

April 9, 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 William Belinger, Tamara Haselman, David Pilliod, Jeff Pilliod, James Piotrowski, and Michael Rochelle. The Village Administrator, Jon Gochenour, was also present.

Mayor Roth called for a motion to approve the minutes of March 26, 2012. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$97,745.28. Jean Kelly, Director of Finance, presented a listing of bills to be paid. A motion to approve payment of the bills was made by Councilman Rochelle; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth called for old business and introduced **Ordinance 2012-7 (Authorization of Agreement for Fulton Street Sewer Separation Project Phase 2)** and asked for a third and final reading. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 6-0.

No further old business, Mayor Roth called for new business and introduced **Ordinance 2012-9 (Authorization of Agreement for Munson Road Emergency Water Line)**. 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. The Village received \$87,075 grant from the Ohio Public Works Commission to help fund a portion of this project estimated to cost \$174,150. This is the first reading of this ordinance. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth called for a motion to approve an agreement with the Swanton Area Chamber of Commerce to lease the Chamber property on Broadway for the 2012 Swanton Farmer's Market. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for a motion to approve the renewal of Village Health Insurance Plan for 2012-2013. It is the recommendation of the Finance Committee and the administration to Council to authorize the renewal of the Village employee health plan with Aetna at a cost of \$20,184 per month; a decrease of 2.66% compared to our current health plan. Motion to approve was made by Councilman Bellinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called on Council for a motion to retire to Executive Session for the Discussion of the Appointment and Compensation of Personnel. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Belinger. Motion passed 6-0.

Upon returning from Executive Session, Councilman David Pilliod made the following motion in regard to the appointment of personnel: the appointment of Tyler Gearing from part time to full time Police Patrolman at a rate of pay of \$16.21 per hour contingent on the completion of a one year probationary period and a Ohio Police and Fire Pension Physical; the appointment of Mark Barker as a part time Police Patrolman at a rate of pay of \$13.00 per hour contingent on the completion of a one year probationary period and a non-Ohio Police and Fire Pension Physical and; the appointment of Joshua Miller as a part time seasonal employee with the Village Street Department at a rate of pay of \$10.00 per hour contingent on the completion of a pre-employment drug test and background check; seconded by Councilman Belinger. Motion passed 6-0.

Councilman David Pilliod made the following motion in regard to increases in employee compensation:

POLICE DEPARTMENT: 3% increase in hourly rate of pay for all full and part employees with the exception of employees currently on probation and the Police Chief;

FIRE DEPARTMENT: 3% increase in hourly rate of pay for all full time, part time and quarterly paid employees; and the Fire Chief receives 1 addition week of vacation time;

STREET DEPARTMENT: 3% increase in hourly rate of pay for all full time and part time employees with the exception of employees currently on probation;

WATER DEPARTMENT: 3% increase in hourly rate of pay for all full time employees;

SEWER DEPARTMENT: 3% increase in the hourly rate of pay for all full time employees with the exception of a 1% hourly rate of pay increase for Joe Slawinski and;

ADMINISTRATIVE DEPARTMENT: 3% increase in hourly rate of pay for all full time and part time employees.

Pay increases for probationary employees will be considered after the successful completion of their respective probationary employment periods. Current rates of pay for elected officials were not increased; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth called for Committee Reports. The Public Safety Committee met this evening before Council. Chairman Rochelle reported on the Fire operations as reported to Council from Fire Chief Smith. Police Chief Talbott proposed a new vehicle pursuit policy for the Police Department which was recommended for approval by Council.

The Water and Sewer Committee also met this evening before Council. Chairman Belinger reported that the Committee recommended approval of an engineering services agreement for the Munson Road Emergency Water Line with Stantec Consulting Services. Council passed the first reading of an ordinance authorizing this agreement this evening. The administration received results from a questionnaire sent to the residents of Holiday Lane regarding interest in the installation of new sanitary sewers for their neighborhood. A majority of respondents were in favor of sewer installation. The cost of the new sewer line is estimated to range from \$110,000 to \$200,000 based on the need to replace the existing roadway. The Committee also discussed the proposed \$120,000 cost to install new curbs on a portion of Fulton Street between Main Street and Woodland Avenue.

Mayor Roth asked the Administrator for his report. Mr. Gochenour informed Council that construction work on the proposed Kroger Fuel Center on Airport Highway is moving forward. The Village will test and approve the discharge of all ground water from the site into the Village's storm or combine sewer systems due to the presence of pollution found on a portion of the site.

Mayor Roth stated the Planning Commission is scheduled to meet on April 10, 2012 at 6:30 p.m.

With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0. Council adjourned at 9:10 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer