

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JUNE 21, 10

The Municipality of Germantown Council met in regular session on June 21, 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. Michael Kuhn, Mr. Brian Wafzig and Mr. Edward Schwaberow.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Anna M. Sizemore, Village Manager, Tom Schiff, Law Director; Dan Alldred, Fire Chief; Roy McGill, Chief of Police; Matt Burns, Police Major; Scott Brown, Police Sergeant; Kelli Sanders-Novak, Clerk of Council, and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the June 7, 2010 Council Meeting minutes.

MOTION: Mr. Koogle moved to accept the June 7, 2010 Council Meeting minutes as submitted.

ROLL CALL: Mr. Boeder, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mr. Schwaberow, yes; Mayor Landis, yes. 7-yes, 0-no. **MOTION CARRIED.**

PUBLIC RECOGNITION:

Jack Warner with Schenck Furniture & Appliances announced their 75 years of service to the Village. He invited Council and the community to a celebration in Veterans Park on June 27th.

CITIZEN'S FORUM:

None.

FINANCE DIRECTOR'S REPORT:

None.

MANAGER'S REPORT:

Mrs. Sizemore stated that the Fire/EMS has received two more donations and Council needs to accept these donations \$100.00 and \$250.00.

MOTION: Mr. Johnson moved to accept the donations to the Fire/EMS.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 7-yes, 0-no. **MOTION CARRIED.**

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Mrs. Sizemore reported the logo has been completed on the water tower and the water tower should be on line by the end of July.

The newsletter is complete and will be going to the Post Office tomorrow to be mailed.

The Auditors should be done by the end of the month.

The interviews for the Service Director will be Wednesday evening and Sonny Lewis will be sitting in on the interviews.

We should be doing an appointment for the Finance Director at the next Council meeting.

The painting of the Village building should be done in July.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

Chief McGill reported that there has been an increase in people rummaging through vehicles and most of these vehicles were left unlocked. He advised everyone to lock their car doors on their vehicles. There has also been a rash of burglaries in the surrounding areas but the Village has only had one burglary in six months. He went on by thanking his Department for all their hard work.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed his June report and updated Council on First Emergency First. He also reviewed the agreement between GRS, Inc. and Germantown Fire/EMS.

MAYOR'S REPORT:

Mayor Landis announced that the next Council meeting would be held on July 6th to observe the July 4th holiday.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He thanked the Senior Center for a nice open house and Mr. Kuhn and Mr. Wafzig for a great job on Saturday Night Out. He also stated that the mowing on Route 4 looks nice.

He went out to the properties on Scott Court where Mrs. Neal and Mr. Stoutenborough live. They attended the last Council meeting and stated they have issues with a drainage issue. He gave them some ideas on how to approach the drainage problem they have in their yards.

Mr. Johnson's Report:

He thanked those who participated in the Relay for Life. They raised over \$34,000 for the cure for cancer.

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He announced the Germantown/German Township Independence Parade would be on July 3rd.

He stated that the proposed Property Maintenance Code that will be discussed tonight needs to be enforced at all times and in a very consistent manner. We need to discuss the hardship portion of the Code and open the lines of communication with the residents and the Village.

Mr. Koogle's Report:

He stated that he attended the CBC meeting and they are very eager to continue with this committee. They will be discussing the issues and concerns of the board members and he will report back to Council.

He also attended the Economic Development meeting and Patrick Hansford was the guest. They discussed signage in the Village and Patrick Hansford would be attending a future meeting with a proposal for signage in the Village.

Mr. Kuhn's Report:

He thanked the volunteers for all their hard work with Saturday Night Out.

Mr. Schwaberow's Report:

None.

Mr. Wafzig's Report:

He thanked those who volunteered their time at the Saturday Night Out event.

He attended the mulching project on Route 4 with the Twin Valley Heritage Group and it was a great success.

He attended the Senior Center Open House celebrating 10 years of service and it looked great.

Legislation:

Introduction:

None.

Public Hearing:

ORDINANCE NO. 10-26

AN ORDINANCE DELETING SECTION 1129.13(e) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GERMANTOWN REGARDING SWIMMING POOLS/PONDS.

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

MOTION: Mr. Koogle motioned to adopt Ordinance No. 10-26.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 7-yes, 0-no. MOTION CARRIED.

ORDINANCE NO. 10-27

AN ORDINANCE ADDING SECTION 1129.12(f) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GERMANTOWN REGARDING TEMPORARY USES.

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

MOTION: Mr. Koogle motioned to adopt Ordinance No. 10-27.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 7-yes, 0-no. MOTION CARRIED.

OTHER BUSINESS:

EXCUSE ABSENT MEMBERS:

None.

WORK SESSION:

NIC-Property Maintenance Code.

Lisa Colwell with NIC reviewed the proposed Property Maintenance Code with Council.

Council agreed to have the corrections discussed retyped so they can review them at the next meeting.

Discussion of the Minutes.

Tom Schiff recommended that Council have Mrs. Novak type the minutes per Robert's Rules. Council agreed to have Mrs. Novak type the next meeting minutes to follow Robert's Rules.

Other Business.

Council discussed the Village website and having MVCC service the website.

MOTION: Mr. Koogle motioned to have MVCC service the Village website.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mayor Landis, yes. 7-yes, 0-no. MOTION CARRIED.

Mr. Wafzig stated he spoke with MVCC about the local industry in the Village and they are looking into doing tours of the companies and letting everyone know what they do. This would then be aired on Channel 5.

ADJOURNMENT:

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

The meeting adjourned at 9:50 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor