

**Village of Germantown Hills**  
**Special Village Board Meeting Minutes**  
**November 8, 2018 6:00 p.m.**

- 1. Call to Order/Roll Call/Pledge of Allegiance-** Mike Hinrichsen, Village President, called the meeting to order at 6:11 p.m.

<b>Village President/Trustees</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
Mike Hinrichsen – President	Present				
Julia Miller	Absent	-	-	-	-
Amy Pace	Present	Y	Y	Y	Y
Dick Hartman	Present	Y	Y	Y	Y
Jim O’Laughlin	Absent	-	-	-	-
Marty Clinch	Present	Y	Y	Y	Y
Todd Rice	Present	Y	Y	Y	Y

Also, in attendance:

Bill Streeter and Chuck Urban, Village Attorney’s  
Scott DeSplinter, Village Engineer  
Rich Brecklin, Superintendent of Public Works.

Everyone stood and said the Pledge of Allegiance. Mike Hinrichsen stated that he would like to do a moment of silence thanking those serving our Country both near and afar along with a special recognition of Marc Wright currently serving in Afghanistan.

- 2. Public Hearing-Proposed sanitary sewer collection and treatment system improvements**

The public hearing was opened at 6:12 p.m. Scott DeSplinter discussed the proposed sanitary sewer collection and treatment system improvements.

There was no public in attendance. The public hearing was closed at 7:13 p.m.

- 3. Village Meeting Decorum-**This was deferred until the next meeting.

- 4. Discussion and approval on short term action items for Somerset Drive**

Marty Clinch and Mike Hinrichsen had met with the Sheriff to discuss short term solutions for Somerset Drive. Nine of the items were discussed in detail. Mike Hinrichsen had talked with Dan Mair about the School educating and sharing information with students and parents.

The board discussed using other platforms to communicate with the residents such as Twitter, Instagram, newsletters and Homeowner’s Association notices.

Rich Brecklin estimated the cost for 5-7 temporary speed humps for Somerset Drive at approximately \$1,000 each with permanent speed humps costing approximately \$7,000-10,000 each.

Todd Rice recommended setting a deadline. The board agreed to taking action at their January meeting.

**5. Discussion and approval of the engineering agreement for Somerset Drive**

Scott DeSplinter as directed had put together an engineering estimate in two parts with the 1<sup>st</sup> phase being the planning phase and the 2<sup>nd</sup> phase being the portion needed to get it through preliminary engineering which is required for grant applications. The 1<sup>st</sup> planning phase would cost not to exceed \$23,000 which would include surveying, determining what the options would be and whether or not a sidewalk would fit in the right of way or an easement would be needed. The 2<sup>nd</sup> phase would be \$25,000 to get through to preliminary engineering.

Ann Sasso noted in order to take advantage of any grant opportunities you would need to do both. Most likely the sidewalk wouldn't be built all at once and would need to be done in phases like Fandel Road was constructed.

Mike Hinrichsen stated he feels comfortable with doing the 1<sup>st</sup> phase in order to see what our options are.

Todd Rice felt the board needs to commit in order to do something.

A motion was made by Todd Rice to approve the engineering agreement for Somerset Drive for phase 1 not to exceed \$23,000. The motion was seconded by Dick Hartman. **Motion passed #1.**

**6. Approval of the purchase of the park signs and sign holders**

Rich Brecklin presented the costs for two park holders and signs for approximately \$2,300.

A motion was made by Todd Rice to approve the purchase of the park signs and sign holders. The motion was seconded by Amy Pace. **Motion passed #2.**

**7. Discussion on committee changes and committee responsibilities**

Mike Hinrichsen noted it is stated in the Village code that he is to set the committee responsibilities and appointments. He stated he will do this at the next meeting with the changes effective January 1<sup>st</sup>.

**8. Approval of closed sessions pursuant to: Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village.-Not needed.**

**9. Discussion and approval of the Public Works Lead Maintenance Worker Position**

Rich Brecklin reported that Bret Wernsman was the Public Works Lead Maintenance worker. Since Bret's passing Zach Hecht has taken on the responsibility with the new employees. He has taken on an ownership role in learning new things and recommends to the board having Zach as the lead person.

A motion was made by Amy Pace to approve Zach Hecht as the Public Works Lead Maintenance worker at \$1.50 more an hour. The motion was seconded by Marty Clinch. **Motion passed #3.**

**10. Adjournment-**A motion was made by Todd Rice to adjourn the meeting at 8:58 p.m. The motion was seconded by Marty Clinch. **Motion passed #4.**  
Ann Sasso, Village Clerk