

July 16, 2012

Vice-Mayor David Pilliod called the Swanton Village Council meeting to order at 7:00 P.M in the absence of Mayor Ann Roth. 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, Jeff Pilliod, James Piotrowski, Michael Rochelle and Tamara Haselman. Village Administrator, Jon Gochenour, was also in attendance and served as Clerk in the absence of Clerk-Treasurer Mary Lou Perrin.

Vice-Mayor Pilliod called for a motion to approve the minutes of June 25, 2012. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 4-0-2 with Council members Rochelle and Haselman abstaining.

Vice-Mayor Pilliod called for a motion to approve the payment of bills totaling \$72,098.18. 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 Piotrowski; seconded by Councilman Belinger. Motion passed 6-0.

Vice-Mayor Pilliod called for old business and introduced **Ordinance 2012-11 (Regulation of Animals and Pets in the Village of Swanton)** and asked for a third reading. The ordinance amends Section 94.19 of the Swanton Codified Ordinance by prohibiting the deposit of animal waste on Village owned properties, right-of-ways and any other property not owned, rented, or leased by the animal's owner. Motion to approve was made by Councilman Belinger; seconded by Councilman Rochelle. Motion passed 6-0.

Vice-Mayor Pilliod introduced **Ordinance 2012-13 (Amendment of Codified Ordinance Regulating Grass and Weeds)** and asked for a second reading. The ordinance is a proposed amendment to the Swanton Village Codified Ordinance intended to eliminate conflicting regulations dealing with the elimination of nuisance grass and weed conditions. Motion to approve was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0.

With no further old business, Vice-Mayor Pilliod called for new business and introduced **Ordinance 2012-12 (Appropriation Amendment for Fulton Street Sewer Project Phase 2)** and declaring an emergency. The ordinance amends the 2012 Permanent Appropriation Ordinance by authorizing an appropriation increase of \$660,000 in the sewer fund in order to fund a portion of the second phase of the Fulton Street Sewer Separation Project. Motion to suspend the rules was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0. Motion to approve was made by Councilman Rochelle; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Vice-Mayor Pilliod introduced **Ordinance 2012-14 (Renewal of Notes for Water and Sewer Improvements)** and declaring an emergency. The ordinance authorizes issuance of notes for 2012-2013 in the amount of \$690,000 to finance past water and sewer improvements. This figure is the lowest amount of debt the Village has had in the last

nine years. Motion to suspend the rules was made by Councilman Rochelle; seconded by Councilman Belinger. Motion passed 6-0. Motion to approve was made by Councilman Rochelle; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Vice-Mayor Pilliod introduced **Ordinance 2012-15 (Authorization of Agreement for Elm and West St. Clair Improvements)** and declaring an emergency. The ordinance authorizes an agreement with Henry Bergman and Sons of Genoa, Ohio for paving improvements to Elm and West St. Clair Streets at a cost of 146,006. The Village received a \$78,250 grant from the Ohio Public Works Commission to fund a portion of this project. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0. Motion to approve was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0.

Vice-Mayor Pilliod introduced **Resolution 2012-6 (Declaring Intent to seek Reimbursement for Capital Improvements for the Elm and West St. Clair Street Improvement Project)** and asked for a first reading. The resolution declares the official intent of the Village of Swanton to seek reimbursement in the amount of \$78,250 from the State of Ohio for capital improvement expenses related to the construction of the Elm and West St. Clair Street Improvement Project. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Vice-Mayor Pilliod introduced **Resolution 2012-7 (Declaring Intent to seek Reimbursement for Capital Improvements for the Munson Road Emergency Waterline Project)** and asked for a first reading. The resolution declares the official intent of the Village of Swanton to seek reimbursement from the State of Ohio in the amount \$87,075 for capital improvement expenses related to the construction of the Munson Road Emergency Waterline Improvement Project. Motion to approve was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0.

Vice-Mayor Pilliod introduced **Resolution 2012-8 (Declaring Intent to seek Reimbursement for Capital Improvements for the Fulton Street Sewer Separation Improvement Project Phase 2)** and asked for a first reading. The resolution declares the official intent of the Village of Swanton to seek reimbursement from the State of Ohio in the amount of \$160,000 for capital improvement expenses related to the construction of the Fulton Street Sewer Separation Project Improvement Phase 2. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Vice-Mayor Pilliod asked for a motion to approve revisions on Police Policies and Procedures. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

Vice-Mayor Pilliod asked for a motion to approve the rental of the closed pavilion in Memorial Park for the 150<sup>th</sup> anniversary celebration of Trinity United Methodist Church on July 7, 2013. Motion to approve was made by Councilman Rochelle; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Vice-Mayor Pilliod asked for a motion to request an Executive Session for the Discussion of Pending Litigation. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Upon returning from Executive Session, Vice-Mayor Pilliod asked for Committee Reports. The Water and Sewer Committee met this evening before Council. Chairman Belinger reported the Committee recommended to Council to authorize an agreement for completion of the Elm and West St. Clair Improvement Project. An emergency ordinance on this issue was approved this evening by Council. The Committee also discussed proposed improvements to the water plant in order to comply with new mandates from the Ohio EPA regarding chloride disinfection byproduct removal. The Committee requested more information from the administration regarding the proposed water treatment process.

The Public Safety Committee also met this evening before Council. Chairman Rochelle stated the Committee received activity reports from the police and fire departments for the month of June 2012. The Committee recommended to Council to approve proposed police policy and procedure revisions and the expenditure of \$6,200 by the fire department for equipment for the new aerial truck. A motion was made by Councilman Rochelle to approve the expenditure of \$6,200 from the fire budget for equipment for the new aerial truck; seconded by Councilman Jeff Piliod. Motion passed 6-0.

Vice-Mayor Pilliod called for the Administrator's Report. The Village Administrator informed Council that concrete will be poured for the bridge deck of the Hallett Avenue Overpass on July 31, 2012 beginning at 9:00 p.m. The concrete must be poured when the air temperature is below 85 degrees. The bridge will be light up for the concrete installation. The Police Department will be notified of the night time construction activity. The first course of asphalt will be installed beginning on July 23, 2012 on Hallett Avenue. The completion of construction is scheduled for the end of October 2012.

The Planning Commission meeting is scheduled for August 14, 2012 at 6:30 p.m. With no further business, Vice-Mayor Pilliod called for a motion to adjourn. Motion was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0. Council adjourned at 8:01 p.m.

---

David Pilliod, Vice-Mayor

Attest:

---

Jon Gochenour, Village Administrator