another \$10,000 later if Council would want to do that.

Mr. Boeder questioned if the money would be used as needed, Mrs. Sizemore replied yes, we will not transfer anything they do not need.

Mr. Schwaberow stated that we all know that last year the advancements became transfers, to the amount of \$40,000. What we advance may end up being another transfer. There are a lot of operational issues that will take place before we get a lot of revenue in from the advance sales. He was saying we should just give you the latitude to spend up to \$20,000 to \$25,000 in early season expenses.

Mr. Johnson questioned if this was a relevant issue at this point. What we had on the agenda tonight as far as the pool goes, if you look at the memorandum on the second page, third paragraph, we talked about the Pool Levy Fund.

Mrs. Sizemore stated that we could discuss it now or wait. Since she has been here, she has been told that that money could not be used for operating. However in her memo she has referred back to a motion that was made at a Pool Board Meeting last year. At the time she was not sure why the motion was made, but at the time it was made to transfer money to operating. She did get some communication from Mr. Rohrbach; he explained that the Pool Levy reads for recreational purposes. He did not feel that it violated the Levy if we transferred it to the

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operating. In a discussion with a couple of the Trustees their feeling of subsidizing the \$41,000, that we transferred, is they do not have a say in operations of the pool and that it is being done by the Village. They also pay for the election expenses, and so they didn't feel that they should contribute to that \$41,000. We wouldn't have to transfer as much if we could use some of the Levy money. She was not sure of the history of the whole issue.

Mr. Wafzig stated that we should call the County and get their read instead of everyone guessing on this. They are the ones with the official word.

Mrs. Sizemore stated with the Senior Levy history, they did use those funds for operating.

Mr. Johnson stated that would help out the pool tremendously if that can be used.

Mr. Boeder questioned the roll of the Township in the management of the pool.

Mrs. Sizemore stated that they don't really play a roll, it is totally the Village. They make no decisions, and don't do anything except run the Levy.

Mr. Johnson stated that the pool was generated by the Village, and created by the Village. It is pretty much our baby.

Mr. Schwaberow stated that until we check on the Levy funds, maybe we should stay with the \$10,000 transfer.

Mr. Johnson stated that Mrs. Sizemore could always come back and ask for more money.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

EMERGENCY RESOLUTION NO. 10-11

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT WITH SONNY LEWIS, 4300 BEAL ROAD, FRANKLIN, OHIO 45005 FOR CONSULTING AND STATE REPORTING SERVICES FOR THE GERMANTOWN WATER AND WASTEWATER SYSTEM, IN THE AMOUNT OF \$700.00 PER MONTH, AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson motioned to suspend the rules on Emergency Resolution No. 10-11, second by Mr. Kuhn.

ROLL CALL: Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, 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. Johnson motioned to adopt Emergency Resolution No. 10-11, second by Mr. Schwaberow.

Mr. Wafzig questioned if Steve Fugate was the only employee that we had that was able to fill out these reports, Mayor Landis replied he was the only one with a license.

Mrs. Sizemore stated that Ralph Tidd is currently the one who is pulling the samples, and Brian Wooley can do it also. We do need to get a certification for Brian Wooley. Mr. Lewis is very familiar with our system. He knows both Ralph and Brian, and he will be doing our required

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hour and half a week. She is sure he will be spending more time here then that, so we will meet all of our EPA requirements. He is willing to do this even after we bring the Service Director in, until he gets his feet wet. We may need Sonny Lewis a bit longer when we combine both of the positions

ROLL CALL: Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, yes; Mr. Kuhn, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

EMERGENCY RESOLUTION NO. 10-12

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH DAYTON POOL MANAGEMENT, 2305 DRYDEN ROAD, DAYTON, OH 45439, IN THE AMOUNT OF \$79,258.00 FOR MANAGEMENT OF THE GERMANTOWN AQUATIC CENTER FOR THE 2010 SEASON AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson motioned to suspend the rules on Emergency Resolution No. 10-12, second by Mr. Boeder.

ROLL CALL: Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Schwaberow, 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. Johnson motioned to adopt Emergency Resolution No. 10-12, second by Mr. Schwaberow.

Mrs. Sizemore stated the reason why it needs to be passed by emergency is that they have got to get personnel in place. We have looked over it several time trying to figure out were we can cut. One of the things we are doing is closing the pool at 7:00 p.m. during the month of July. We have reduced the concession stand to just two people, it may at times cause a line but we are better off with two people. We will be looking at different vendors to try and cut expenses in the concession stand. There are some products left over from last year that we are planning to use. This year we will have a longer season, and we will open for Memorial Day weekend, then be open full time as soon as the kids are out of school. We will be staying open later in the season this year also.

Mr. Wafzig stated that Dayton Pool Management will be paying for the workers compensation this year.

Mrs. Sizemore stated that they paid for the workers compensation last year also, but we pay workers compensation a year in arrears.

She went on by saying that they have been visiting Valley View and New Lebanon Schools trying to recruit.

Mr. Kuhn questioned the back of the second page of the agreement "Once every hour the pool will be cleared for a period of 10 minutes. During this break, Life Guards will not be on duty. The pool will be closed, and neither the Life Guards nor the company shall be responsible for people using the pool at that set break". There are people there regardless, whether they are out of the pool, if someone is to be pushed in and hit their head. He takes it that the Life Guard will still go in, but it sounds like they vacate everyone from the pool for a period of 10 minutes on the hour, and "what ever happens we are not responsible for it". He feels there is a liability hole there with us being the responsible party.

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Tom Schiff stated that he would agree with Mr. Kuhn about the responsibility issue.

A brief discussion took place regarding the 10-minute break.

Mrs. Sizemore stated that she would look into the responsibility issue on the 10-minute break.

Mr. Wafzig questioned if the staffing was similar to what they had last year, Mrs. Sizemore replied yes. He went on by saying that if a pool party has 101 or more they would have four Life Guards. When he worked there, there were days when they would have 300 or more people, and the ratio is not the same as far as daily attendance. From 1:00 p.m. to 5:00 p.m. they have six guards. His concern is what happens if they need more Life Guards then that.

Mrs. Sizemore stated that they also have the Supervisor there, besides the Life Guards. She will assume that they will call people in if they are needed. She will look into this issue with Dayton Pool Management.

Mr. Wafzig questioned if the off season service clause was in last years contract, Mrs. Sizemore replied she does not believe they did any off season work.

Mr. Schwaberow questioned if we were going to get additional signage up around the pool, Mrs. Sizemore replied yes. She went on by saying that the Pool Board is looking at putting up signs,

and we have money in the improvement fund to do that. The Gator Swim Team had some samples, because they are planning on putting a sign up inside the pool.

Mr. Boeder questioned if Dayton Pool Management would be providing the concession staff, Mrs. Sizemore replied yes. He went on by saying on page 2, "The Concession stand will be inspected by staff at least two times a week", are there other people coming in to do these inspections, Mrs. Sizemore replied it would probably be Dayton Pool Management's Staff that would do the inspections. They do many spot checks on the pool staff.

Mr. Kuhn stated are we voting that Mrs. Sizemore enter into a contract and it doesn't exactly have to be the one that is here, because it appears that there are a few problems, Mrs. Sizemore replied that she would address the safety break on page 4, have it spelled out with more Life Guards, and what that procedure would be, and the payment dates.

Tom Schiff questioned if this Emergency Resolution has to be passed right now, Mrs. Sizemore replied that Dayton Pool Management will be looking for some kind of okay, so they can move forward with the hiring.

Tom Schiff stated that he did not see anyone with issues of hiring this company or the amount of the contract. It is just those two or three issues that need to be addressed and clarified.

Mayor Landis question if we should vote no to the motion, Tom Schiff replied yes vote no, and bring it back to Council in three weeks.

ROLL CALL: Mr. Boeder, no; Mr. Johnson, no; Mr. Kuhn, no; Mr. Schwaberow, no; Mr. Wafzig, no; Mayor Landis, no. 0-yes, 6-no. MOTION FAILED.

A brief discussion took place in regards to the Dayton Pool Management Contract.

Mr. Wafzig questioned at the top of page 7, "If we ever decide to not go with this company we are not allowed to hire any of our Life Guards back for a period of one year from the date of expiration". That is serious concern in a small town.

Mrs. Sizemore replied that she would look into that as well.

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Mr. Johnson stated that we do not want to loose our Germantown and Farmersville kids for a year, if they decide to stay here.

Mr. Schwaberow stated that in hindsight if we would have had a representative from the company here, maybe a lot of these questions would have been answered.

Mrs. Sizemore stated that she would invite Jeff Blume from Dayton Pool Management to come to the next meeting, but this is exactly the same contract as last year.

Mr. Johnson stated that if he agrees with the items and they are corrected then no, but if he has a issue then yes they would need to meet with him.

Public Hearing:

None.

OTHER BUSINESS:

EXCUSE ABSENT MEMBERS:

Mr. Johnson motioned to excuse Mr. Koogle, second by Mr. Kuhn.

ROLL CALL: Mr. Johnson, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

WORK SESSION:

Community Garage Sale

Mrs. Sizemore stated that the Village Office has received a lot of phone calls in regards to the community garage sale. We normally have it the weekend after Mothers Day, but before Memorial Day. However we get a lot of complaints that it is the same week as Trenton. Farmersville's day is the first Saturday in June and she spoke with them to see if it would be a good idea to have them the same weekend. We are trying to avoid Saturday Night Out so we do not create a problem.

A brief discussion took place regarding the Community Garage Sale.

All agreed to have the Village Community Garage Sale on June 5th and 6th.

Triangle Lift Station

Mrs. Sizemore stated that the Triangle Lift Station needs some repairs made to it. This station has not been operating correctly for some time. We have been wasting way too much money renting pumps, robbing parts from it and at the last meeting it was suggested that we check with Excel to see what it would cost to fix it correctly.

Mr. Boeder questioned what is the current status of the system; Mrs. Sizemore replied it is functioning now.

