

January 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 William Belinger, 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 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 \$27,758.09. 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 Jeff Pilliod; seconded by Councilman Belinger. Motion passed 5-0.

Mayor Roth called for old business and introduced **Resolution 2012-2 (Acceptance of Annexed Area into the Village of Swanton)** and asked for a second reading. Motion to approve was made by Councilman Belinger; seconded by Councilman David Pilliod. Motion passed 5-0.

With no further old business, Mayor Roth called for new business and asked for a motion to approve Chamber of Commerce Party in the Park Dates for 2012. The Swanton Area Chamber of Commerce is requesting permission to use Memorial Park to hold their annual "Party in the Park" events for 2012. The dates requested are May 25, June 29, and July 27, 2012 from 6:00 p.m. to 10:00 p.m. The Chamber is also requesting approval to sell beer and non-spirituous alcohol at these events. Motion for approval of lease dates and alcohol sales was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for a motion to approve the appointment of Ronald Moffett to the Swanton Village Planning Commission. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for a motion to approve the appointment of Roger DeGood to the Swanton Village Planning Commission. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth called for a motion to approve the appointment of Kevin Young to the Swanton Village Planning Commission. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth stated Pamela Moore was present and on the agenda to speak to Council regarding the current vacant Council seat. Mrs. Moore stated that she had received several requests from residents of the Village to recommend that Paul Dzyak be appointed to fill the current vacant seat on the Village Council for the next two years.

Mayor Roth called for a motion to retire to Executive Session for the Discussion of Appointment of Personnel. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 5-0.

Upon reconvening from Executive Session, Councilman David Pilliod made a motion to appoint Tamara Haselman to fill the currently vacant seat on Council for the next two years; seconded by Councilman Belinger. Motion passed 4-1 with Councilman Piotrowski voting no. Swanton Village Solicitor Alan Lehenbauer administered the oath of office to Mrs. Haselman. Mrs. Haselman later joined the meeting as a member of the Village Council.

Mayor Roth called for Council Committee Reports. The Finance Committee met this evening before Council. Councilman Piotrowski was elected Chairman for the year. The Committee discussed the proposed purchase of a new fire truck to replace the department's 1971 aerial truck that is no longer in use. Fire Chief Smith is interested in replacing this vehicle with a 50-foot ladder truck at an estimated cost of \$100,000. Due to the department's limited financial resources, the general fund would loan the fire fund a portion or all of the cost of the ladder truck with the fire fund repaying the general fund over a period of up to 8 years. The Finance Committee recommended to Council that fire service fees collected by the Village in responding to motor vehicle accidents caused by non-residents be dedicated as a source of repayment revenue from the fire fund.

The Public Service Committee also met this evening before Council. David Pilliod was elected Chairman for the year. The Committee stated that the Village issued 72 zoning permits in 2011 with a value of \$1,238,936.00. Four single family homes were built and one commercial permit was issued for the construction of the proposed Kroger Fuel Center on W. Airport Highway. The Committee also recommended to Council to approve upgrading the telephone system currently in use in the municipal building at an approximate cost of \$5,000.

Mayor Roth asked for the Administrator's Report. Mr. Gochenour stated that he has requested that all full-time employees fill out health care insurance pre-enrollment forms for the renewal of the employee health insurance coverage for 2012-2013. These forms are to be filled out and returned to the Village office by February 8, 2012.

Mayor Roth noted the Planning Commission is scheduled to meet on February 14, 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 5-0. Council adjourned at 7:30 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer