

MUNICIPALITY OF GERMANTOWN COUNCIL

TUESDAY, JULY 6, 10

The Municipality of Germantown Council met in regular session on July 6, 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; Roy McGill, Chief of Police; Matt Burns, Police Major; Scott Brown, Police Sergeant; Kelli Sanders-Novak, Clerk of Council, and two visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the June 21, 2010 Council Meeting minutes.

Mr. Johnson stated under his report on page 2, should read "\$34,000" not "\$3,000".

MOTION: Mr. Koogle moved to accept the June 21, 2010 Council Meeting minutes as amended.

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:

None.

CITIZEN'S FORUM:

None.

FINANCE DIRECTOR'S REPORT:

None.

MANAGER'S REPORT:

Mrs. Sizemore stated that two weeks ago her computer severely crashed and MVCC is working to restore the data.

The Rumpke trash pickup will be starting at 5:30 a.m. in the Village due to the extreme hot weather.

She thanked everyone for their hard work with the July 4th parade. It went very well.

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She announced that the Antique Fire Apparatus show would be Saturday July 10th in Veterans Park.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

Tom Schiff stated that he would be unable to attend the meeting next Monday with the Township due to a family issue

POLICE CHIEF'S REPORT:

None.

FIRE CHIEF'S REPORT:

None.

MAYOR'S REPORT:

Mayor Landis stated that he attended the Mayor's Conference in Columbus two weeks ago. They discussed Economic Development and lack of finances. They also discussed the report sent out by RITA (Regional Income Tax Agency) in Columbus regarding tax issues. It was clarified that one Municipality cannot levy a tax for another Municipality if they are collecting the tax for them.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He thanked everyone's efforts for the celebrations that have occurred in the Village the past few weeks.

He stated that the second phase of the Census is accruing in the Village now. Residents may be asked to help identify homes that are vacant.

He updated Council on Mr. Stoutenborough's and Mrs. Neal's situation on Scott Court. It will be up to the homeowners to take care of the water issues.

Mr. Johnson's Report:

He thanked those who participated and work very hard on the July 4th Parade.

He announced that the Park Board meeting would be July 7th.

He thanked Bob Neff for his community picnic on Saturday.

He asked Mr. Wafzig to check with MVCC on providing the residents with the capability of paying bills thru the Village website.

Mr. Koogler's Report:

He announced that the Senior Oversight meeting was canceled last week and has been rescheduled for later in July.

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Mr. Kuhn's Report:

He announced that the Fire Oversight meeting was canceled and will meet in August.

He thanked everyone for their hard work with the July 4th parade.

Mr. Schwaberow's Report:

He attended the MVRPC meeting last week. They discussed the OEPA stimulus funds and they are revising the facility plan for the sewage treatment plants in the planning area.

He stated that he received a call from a resident regarding the Germantown Aquatic Center. Mrs. Sizemore may want to have the Pool Board look into having a temporary/short term pass for our residents out of town guests.

Mr. Wafzig's Report:

He announced that the Saturday Night Out Committee would be meeting July 7th. Fourteen of the local businesses have purchased advertising on The Rebel 105.9 to advertise their business and Saturday Night Out.

He received a complaint from a resident regarding the website and asked Mrs. Sizemore to look into updating of the Village website.

Legislation:

Introduction:

None.

Public Hearing:

None.

OTHER BUSINESS:

EXCUSE ABSENT MEMBERS:

None.

WORK SESSION:

NIC-Property Maintenance Code.

Council reviewed the corrections that were made from the June 21st meeting. Council discussed more changes to the Property Maintenance Code with Lisa Colwell from NIC.

Council agreed to have the corrections discussed retyped so they can review them at the next meeting. Tom Schiff will also have information regarding the Property Maintenance Code for Council at the next meeting.

East Market Street Water Main.

Mrs. Sizemore updated Council regarding the East Market Street water main break that occurred last week during the fire hydrant flushing. We will need to look at repairing the breaks permanently and she will be bringing the proposals to Council as soon as she receives them.

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Other Business.

MOTION: Mr. Johnson moved to adjourn to Executive Session to discuss personnel matters related to the Finance Department and the Service Department.

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.

Mayor and Council adjourned to Executive Session at 9:15 p.m.

EXECUTIVE SESSION:

PRESENT:

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

ALSO PRESENT:

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

The aforementioned persons discussed personnel matters related to the Finance Department and the Service Department.

Mayor and Council reconvened into Regular Session at 9:00 p.m.

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