

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 2, 10

The Municipality of Germantown Council met in regular session on August 2, 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. Lynn Koogle, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Terry Johnson was absent.

ALSO PRESENT:

Also present were Anna M. Sizemore, Village Manager, Tom Schiff, Law Director; 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 19, 2010 Council Meeting minutes.

MOTION: Mr. Schwaberow moved to accept the July 19, 2010 Council Meeting minutes as submitted.

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

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Gay Campbell, 31 East Warren Street, expressed concern with the alley behind her home not being plowed during the winter months. She has noticed that other alleys in Village are plowed, but hers is not. She has had to call off work because she was unable to get out of the alley. She would like to see improvement in this area.

Mrs. Campbell stated that there is a car that is parking in front of her home that has a very significant oil leak. She has dealt with this problem for many years and would like to know what the Village can do to resolve the situation.

Mrs. Sizemore stated that we will look into the vehicle issue according to the Property Maintenance Code and the Police Department and resolve the issue. As far as the snow plowing of the alley, our new Service Director will be dealing with that.

Mr. Schwaberow stated that when the plowing begins there are priorities and the alleys are at the bottom of the list. The main streets are done first and then they work their way to the alleys.

FINANCE DIRECTOR'S REPORT:

None.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 2, 10

MANAGER'S REPORT:

Mrs. Sizemore introduced Jonathan D. Moore to Council.

MOTION: Mr. Boeder moved to appoint Jonathan D. Moore as the Director of Public Service.

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

Mayor Landis gave Jonathan D. Moore the Oath of Office.

Mrs. Sizemore announced that the Auditors moved out today. They should have the report back to us by October or November.

The new Finance Director started working last Monday. Mr. Klein has been busy putting revenues into the system and hopefully by the next meeting he will have a June Finance Report. He will also be taking some training through CMI to learn the systems.

She was approached last week regarding the property at Route 4. They want to put a Moose Lodge on the property. Council will need to make a decision if this is something they are interested in. We have also been approached by someone who is interested in renting the house.

The water tower is being coated on the inside. There is a paint issue that needs to be corrected before it is filled.

The street maintenance program for this year is scheduled to start in September. We will put the street maintenance program on the next Work Session after Mr. Moore has had a few weeks to get familiar with the position.

She announced that tomorrow is National Night Out and it will be at the same time as the Festival of Churches 5:30 p.m. to 7:30 p.m.

We have been putting the final touches on the Property Maintenance Code.

The old siren will be coming off the top of the building. This is one of the first steps to the Village building makeover.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

None.

FIRE CHIEF'S REPORT:

None.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 2, 10

MAYOR'S REPORT:

None.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

The Clean Ohio Program is having a sign up this fall for funding. This would help fund the 725 access project to Kercher Park.

Mr. Koogle's Report:

He announced that the Economic Development meeting was cancelled. They plan to meet at the regular time next month.

Mr. Kuhn's Report:

He announced that Scott Anding resigned from the Fire Oversight Committee. He is relocating with his family to Texas.

Mr. Schwaberow's Report:

None.

Mr. Wafzig's Report:

He announced that Saturday Night Out would be August 21st.

Legislation:

Introduction:

EMERGENCY ORDINANCE NO. 10-28

AN ORDINANCE AMENDING SECTION 161.24 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GERMANTOWN REGARDING BONDS, AND DECLARING AN EMERGENCY.

MOTION: Mr. Koolge motioned to suspend the rules on Emergency Ordinance No. 10-28.

ROLL CALL: Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Koogle, 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. Schwaberow motioned to adopt Emergency Ordinance No. 10-28.

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

EMERGENCY ORDINANCE NO. 10-29

AN ORDINANCE VACATING SECTION 143.01 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GERMANTOWN REGARDING THE DEPARTMENT OF PUBLIC SERVICE, AND DECLARING AN EMERGENCY.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 2, 10

MOTION: Mr. Koogle motioned to suspend the rules on Emergency Ordinance No. 10-29.

ROLL CALL: Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Koogle, 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. Koogle motioned to adopt Emergency Ordinance No. 10-29.

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

EMERGENCY ORDINANCE NO. 10-30

AN ORDINANCE AMENDING CHAPTER 143 OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GERMANTOWN REGARDING THE DEPARTMENT OF PUBLIC SERVICE, AND DECLARING AN EMERGENCY.

MOTION: Mr. Koogle motioned to suspend the rules on Emergency Ordinance No. 10-30.

ROLL CALL: Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, 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. Wafzig motioned to adopt Emergency Ordinance No. 10-30.

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

EMERGENCY ORDINANCE NO. 10-31

AN ORDINANCE TO AMEND SECTION 161.06(c) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GERMANTOWN TO ESTABLISH THE COMPENSATION SCHEDULE FOR THE DIRECTOR OF PUBLIC SERVICE, AND DECLARING AN EMERGENCY.

MOTION: Mr. Koogle motioned to suspend the rules on Emergency Ordinance No. 10-31.

ROLL CALL: Mr. Schwaberow, yes; Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Koogle, 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. Kuhn motioned to adopt Emergency Ordinance No. 10-31.

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

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 2, 10

ORDINANCE NO. 10-32

AN ORDINANCE VACATING SECTION 161.06(e) OF THE ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GERMANTOWN REGARDING ON-CALL DUTY.

Mayor Landis stated the Public Hearing would be August 16, 2010.

RESOLUTION NO. 10-33

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN THE EMS FUNDING AGREEMENT.

Mayor Landis stated the Public Hearing would be August 16, 2010.

Public Hearing:

None.

OTHER BUSINESS:

EXCUSE ABSENT MEMBERS:

Mr. Koogle motioned to excuse Mr. Johnson.

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

WORK SESSION:

City Beautiful Committee.

Mr. Koogle stated the concerns of the CBC regarding their budget, volunteers and Village holiday decorations.

Council agreed that the Village holiday decorations should not be coming out of the CBC budget. The current Village holiday decorations need to be looked at to see what needs to be replaced.

Employee/Volunteer Picnic.

Council discussed having a picnic/cookout for the Village Employees/Volunteers that would be paid for by the Council members. Council decided to put a survey note in the next payroll asking each employee if they would be interested in the picnic. Mrs. Sizemore will report back with the answers from the survey at the next meeting.

Format for Village Manager Review.

Council discussed the format for the Village Managers review. Council agreed to have the review forms returned to the Mayor by the next Council meeting.

Other Business.

Council discussed having a hazardous waste drop off day in the Village. Mrs. Sizemore stated that she would check with Rumpke.

Mr. Boeder stated that a resident approached him about the trash on the Market Street hill. Mrs. Sizemore stated that she would look into the trash problem on Market Street.

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, AUGUST 2, 10

MOTION: Mr. Schwaberow moved to adjourn to Executive Session to discuss personnel matters related to the Public Service Department and anticipated litigation regarding a zoning violation.

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

Mayor and Council adjourned to Executive Session at 8:06 p.m.

EXECUTIVE SESSION:

PRESENT:

The following members were present at the start of the Executive Session: Mayor Theodore Landis, Mr. Steve Boeder, 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 Public Service Department and anticipated litigation regarding a zoning violation.

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

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

Mayor and Council reconvened into Regular Session at 8:37 p.m.

Council discussed putting a sign at the swimming hole along the bike trail. Tom Schiff will look into the signage and report back to Council at the next meeting.

ADJOURNMENT:

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

The meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor