

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, JULY 19, 10

The Municipality of Germantown Council met in regular session on July 19, 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; Scott Brown, Police Sergeant; Kelli Sanders-Novak, Clerk of Council, and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the July 6, 2010 Council Meeting minutes.

Mr. Boeder stated on page 2 under his report add, "The Village could be a part of the solution".

MOTION: Mr. Johnson moved to accept the July 6, 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.**

Mayor and Council reviewed the July 12, 2010 Council Meeting minutes.

MOTION: Mr. Johnson moved to accept the July 12, 2010 Council Meeting minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, abstained; Mr. Kuhn, yes; Mr. Wafzig, yes; Mr. Schwaberow, abstained; Mr. Boeder, yes; Mayor Landis, yes. 5-yes, 2-abstentions. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

None.

FINANCE DIRECTOR'S REPORT:

None.

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MANAGER'S REPORT:

Mrs. Sizemore introduced Terry C. Klein to Council.

MOTION: Mr. Koogle moved to appoint Terry C. Klein as the Village Finance Director.

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

Mayor Landis gave Terry C. Klein the Oath of Office.

Mrs. Sizemore requested that the Village not require a hearing before Montgomery County for a budget hearing.

MOTION: Mr. Schwaberow moved to not request a hearing before Montgomery County for a budget hearing.

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

Mrs. Sizemore stated that she is trying to recreate all that was lost when her computer crashed.

The new Service Director should be starting the beginning of August. We will be making a lot of changes at that time.

The water tower is coming along. They are having problems cleaning up the area due to all the rain.

She has received quotes for the water issue on Market Street but would like to wait until the new Service Director is on board to make a decision as to what the solution is.

Mr. Schwaberow stated that while we are correcting the water problem on Market Street, we should also remove the force main that is in that area while the street is already torn up.

Mrs. Sizemore thanked everyone for all their help with Saturday Night Out.

CLERK'S REPORT:

Mrs. Novak addressed Council regarding a September Village garage sale. Council agreed to have a September Village garage sale.

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

Chief McGill announced that National Night Out would be August 3rd in Veterans Memorial Park.

He passed out the June Police report.

He introduced Officer Ryan Sarver and Officer Ryan Wright to Council.

He thanked Mr. Miller for his generous donation to the Police Department.

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FIRE CHIEF'S REPORT:

Chief Alldred reviewed the June Fire/EMS report.

MAYOR'S REPORT:

None.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He attended the Cemetery Board meeting and updated Council on their progress.

Mr. Johnson's Report:

He welcomed Mr. Klein to the position of Finance Director.

He thanked Sherry Sword for her letter to Council regarding the pool.

He also thanked Jenifer Shyrigh for her help with the July 4th parade.

He thanked the Clerk and the Manager for gathering the information for legislation that was requested and thanked the neighboring cities for supplying the Village with information regarding their recreational vehicles policies.

He announced that the Pool Board meeting would be July 21st.

Mr. Koogle's Report:

He announced that he attended the CBC meeting and they discussed some of the issues with CBC. He has requested that CBC be discussed at the next Work Session.

Mr. Kuhn's Report:

He welcomed Mr. Klein to the Village and he looks forward to working with him.

He thanked everyone for their help with Saturday Night Out. There were over 300 cars and tractors with 16 local vendors.

Mr. Schwaberow's Report:

He thanked Steve and Mary Cotterman for their help with the Village flowerpots.

He suggested that the Village coordinate our street sweeping schedule with Saturday Night Out and asked the residents to please remove the weeds around the curb/sidewalk to make the Village look nicer.

He spoke with the Ford Retractable Club and they would like to come and visit the Village in July 2011. Council discussed the Ford Retractable Club coming to the Village next year and it was decided to invite them to use Veterans Memorial Park for their celebration. Mr. Schwaberow will look further into it and report back to Council.

Mr. Wafzig's Report:

He thanked everyone for their help with Saturday Night Out and announced that the next one would be August 21st.

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He welcomed Mr. Klein as the Finance Director.

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 July 6th meeting. Council discussed more changes to the Property Maintenance Code.

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

Recreational Vehicles.

Council reviewed the recreational vehicle information that was submitted to them. They discussed different options for the new Property Maintenance Code and the Zoning Code.

Council agreed to have the portion regarding recreational vehicles revised and retyped so they can review it at the next meeting.

Other Business.

MOTION: Mr. Schwaberow moved to adjourn to Executive Session to discuss personnel matters related to the Finance Department, the Service Department and pending litigation.

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

Mayor and Council adjourned to Executive Session at 8:09 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.

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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, the Service Department and pending litigation.

MOTION: Mr. Johnson motioned to return to regular session.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mayor and Council reconvened into Regular Session at 8:50 p.m.

Mr. Johnson asked that the Law Director look into the issue of grandfathering as it relates to the property maintenance code.

ADJOURNMENT:

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

The meeting adjourned at 8:58 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor