

MUNICIPALITY OF GERMANTOWN COUNCIL

MONDAY, NOVEMBER 15, 10

The Municipality of Germantown Council met in regular session on November 15, 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; Dan Alldred, Fire Chief; Roy McGill, Chief of Police; Matt Burns, Police Major; Scott Brown, Police Sergeant; Darryl Swafford, Detective; Margaret Phelps, Senior Center Director; Terry Klein, Finance Director; Jonathan Moore, Service Director; Kelli Sanders-Novak, Clerk of Council; and several visitors.

APPROVAL OF MINUTES:

Mayor and Council reviewed the November 1, 2010 Council Meeting minutes.

MOTION: Mr. Johnson moved to accept the November 1, 2010 Council Meeting minutes as submitted.

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:

Debbie Nelson with Life Line Screening of Dayton updated Council regarding mobile health testing that is available to the Village residents.

Matt Samworth, 50 Bruce Court, gave a presentation regarding the Pepsi Refresh Grant for Hillcrest Park.

Mr. Schwaberow questioned if this proposal has been before the Park Board. Mr. Johnson replied that it has.

Mr. Boeder questioned if this Park would be available to the residents just during the day. Mr. Samworth replied that it would probably be open from dawn to dusk.

Mr. Boeder had concerns of lights being installed and interrupting the surrounding residents. Mr. Samworth replied that there are already a few lights up there, but if residents wanted to use the park after dark this would allow them to take an evening walk with the lighting that would automatically shut off at 10:30 – 11:00 p.m.

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Mr. Johnson stated that the Park Board discussed lighting because Hillcrest Park is secluded and off the beaten path. The Park Board is in favor for this project because when the Weber Complex is complete, the residents will not have to drive across town to use a public park. This will open the door for Community Parks.

Tom Schiff announced that all grants must be approved by the Village. Nothing can happen on Village property without the approval of the Village first.

Mr. Schwaberow questioned if Mr. Samworth needed anything from the Village stating that the Village approves of the proposed project. Mr. Samworth replied he would like a letter stating that the Village supports the proposed park project.

A brief discussion took place regarding the method of support the Village would need to supply Mr. Samworth for the Pepsi Grant. It was determined that the Village would do a Resolutions at the next Council meeting.

Mr. Schwaberow questioned if Mr. Samworth had spoken with any of the surrounding residents, especially those in the apartments, to get their opinion on the proposed project. Mr. Samworth replied that he had spoken with many of the surrounding residents and they are fully supporting the project.

Mr. Schwaberow stated his concern is the limited access to the Park. People who are driving will be forced to park on Hillcrest Drive. The Village may need to look into the parking issue further.

Mr. Johnson stated that most of the people visiting Hillcrest Park will be within walking distance.

Bob Goldsmith with the Moose Lodge explained the purpose and benefits the Moose Lodge does for communities. He presented Chief Alldred with six Tommy Moose stuffed animals to hand out to children during difficult situations. He then questioned why the Village did not want the Moose Lodge to put a Lodge at the Route 4 property. Mayor Landis replied that the Village does not have any issues with the Moose Lodge; it was just out of the question to have a Moose Lodge at that location.

FINANCE DIRECTOR'S REPORT:

Terry Klein stated that he has completed the reconciliations thru the month of May and will hopefully be caught up by mid December.

He will be going over the 2011 Budget during Work Session.

POLICE CHIEF'S REPORT:

Chief McGill stated he handed out the October report to Council.

He went on by saying that Major Matt Burns and Detective Darryl Swafford had received an award from the Tactical Crime Suppression Unit. He introduced Director David Williams with the Tactical Crime Suppression Unit.

David Williams thanked the Village of Germantown for their support with the Task Force. For the past three years the Force has been working a target very hard and has made numerous arrests and eradicated these organizations. He thanked Chief McGill for allowing Major Matt Burns and Detective Darryl Swafford to be part of this effort. The Task Force was nominated by the 100 Club of Dayton to receive special recognition for their efforts. This is a huge honor to have received this award.

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Chief McGill stated that this award is one of the most prestigious Law Enforcement awards given in the region. He went on by saying for two of our guys to participate in that is outstanding and he is very proud of them.

MANAGER'S REPORT:

Mrs. Sizemore stated that the Senior Center has received a donation in the amount of \$50.00 and the Fire/EMS has received a donation for \$50.00 and Council needs to accept these donations.

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

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

Mrs. Sizemore reviewed her report.

CLERK'S REPORT:

Mrs. Novak stated that Associate Construction has submitted another set of plans for a new home in Hickory Pointe. This makes three for the year.

LAW DIRECTOR'S REPORT:

Tom Schiff stated that he attended the Personnel Board meeting a few weeks ago and the board will be meeting to revise the rules and regulations for meetings in the future. He thanked Jonathan Moore and Anna Sizemore for their help preparing for the meeting.

He added that he will have information regarding political signs for the December 6th meeting.

He went on by saying that an issue has been raised regarding the Property Maintenance Code and since the first reading of the legislation Council has discussed changes to that Code. Those changes will be made by amendment before Council can enact that legislation. If anyone would like to see these changes contact Mrs. Novak.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the October Fire/EMS report.

DIRECTOR OF PUBLIC SERVICE'S REPORT:

Mr. Moore updated Council on the projects that his department is working on in the Village.

MAYOR'S REPORT:

He updated Council regarding the FRWWC meeting he attended last week with Jonathan Moore.

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

None.

Mr. Johnson's Report:

He announced that the Park Board meeting will be December 1st.

He went on by saying that Christmas in the Park will be December 2nd, 3rd, and 4th.

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He sent his condolences to Riley family for their loss.

He wished everyone a Happy Thanksgiving.

Mr. Koogle's Report:

The CBC members are working on the flower pots for Christmas.

The Economic Development meeting will be November 17th.

Mr. Kuhn's Report:

None.

Mr. Schwaberow's Report:

He attended the MVRPC meeting last Thursday. The Complete Streets Program was discussed and guidelines for federal funding.

Mr. Wafzig's Report:

None.

Legislation:

Introduction:

None.

Public Hearing:

None.

OTHER BUSINESS:

EXCUSE ABSENT MEMBERS:

None.

WORK SESSION:

Holiday Schedule.

Council discussed the holiday schedule for the Village staff. It was determined that the Service Department and the Administration Department would have December 23rd and 24th off to observe the Christmas holidays and December 30th and 31st to observe the New Year holidays.

All members took a break from 8:28 p.m. to 8:34 p.m.

2011 Village Budget.

Council and the staff discussed the 2011 Village Budget. It was determined that Council, Department Heads, the Village Manager and the Finance Director would meet on November 18th to discuss/clarify the 2011 Budget.

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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