

MUNICIPALITY OF GERMANTOWN COUNCIL

TUESDAY, FEBRUARY 22, 11

The Municipality of Germantown Council met in regular session on February 22, 2011 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, and Mr. Brian Wafzig.

MEMBERS ABSENT:

Mr. Edward Schwaberow was absent.

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; Kelli Sanders-Novak, Clerk of Council and one visitor.

APPROVAL OF MINUTES:

Mayor and Council reviewed the February 7, 2011 Council Meeting minutes.

MOTION: Mr. Boeder moved to accept the February 7, 2011 Council Meeting minutes as submitted.

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

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Wendell Adkins with DP&L updated Council and the public on energy efficient initiatives. Legislation that was passed in 2008 by the State of Ohio requires DP&L to implement programs to achieve efficiency in energy usage from the years 2009 thru 2025. The electric reduction target for 2011 is 1.5%. To meet this target DP&L has discounts and rebates for residential customers and energy rebates for business and government customers. DP&L customers can go to www.dpandl.com for a list of retailers that have energy saving items and rebates. The website also has a list of energy saving programs.

FINANCE DIRECTOR'S REPORT:

None.

MANAGER'S REPORT:

Mrs. Sizemore stated that the Fire/EMS has received several donations and Council needs to accept these donations of \$50.00, \$20.00, \$20.00, and \$10.00.

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

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

Mrs. Sizemore reviewed her report.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

Tom Schiff stated that he met with the Personnel Board tonight and will be reviewing the Board's rules and policies. It may take several months to complete this task.

Mrs. Sizemore announced that Mrs. Novak is celebrating her birthday today.

POLICE CHIEF'S REPORT:

He wished Mrs. Novak a Happy Birthday.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the January 2011 Fire/EMS report.

MAYOR'S REPORT:

Mayor Landis recommended that Ed Schwaberow be appointed to the Audit Committee.

MOTION: Mr. Johnson moved to appoint Ed Schwaberow be appointed to the Audit Committee.

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

COUNCIL MEMBER'S REPORT:

Mr. Boeder's Report:

He stated he spoke with Three Valley Conservation Trust regarding the Farmland Preservation Program. They would like a letter of support for the application for three farms outside the Village for the ground water preservation.

Council agreed to have a Resolution on the next agenda to support the Farmland Preservation Program application.

He thanked Chief Alldred and the Manager for the information regarding the pay status comparison for the Fire/EMS.

Mr. Johnson's Report:

He announced that the Parks and Recreation Board will meet March 2nd.

He wished Mrs. Novak a Happy Birthday.

Mr. Koogle's Report:

He stated that the CBC was unable to meet due to lack of a quorum.

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He did attend the Economic Development meeting last week. They decided on the designs of the new banners and signs. There is still work to be done with the decision of the monuments for the signs. He shared the samples of the banners and signs with Council and the public.

Mr. Kuhn's Report:

He announced that the Saturday Night Out Committee would be meeting on February 23rd.

Mr. Wafzig's Report:

He attended the MVCC meeting last week. During the meeting they approved the MVCC employee insurance and also renewed the CodeRed contract for the participating communities.

He thanked MVCC for the overlays on the screen. This displays the titles to the Legislation and various other items.

He reminded everyone that West Carrollton will be starting their I-75 exit ramp project soon and the changes will take a couple of years to complete.

Legislation:

Introduction:

EMERGENCY ORDINANCE NO. 11-06

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOTES IN THE PRINCIPAL AMOUNT OF \$375,000, BY THE MUNICIPALITY OF GERMANTOWN, MONTGOMERY COUNTY, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE HICKORY POINTE AREA, INCLUDING IMPROVEMENTS TO STATE ROUTE 4 IN THE MUNICIPALITY, AND DECLARING AN EMERGENCY.

MOTION: Mr. Koogle motioned to suspend the rules on Emergency Ordinance No. 11-06.

ROLL CALL: Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, 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. Boeder motioned to adopt Emergency Ordinance No. 11-06.

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

EMERGENCY ORDINANCE NO. 11-07

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOTES IN THE PRINCIPAL AMOUNT OF \$220,000, BY THE MUNICIPALITY OF GERMANTOWN, MONTGOMERY COUNTY, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF RECONSTRUCTING CHERRY STREET INCLUDING PAVEMENT, CURB, GUTTER, STORM SEWER AND WATERLINE IMPROVEMENTS, AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson motioned to suspend the rules on Emergency Ordinance No. 11-07.

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ROLL CALL: Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, 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. Koogle motioned to adopt Emergency Ordinance No. 11-07.

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

EMERGENCY ORDINANCE NO. 11-08

AN ORDINANCE CONSOLIDATING TWO BOND ANTICIPATION NOTE ISSUES OF THE MUNICIPALITY OF GERMANTOWN, MONTGOMERY COUNTY, OHIO INTO A CONSOLIDATED NOTE ISSUE, AND ESTABLISHING THE TERMS OF SUCH CONSOLIDATED NOTE ISSUE, AND DECLARING AN EMERGENCY.

MOTION: Mr. Johnson motioned to suspend the rules on Emergency Ordinance No. 11-08.

ROLL CALL: Mr. Wafzig, yes; Mr. Boeder, yes; Mr. Johnson, 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. Johnson motioned to adopt Emergency Ordinance No. 11-08.

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

RESOLUTION NO. 11-09

A RESOLUTION TO DECLARE A 1993 CHEVROLET AMBULANCE AS FIRE/EMS SURPLUS PROPERTY AND AUTHORIZE THE MUNICIPAL MANAGER TO ADVERTISE FOR BIDS TO SELL SAID PROPERTY.

Mayor Landis stated the Public Hearing would be March 7, 2011.

RESOLUTION NO. 11-10

A RESOLUTION TO DECLARE A 1996 FORD F-350 TRUCK, A 1998 DODGE DAKOTA TRUCK AND A 2000 CHEVROLET 3500 TRUCK AS DEPARTMENT OF PUBLIC SERVICE SURPLUS PROPERTY AND AUTHORIZE THE MUNICIPAL MANAGER TO ADVERTISE FOR BIDS TO SELL SAID PROPERTY.

Mayor Landis stated the Public Hearing would be March 7, 2011.

Public Hearing:

None.

OTHER BUSINESS:

EXCUSE ABSENT MEMBERS:

Mr. Koogle motioned to excuse Mr. Schwaberow.

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

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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 7:29 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor