

March 26, 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 Bellinger, Tamara Haselman, David Pilliod, Jeff Pilliod, James Piotrowski and Michael Rochelle. The Village Administrator, Jon Gochenour, performed the duties of the Clerk in the absence of Clerk-Treasurer Mary Lou Perrin.

Mayor Roth called for a motion to approve the minutes of March 12, 2012. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of the bills totaling \$23,236.00. Jean Kelly, Director of Finance, presented a cash position report, revenue and expenditure report and a listing of bills to be paid. A motion to approve payment of the bills was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for old business and introduced **Ordinance 2012-3 (Authorization of Contract for Elm and West St. Clair Street Improvements)** and asked for a third reading. The ordinance authorizes the Village Administrator to enter into an agreement with Poggemeyer Design Group of Bowling Green, Ohio to provide engineering design services for the proposed Elm and West St. Clair Street Improvement Project at a cost of \$12,225. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-4 (Declaring the Necessity to Collect Assessments for Street Lighting)** and asked for a third reading. The estimated cost per property owner is \$23.00 per year which is the same as 2011. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-5 (Declaring the Necessity to Collect Assessments for Leaf Collection)** and asked for a third reading. The estimated cost per property owner is \$15.50 per year which is the same as in 2011. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-7 (Authorization of Engineering Services Agreement for Fulton Street Sewer Separation Project Phase 2)** and asked for a second reading. The enclosed ordinance authorizes the Village Administrator to enter into an agreement with Jones and Henry Engineers of Toledo, Ohio to provide engineering design services for the second phase of the Fulton Street Combined Sewer Separation Project at an estimated cost of \$45,000. Phase 2 will involve the separation of combined sewers on Woodland Avenue, Lincoln Avenue, Church Street, Crestwood Drive and the western portion of Woodside and Parkside Drives. The proposed agreement involves the preparation of final construction plans, specifications and bidding documents. Motion to approve was made by Councilman Rochelle; seconded by Councilman David Pilliod. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced **Ordinance 2012-8 (2012 Permanent Appropriation Ordinance)** and declaring an emergency. The Permanent Appropriation Ordinance makes no adjustment to the temporary appropriation for the remainder of 2012. Motion to suspend the rules was made by Councilman David Pilliod; 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 read a Proclamation to the Village Council honoring the public service of former Mayor and Councilman James Bushong to the Village of Swanton.

Mayor Roth asked for a motion to retire to Executive Session for the Discussion of the Imminent Litigation. Motion to approve was made by Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Upon reconvening from Executive Session, Mayor Roth asked for Committee Reports.

The Finance Committee met this evening before Council. Chairman Piotrowski stated that the Committee discussed the Permanent Appropriation Ordinance for 2012 and the renewal of Village Health Insurance for 2012-2013. The Committee recommended approval of the Permanent Appropriation for 2012, which contained no changes from the temporary appropriation, and the renewal of the Village Health Insurance Plan with Aetna at a cost of \$20,184 per month; a decrease of 2.66% compared to our current plan.

The Public Service Committee also met this evening before Council. Chairman David Pilliod stated that the Committee recommended to Council to approve the replacement of the HVAC unit for the municipal building and to approve the lease of the Swanton Chamber of Commerce property for the Farmer's Market. The Committee also received an update from the Village Administrator regarding construction of the Hallett Avenue Overpass for 2012.

Mayor Roth asked for the Administrator's report. Mr. Gochenour stated that demolition work has begun on the Swanton area service plazas on the Ohio Turnpike. The water service will remain on for use by the demolition contractor.

Mayor Roth stated that the Planning Commission is scheduled to meet on April 10, 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 Piotrowski. Motion passed 6-0. Council adjourned at 8:00 p.m.

Ann Roth, Mayor

Attest:

Jon Gochenour, Village Administrator