

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, SEPTEMBER 20, 10

The Municipality of Germantown Council met in regular session on September 20, 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. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Anna M. Sizemore, Village Manager, Tom Schiff, Law Director; Terry Klein, Finance Director; Dan Alldred, Fire Chief; Matt Burns, Police Major; Jonathan Moore, Service Director; Kelli Sanders-Novak, Clerk of Council, and several visitors.

APPROVAL OF MINUTES:

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

Mr. Wafzig stated that on page 1 and page 7 the Mayor is mentioned and he was absent for the September 7th meeting.

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

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

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Wendell Adkins, the Village of Germantown Ambassador from DP&L, updated Council on the Government Energy Audit Program. He encouraged everyone to visit the website www.DPandL.com or call 937.331.4770 to get more information.

FIRE CHIEF'S REPORT:

Mayor Landis asked Chief Alldred to give his report at this time so he could attend his training scheduled for 7:00 p.m.

Chief Alldred reviewed the August Fire/EMS report.

CITIZEN'S FORUM CONTINUED:

Cathy Peterson addressed Council about the Human Services Levy Campaign. For further information visit www.keepourhumanservices.com.

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FINANCE DIRECTOR'S REPORT:

Mr. Klein reviewed the August Financial Report.

MANAGER'S REPORT:

Mrs. Sizemore reviewed her report.

POLICE CHIEF'S REPORT:

Major Burns updated Council on the August Police Department report. He also updated Council on the Operation Care program that Teri Zimmerman manages for the Police Department.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

Tom Schiff stated that he sent a letter to Community Harvest Church regarding the concerns they had with the land agreement.

He stated that we have t an opening on the Personnel Board and he would like to see this seat filled before he schedules the hearing.

He suggested putting together a select committee that would work out the details to the Pretzel Festival. If there are representatives from Council, the Pretzel Festival Committee, the local businesses, and Village staff these issues should be worked out.

He requested an Executive Session to discuss a Public Contract before we adjourn.

Mayor Landis stated that he would also like to discuss the Managers review during Executive Session.

MAYOR'S REPORT:

Mayor Landis read the Proclamation for Leave No Child Inside.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He attended the Natural Resources Assistance Council meeting. The Council has obligated all its funds. We have decided to wait until after the fall election to announce another signup. The Village should consider applying for funds to purchase the property on Hwy 725. The ownership of this property will provide a site for another access to Kercher Park.

The storm drain stenciling project is almost complete. The remainder of them will be painted with a stencil due to their location.

He attended the Cemetery Board meeting last week. They discussed the moving of the dirt from the Water Tower location.

He thanked the Dupps Company for their nice celebration on Sunday.

He thanked Mr. Moore for cleaning the trails by the school.

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Mr. Johnson's Report:

He announced the Parks Board meeting October 6th.

He is looking into the Pepsi Refresh grants for the Hillcrest Park update.

He thanked Council for their cooperation with the September 7th Council meeting.

Mr. Koogle's Report:

He attended the CBC meeting last week. They will be concentrating on the flowerpots throughout the Village. They are planning on decorating them for the seasons.

The Economic Development meeting was canceled due to Mr. Hansford not being able to attend.

Mr. Kuhn's Report:

He thanked the Dupps Company for having their 75th Anniversary Party.

He announced the Oktoberfest 5k will be October 16th in the Village.

Mr. Schwaberow's Report:

He attended the MVRPC meeting last Tuesday. For 208 Water Planning issues we are part of OKI. We do need to change the representative to the Facility Planning Subcommittee. We may also want to include someone from FRWWTC for discussion of the Dry Run issues.

Mr. Wafzig's Report:

He thanked the Dupps Family and Employees for their 75th Anniversary Celebration.

The MVCC meeting was canceled for this past week.

Legislation:

Introduction:

RESOLUTION NO. 10-37

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH MORTON SALT, 123 NORTH WACKER DRIVE, CHICAGO, IL 60606-1743 FOR THE PURCHASE OF HIGHWAY ROCK SALT IN THE AMOUNT OF \$63.55 PER TON.

Mayor Landis stated the Public Hearing will be October 4, 2010.

Public Hearing:

None.

OTHER BUSINESS:

EXCUSE ABSENT MEMBERS:

None.

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WORK SESSION:

Street Maintenance Program.

Council discussed the Street Maintenance Program with Mr. Moore. It was determined that the new Village Engineer will review all the projects and determine what projects are priorities.

Property Maintenance Code

Council discussed the Property Maintenance Code. It was decided that the staff and the Law Director would make the changes that were discussed and it would be put on the next agenda.

Other Business.

MOTION: Mr. Johnson moved to adjourn to Executive Session to discuss a Public Contract and the Village Managers yearly review.

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.

MEMBERS ABSENT:

None.

ALSO PRESENT:

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

The aforementioned persons discuss a Public Contract and the Village Managers yearly review.

MOTION: Mr. Kuhn motioned to return to regular session, second by Mr. Johnson.

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

Mayor and Council reconvened into Regular Session at 10:08 p.m.

ADJOURNMENT:

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

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The meeting adjourned at 10:09 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor