

August 27, 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, James Piotrowski, David Pilliod, Jeff Pilliod, and Michael Rochelle. Clerk-Treasurer Mary Lou Perrin and Village Administrator, Jon Gochenour, were also in attendance.

Mayor Roth called for a motion to approve the minutes of August 13, 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 \$50,402.48. 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 Jeff Pilliod; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth called for old business and introduced **Resolution 2012-6 (Declaring Intent to seek Reimbursement for Capital Improvements for the Elm and West St. Clair Street Improvement Project)** and called for a third and final reading. Motion to approve was made by Councilman Piotrowski; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth introduced **Resolution 2012-7 (Declaring Intent to seek Reimbursement for Capital Improvements for the Munson Road Emergency Waterline Project)** and called for a third and final reading. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth introduced **Resolution 2012-8 (Declaring Intent to seek Reimbursement for Capital Improvements for the Fulton Street Sewer Improvement Project Phase 2)** and called for a third and final reading. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-17 (Regulation of Garage and Yard Sales)** and called for a second reading. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman David Pilliod. Motion passed 6-0.

With no further old business, Mayor Roth introduced new business and called for a motion to establish a date for Halloween 2012. Halloween is traditionally held in the Village between the hours of 6:00 to 7:30 p.m. The Swanton Area Community Coalition is also requesting the closure of Main Street for the fourth annual Halloween Hoopla event scheduled from 4 to 6 p.m. on Saturday, October 27, 2012. A motion was made by Councilman Rochelle to establish Saturday, October 27, 2012 as the official date for Halloween 2012 between the hours of 6:00 to 7:30 p.m. Motion seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called 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, Village Administrator Gochenour recommended to Council to hire Matthew Onweller as Crossing Guard at a rate of \$27.15 per day. Motion was made by Councilman David Pilliod to hire Mr. Onweller as Crossing Guard; seconded by Councilman Belinger. Motion passed 6-0. Mr. Gochenour also recommended to Council to increase the hourly rate of pay of Steven Kovar by \$1.00 per hour for obtaining a Class II Ohio Water Operator's license. Motion to approve was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for the Committee Reports. The Public Safety Committee met this evening before Council. Chairman Rochelle reported on the Fire and Police Operations. Councilman Rochelle made a motion to hire Adam Ziehr as a part-time Fire-EMT on the Village Fire Department at the established rate of pay for this position contingent on the successfully completion of a background check, drug test and one year probationary period; seconded by seconded by Councilman Belinger. Motion passed 6-0.

The Water and Sewer Committee also met this evening before Council. Chairman Belinger stated that the Committee discussed new EPA requirements regarding the removal of phosphorus at the wastewater treatment plant. The Village is mandated by EPA to install a phosphorus removal treatment process at the sewer plant by May 1, 2015. The Committee also discussed the need to repaint one of the two clarifiers at the water plant at an estimated cost of \$60,000 to \$80,000. The Committee was also provided with an update regarding the status of Village construction projects by the Village Administrator.

Mayor Roth called on Village Administrator Jon Gochenour for his report. Mr. Gochenour stated that the Hallett Avenue Overpass is scheduled to open on October 25, 2012. A ribbon cutting ceremony to formally open the Overpass could be held if Council was interested in having one. Mr. Gochenour stated that he would be meeting with a representative from Toledo Edison to layout a street lighting plan for the overpass. Mr. Gochenour stated that the residents of Miller Avenue have requested permission to have a block party on October 20, 2012. Council had no objections to the Miller Avenue block party request.

The Planning Commission meeting is scheduled for September 11, 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 Rochelle. Motion passed 6-0. Council adjourned at 7:40 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk Treasurer

