

May 29, 2012

Mayor Ann Roth called the Swanton Village Council meeting to order at 7:00 P.M. Council opened their meeting with 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 and James Piotrowski. Councilman Michael Rochelle was absent. The Village Administrator, Jon Gochenour, was also in attendance.

Mayor Roth called for a motion to approve the minutes of May 14, 2012. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Belinger. Motion passed 5-0.

Mayor Roth called for a motion to approve the payment of the bills totaling \$23,090.74. 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 Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for old business and introduced **Resolution 2012-3 (Acceptance of Annexed Area into the Village of Swanton)** and asked for a third and final reading. The resolution authorizes the final acceptance of 17.24 acres of land in Swanton Township into the Village of Swanton. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Belinger. Motion passed 5-0.

Mayor Roth introduced **Resolution 2012-4 (Opposition to State Control of Municipal Income Tax Collection)** and asked for a third and final reading. The resolution states the opposition of the Village of Swanton to any attempt by the State of Ohio to take over control of the collection of local municipal income taxes. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Belinger. Motion passed 5-0.

Mayor Roth introduced **Resolution 2012-5 (Authorization to File Loan with Ohio EPA for Fulton Street Sewer Separation Project, Phase 2)** and asked for a third and final reading. The resolution authorizes the Village Administrator to file a Wastewater Pollution Control Loan with the Ohio EPA to fund a portion of the upcoming second phase of the Fulton Street Sewer Separation Project. Motion to approve the resolution was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 5-0.

With no further old business, Mayor Roth called for new business and introduced **Ordinance 2012-10 (Declaration of a Nuisance at 131 Lawrence Street)** and declaring an emergency. The ordinance declares this property a nuisance and authorizes the Village Administrator to abate these nuisance conditions. The emergency measure is requested in order to abate these conditions as quickly as possible. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman Belinger. Motion passed 5-0. Motion to pass the ordinance was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 5-0.

Mayor Roth called for a motion to approve the Renewal of General Liability and Property Insurance for 2012-2013. The proposed annual premium cost for 2012-2013 is \$61,684 per year which is \$196 less than last year. All levels of coverage remain unchanged. The Village had no property or causality claims last year. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for Committee Reports. The Finance Committee met this evening before Council. Chairman Piotrowski stated the Committee recommended approval of the proposal for the renewal of liability and property insurance for 2012-2013 which was later approved by Council this evening. The Committee also received notification from the Village Administrator that Swanton will receive \$160,000 grant to assist in funding the second phase of the Fulton Street Sewer Separation Project.

The Public Service Committee also met this evening before Council. Chairman David Pilliod stated that the Village has received numerous complaints regarding animal waste on Village athletic fields and in the parks. The Committee discussed and recommended to Council a proposed ordinance to regulate this issue. Also discussed was a recommended amendment to the Village employee handbook limiting the ability of employees to purchase work related clothing prior to their resignation or retirement from Village employment. A third discussion item was the regulation of garage or yard sales. The Village has received complaints regarding "continuous or never ending" garage sales. The Committee endorsed a zoning code amendment proposed by the Village Planning Commission to limit the number of garage sales to no more than third per year with each sale not to exceed three consecutive days.

Mayor Roth called for the Administrator's report. Mr. Gochenour informed Council that ODOT will be expecting the delivery of large steel beams, some in excess of 100 feet long, for the Hallett Avenue Overpass Project on June 7, 11, and 12, 2012. This delivery will require the assistance of the police department for traffic control to ensure the beams will be delivered safely to the north and south sides of the construction area. The Village may have to prohibit parking directly in front of the buildings on the west side of Main and both sides of Broadway to ensure this delivery can safely pass through this area. Also, ODOT will be closing portions of Hallet Avenue at the E. Garfield and Church Street Intersections for new roadway improvements. This work will last approximately 60 days. All residents in these areas were notified by letter last week and the contractor must maintain access to all properties during this period.

The Planning Commission is scheduled to meet June 12, 2012 at 6:30 p.m.

With no further business, Mayor Ann Roth called for a motion to adjourn. Motion was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 5-0. Council adjourned at 7:30 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk Treasurer