Mr. Boeder questioned who does it affect when it is not functioning, Mrs. Sizemore replied it overflows into the street, which happened a few weeks ago and Miamisburg came out and helped us.

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Mr. Schwaberow stated that this would be a sort of issue that if we had a Village Engineer on their game, we would be able to ask them if this looks like a reasonable price and do we need it, if so lets do it.

Mrs. Sizemore stated that the rental pump is no longer out there, but she does not want to keep throwing more money into this pump.

Mr. Johnson stated that the repairs do sound pricey, but we know it is going to blow up again and we don't have a choice.

Mrs. Sizemore stated that the automatic dialer has been broken for a very long time, and one probably needs to be installed in the future. That way we are notified if something happens up there. We would be able to hook that into the on-call cell phone to let someone know there is a problem with the station.

Mr. Johnson stated that we need to look into this sooner then later.

Mrs. Sizemore stated that she would not want to let this go on for very long; we may be able to wait until we get our new Engineer.

Mr. Johnson stated that he did not know how long it was going to take to get the new Engineer, but how long will this pump station last.

Mr. Schwaberow stated that it may be worth paying a Engineer to come out here with those qualifications, to look it over and review it.

Mr. Boeder questioned if we know this company Excel, Mrs. Sizemore replied that they are working on the Hillcrest Lift Station.

Mr. Boeder suggested getting another bid to compare prices.

Mr. Schwaberow stated that by getting another company to look at this, what this company has done is written their own specifications. If we get our own Engineer we will be able to have guidelines on multiple bids.

Mrs. Sizemore stated that she will contact M-E and see what they have to say.

Mrs. Sizemore stated that in the Fire Station we have a crack in the floor. The concrete in the floor is not thick enough for the newer trucks we have. M-E will be coming out to look at the floor in the Fire Station. We do not know if we have a drainage issue or what the problem is exactly.

Mr. Boeder suggested that we look into porous pavement for the Fire Station. The material is porous enough that the water will drain thru the pavement.

Mr. Wafzig stated we have talked about the sign at Route 4, and he knows that Economic Development is working on new signs, but he does not think that we are taking the place of that sign.

Mr. Schwaberow stated that there has been discussion on leaving the mural and putting advertising on the Bicentennial side. We have not gone as far as to contact any sign companies or anybody to evaluate the condition of the existing sign.

Mr. Wafzig stated that his recommendation was to take it down. He stated that the artist that did the mural is willing to update it.

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Mr. Kuhn stated he would be willing to do something with it; it is a real waste to see it just rotting up there.

Mr. Boeder stated that ODOT has asked for us to remove the sign.

Mr. Johnson questioned if the Village has a place to store the sign. We asked at one time if anyone would like to take it, and no one wanted it. We really do not have any buildings big enough to put the sign on.

Mr. Kuhn stated that he had a warehouse that would be available to store the sign. He also said it may fit on the side of KJ's building; it does not have any windows on the side. The only thing is that you would not want people to park up against it, which may cause a problem by loosing some parking.

Mr. Schwaberow motioned to remove the large mural sign on Route 4 and store it at Kuhn's, second by Mr. Wafzig.

ROLL CALL: Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

Mr. Wafzig questioned where the new signage was going to go; Mrs. Sizemore replied it has not yet been determined.

Mr. Schwaberow stated that we need to bring a company in to give us ideas as to where to put new signage.

Mrs. Sizemore stated that she would bring it up to the Economic Development Committee and let them come up with some ideas.

Mr. Boeder questioned the sign issue at the Senior Center; Mrs. Sizemore replied that the reader board sign that was discussed for the Senior Center was voted down by GSAC. At this time there will be no more done with that sign.

Mr. Boeder questioned the land that is for sale across from Koenig and if any of that land is in the city, Mrs. Sizemore replied that it is zoned agricultural and is in the city.

Mr. Johnson stated that at one time a developer wanted to build 300 plus homes out there.

Mr. Boeder stated that if someone came in with a housing proposal for up there that would cause a huge demand for a sewer system. We would have to make immediate improvements with something.

MOTION: Mr. Johnson moved to adjourn to executive session for the purpose of discussing parameters of employment of public officials, second by Mr. Schwaberow.

ROLL CALL: Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, yes; Mr. Kuhn, yes; Mayor Landis, yes. 6-yes, 0-no. MOTION CARRIED.

Mayor and Council adjourned to Executive Session at 8:58 p.m.

EXECUTIVE SESSION:

PRESENT:

MUNICIPALITY OF GERMANTOWN COUNCIL

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The following members were present at the start of the Executive Session: Mayor Theodore Landis, Mr. Steve Boeder, Mr. Terry Johnson, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Lynn Koogle was absent.

ALSO PRESENT:

Also present were Anna M. Sizemore, Village Manager and Tom Schiff, Law Director.

The aforementioned persons discussed the parameters of employment of public officials.

Mayor and Council reconvened into Regular Session at 9:32 p.m.

ADJOURNMENT:

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

The meeting adjourned at 9:35 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor