

April 23, 2012

Mayor Ann Roth called the Swanton Village Council meeting to order at 7:00 P.M. Councilman Rochelle opened the meeting with a prayer followed by the Pledge of Allegiance to the Flag of the United States of America. Council members present were Tamara Haselman, David Pilliod, Jeff Pilliod, James Piotrowski, and Michael Rochelle. Councilman William Belinger was absent. The Village Administrator, Jon Gochenour, was also present.

Mayor Roth called for a motion to approve the minutes of April 9, 2012. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$41,269.71. Jean Kelly, Director of Finance, presented a cash position report, revenue and expenditure report and a listing of bills to be paid. A motion to approve payment of the bills was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth called for old business and introduced **Ordinance 2012-9 (Authorization of Agreement for Munson Road Emergency Waterline)** and asked for a second reading. The ordinance authorizes the Village Administrator to enter into an agreement with Stantec Consulting Services, Inc. of Toledo, Ohio to provide engineering design services for the proposed Munson Road Emergency Water Line at a cost of \$16,150. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman David Pilliod. Motion passed 5-0.

With no further old business, Mayor Roth called for new business and introduced **Resolution 2012-3 (Acceptance of Annexed Area into the Village of Swanton)**. As required under Ohio law, the resolution authorizes the final acceptance of 17.24 acres of land in Swanton Township into the Village of Swanton. This is the first reading of this resolution. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth introduced **Resolution 2012-4 (Opposition to State Control of Municipal Income Tax Collection)**. The resolution states the opposition of the Village of Swanton to any attempt by the State of Ohio to take over control of the collection of local municipal income taxes. This issue was also on the April 23, 2012 public meeting agenda of the Finance Committee. This is the first reading of this resolution. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth introduced **Resolution 2012-5 (Authorization to File Loan with Ohio EPA for Fulton Street Sewer Separation Project, Phase 2)**. The resolution authorizes the Village Administrator to file a Wastewater Pollution Control Loan (WPCLF) with the Ohio EPA to fund a portion of the upcoming second phase of the Fulton Street Sewer Separation Project. The Village is requesting a \$400,000 loan at 1.98% interest over a 20 year period. This project is required to be completed by the Ohio EPA as part of the Village of Swanton's 14-year, Long Term Combined Sewer Separation Plan approved by the Ohio EPA in 2011. This issue was also on the April 23, 2012 public meeting agenda of the Finance Committee. This is the first reading of this resolution. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 5-0.

Mayor Roth called for a motion to accept the resignation of Ben Steiner from the Swanton Street Department. Street Department employee Ben Steiner is resigning his position with the Village Street Department effective May 8, 2012. Mr. Steiner wishes to remain a part-time employee of the Swanton Fire Department. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Rochelle. Motion passed 5-0.

Mayor Roth called for a motion to approve a new police pursuit policy recommended to Council by the Public Safety Committee at their April 9, 2012 public meeting. The new policy was also reviewed and approved by the Village Solicitor. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor called for a motion to retire to Executive Session for the discussion of personnel and property. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 5-0.

Upon returning from Executive Session, Councilman David Pilliod made a motion to amend the employment agreement between the Village of Swanton and Fire Chief Chad Smith in regard to the following: Smith must be a certified Ohio Intermediate Emergency Medical Technician (EMT) by January 1, 2013. Smith shall sign a reimbursement agreement as to the emergency medical technician course; seconded by Councilman Rochelle. Motion passed 3-2 with Councilman Jeff Pilliod and Councilwoman Haselman voting no.

Mayor Roth called for Committee Meeting Reports. The Public Service Committee met this evening before Council. Chairman David Pilliod reported on the Fulton Street Sewer Separation Project. Construction crews are preparing for the final installation of curbs, driveway approaches, and repaving of Fulton, N. Woodland, Peter, Bromwell, and a portion of Lincoln Avenue.

The Finance Committee also met this evening before Council. Chairman Piotrowski reported the administration requested approval to apply for a Wastewater Pollution Control Loan from the Ohio EPA to fund a portion of the second phase of the Fulton Street Sewer Separation Project. The Finance Committee recommended to Council to authorize the filing of the loan application for up to \$500,000 at an interest rate of 1.98%. A first reading of a resolution authorizing the loan application was approved by Council earlier this evening. Also, the Finance Committee recommended to Council to oppose any attempt by the Ohio Legislature to take away control of the collection of municipal income tax from local governments. A first reading of a resolution opposing State control of municipal income tax collection was approved by Council earlier this evening.

Mayor Roth called on the Administrator for his report. Mr. Gochenour provided Council with an update regarding a proposed agreement between the Village and the Swanton School Board to create a joint park and recreation district. The administrator made changes to the initial draft agreement requested by Council Members Rochelle and Haselman after their meeting with two school board representatives.

Mayor Roth stated the Planning Commission is scheduled to meet May 8, 2012 at 6:30 p.m.

With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0. Council adjourned at 8:50 p.m.

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Ann Roth, Mayor

Attest:

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Mary Lou Perrin, Clerk-Treasurer

