

February 13, 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. Village Administrator, Jon Gochenour, was also in attendance.

Mayor Roth called for a motion to approve the minutes of January 23, 2012. Motion to approve was made by Councilman Belinger; seconded by Councilman David Pilliod. Motion passed 5-0-1 with Councilwoman Haselman abstaining.

Mayor Roth called for a motion to approve the payment of bills totaling \$50,969.72. The following bills were presented to Council from Jean Kelly, Director of Finance: cash position report; revenue and expenditure reports; and a listing of bills to be paid. A motion to approve payment of bills was made by Councilman David Pilliod; seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth called for old business and introduced **Resolution 2012-2 (Acceptance of Annexed Area into the Village of Swanton)** and asked for a third and final reading. Motion to approve was made by Councilman Belinger; seconded by Councilman David Pilliod. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced **Ordinance 2012-1 (2012 Temporary Appropriation Amendment)** and declaring an emergency. The ordinance amends the 2012 Temporary Appropriation Ordinance by authorizing an appropriation increase of \$43,000 in the general fund and 12,000 in the fire fund in order to purchase a 50 foot ladder truck for the Fire department. The emergency measure is requested in order to finalize the financing of the fire vehicle as soon as possible. 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 Belinger. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-2 (Authorization to Purchase a Fire Vehicle)** and declaring an emergency. The ordinance authorizes the Fire Chief to enter into an agreement with Brindlee Mountain Fire Apparatus Company of Union Grove, Alabama to purchase a 1995 E-One 50-foot "Telesquirt" fire truck at a cost of \$98,000. The emergency measure is requested in order to finalize a purchase agreement with the vendor as soon as possible. Motion to suspend the rules was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman Rochelle; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth asked for a motion for the Approval of Annexation Agreement for 3555 Waterville-Swanton Road. The property owners of 3555 Waterville-Swanton Road are requesting to be annexed into the Village of Swanton in order to receive water service. The agreement specifies that if the property owners fail to sign a petition to annex into the Village, water services will be discontinued at the property. Motion to approve was made by Councilman Belinger; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth introduced Paul Barnaby, Fulton County Commissioner. Mr. Barnaby is running for re-election as Fulton County Commissioner. Mr. Barnaby addressed Council.

Mayor Roth introduced Dean Genter, Fulton County Commissioner. Mr. Genter is running for re-election as Fulton County Commissioner. Mr. Genter addressed Council.

Mayor Roth introduced Abigail Bieber, Candidate for Fulton County Clerk of Courts. Ms. Bieber addressed Council.

Mayor Roth introduced Roy Miller, Candidate for Fulton County Sheriff. Mr. Miller addressed Council. Mr. Miller addressed Council.

Mayor Roth called for Committee Reports. The Public Safety Committee met this evening before Council. The Committee recommended to Council to approve the purchase of 1995 E-One 50-foot "Telesquirt" ladder truck at a cost of \$98,000. Council passed two ordinances this evening necessary to finalize the purchase of this vehicle. The Police Department also provided an activity report to the Safety Committee.

The Water and Sewer Committee also met this evening before Council. The Committee reported that the installation of all new water and storm sewers lines on the Fulton Street Water and Sewer Improvement Project is now complete. Final street resurfacing will be completed in the spring. The Committee also was informed by the administration that the Village received a \$87,075 grant from the Ohio Public Works Commission for the construction of an emergency water line on Munson Road. The construction of this emergency water line will ensure that the Village has a reliable secondary source of water in the event of an extended drought, major fire or significant equipment failure at the water plant.

Mayor Roth asked for the Administrator's Report. Mr. Gochenour stated that in addition to the \$87,075 grant received for the Munson Road emergency water line, the Village has also obtained a \$78,250 grant to repave Elm and West St. Clair Streets. The grant will also be used to replace all of the curbs on West St. Clair Street.

Mayor Roth noted the Planning Commission is scheduled to meet on March 13, 2012 at 6:30 p.m.

With no further business, Mayor Roth asked for a motion to adjourn. Motion was made by Councilman Pietrowski; seconded by Councilman David Pilliod. Motion passed 6-0. Council adjourned at 7:30 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer