

December 17, 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. 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 November 26, 2012. Motion to approve was made by Councilman Rochelle after a correction; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for a motion to approve payment of bills totaling \$87,345.12. 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 David Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for old business and introduced **Resolution 2012-11 (Acceptance of Annexed Area into the Village of Swanton)** and called for a third reading. The resolution authorizes the final acceptance of 2.65 acres of land in Swancreek and Fulton Townships into the Village of Swanton. Motion to approve was made by Councilman Belinger; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth introduced **Resolution 2012-12 (Request Advance Payment of Taxes from Lucas and Fulton Counties)** and called for a second reading. The resolution requests the advance payment of taxes from the Treasurers of Fulton and Lucas Counties. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced **Ordinance 2012-32 (Authorization of an Agreement for Munson Road Emergency Waterline Improvement Project)** and declaring an emergency. Public bids were opened on December 13, 2012 for the Munson Road Emergency Waterline Improvement Project. Out of a total of three bids received, the low bid of \$144,739.50 was submitted by Anderzack-Pitzen Construction Inc. of Metamora, Ohio. It is the recommendation of the administration to accept the low bid and authorize a contract with Anderzack-Pitzen Construction for the completion of this project. Motion to suspend the rules was made by Councilman Rochelle; seconded by Councilman Belinger. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced William Rittenbery, a resident of Parkside Drive, in Swanton. Mr. Rittenbery and several other residents of Parkside Drive attended the meeting with concerns about a house on their street purchased by the Anne Grady Center for a proposed group home for adults with developmental disabilities. Mayor Roth called on Councilman Belinger, who is President of the Swanton Planning Commission, if he could help to answer their concerns. Mr. Belinger stated that the Planning Commission was aware of the purchase, but the Anne Grady Center has not made any applications or notified the Village that the house will be used for any specific purpose.

Mayor Roth called for a motion to retire to Executive Session for Contract Discussions with Legal Counsel. Motion to approve was made by Councilman Piotrowski; seconded by Councilman David Pilliod. Motion passed 6-0.

Upon returning from Executive Session, Mayor Roth introduced **Ordinance 2012-33 (Authorization of Fire and Rescue Contracts for 2012)** and declaring an emergency. The ordinance finalizes amounts to be charged for fire and rescue contracts with Swanton and Harding townships for 2013 for a period of one year. The emergency measure is requested in order to finalize these contracts prior to their December 31, 2012 expiration dates. Motion to suspend the rules was made by Councilman David Pilliod; seconded by Councilman Belinger. Motion passed 6-0. Councilman David Pilliod made a motion to authorize fire and rescue services contracts with Swanton and Harding Townships for 2013 for a period of one year, with a thirty (30) day cancellation/amendment notice and without a reimbursement charge for Fulton County from Swanton Township at their request. The 30 day contract amendment notice would enable the contract to be amended if a future reimbursement agreement is reached between the Village and Fulton County; seconded by Councilman Jeff Pilliod. Motion passed 4-2-0 with Councilman Rochelle and Councilwoman Haselman voting no.

Mayor Roth introduced **Ordinance 2012-34 (Map Amendments to the Swanton Zoning Ordinance)**. The ordinance amends the map of the Swanton Village Zoning Ordinance. The Swanton Village Planning Commission has recommended a zoning change for 13 parcels recently annexed into the Village of Swanton from their current township zoning classification to One-Family (R-1) Single Family Residential. The Swanton Village Council set a public hearing date to consider public comment on these proposed zoning map amendments for December 17, 2012 at 7:00 p.m. This is the first reading of this ordinance. Motion to approve was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-35 (Vacation of Roosevelt Street and Alley.)** The ordinance vacates the unimproved public right-of-way known as "Roosevelt Street" as well as an unnamed alley located to the west of Roosevelt Street. A petition was received from eight (8) residents requesting the vacation of these unimproved public right-of-ways. This is the first reading of this ordinance. Motion to approve was made by Councilman Belinger; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth called for a motion for the authorization to pay outstanding invoices and payroll advance prior to the end of the year. In addition, the administration requests permission to advance funds from the General Fund to the Fire Fund to pay Fire Department payroll expenses, if necessary, prior to the end of the year. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for the Village Administrator's report. Mr. Gochenour informed Council that Toledo Edison would be replacing an electrical pole in the vicinity of 708 N. Main tomorrow which will likely result in a power outage for approximately 15 residences for a period of 4 hours. Toledo Edison has informed the residents who will be affected by this maintenance work. The Village sewer lift station will be without power during this period as well. The sewer station will be operated by generator power until power is restored.

The Planning Commission meeting is scheduled for January 8, 2013 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 8:25 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk Treasurer