

November 12, 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 James Piotrowski, Tamara Haselman, David Pilliod, Jeff Pilliod and Michael Rochelle. Councilman William Belinger was absent. Clerk-Treasurer, Mary Lou Perrin, and Village Administrator, Jon Gochenour, were also in attendance.

Vice-Mayor Pilliod called for a motion to approve the minutes of October 22, 2012. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Vice-Mayor Pilliod called for a motion to approve the payment of bills totaling \$90,752.25. 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 Jeff Pilliod; seconded by Councilwoman Haselman. Motion passed 5-0.

There being no old business, Vice-Mayor Pilliod called for new business and introduced **Ordinance 2012-24 (Authorization of Contract for Water Plant Improvements)** and declaring an emergency. The enclosed 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 Granular Activated Carbon (GAC) Improvement Project at the water plant a cost of approximately \$120,000. The emergency measure is requested in order to proceed with engineering design services as soon as possible in an effort to meet new Ohio EPA water treatment standards in 2013. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0. A motion to pass the ordinance was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Vice-Mayor Pilliod introduced **Ordinance 2012-25 (Municipal Services Provided to an Area of Lucas County after Annexation)** and declaring an emergency. Under Ohio law, before the Village can proceed with an annexation request, it must pass an ordinance stating what services will be provided to an area after annexation. Enclosed is a request from one property owner in Lucas County to annex into the Village of Swanton in order to maintain Village utility services. The emergency measure is requested in order to file this ordinance with the Lucas County Board of Commissioners within the time limit required under Ohio law. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilwoman Haselman. Motion passed 5-0. A motion to pass the ordinance was made by Councilman Jeff Pilliod; seconded by Councilwoman Haselman. Motion passed 5-0.

Vice-Mayor Pilliod introduced Resolution 2012-11 (Acceptance of Annexed Area into the Village of Swanton) and asked for a first reading. As required under Ohio law, the resolution authorizes the final acceptance of 2.65 acres of land in Swancreek and Fulton Townships into the Village of Swanton. A motion to pass the resolution was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Vice-Mayor Pilliod called for Council Committee Reports. The Public Service Committee met this evening before Council. The Committee discussed a proposal from property owners on West Garfield and Allen Drive to vacate the paper street known as "Roosevelt Street" as well as two adjacent alleys. It was the recommendation of the Committee to Council to vacate Roosevelt Street and the alley west of Roosevelt Street running from Garfield Avenue to a 25-foot wide Village right-of-way located along the Norfolk and Southern Railroad.

The Public Service Committee also discussed a proposed engineering services agreement from Poggemeyer Design Group of Bowling Green, Ohio to provide engineering design services for the proposed Granular Activated Carbon (GAC) Improvement Project at the water plant a cost of approximately \$120,000. An ordinance authorizing a contract with Poggemeyer Design Group was approved this evening by Council.

The Finance Committee also met this evening before Council. Chairman Piotrowski stated that the Committee reviewed a draft of the proposed 2013 Temporary Appropriation Ordinance. The proposed 2013 Temporary Appropriation is approximately \$152,671 less than what was appropriated for 2012. The 2013 Temporary Appropriation will be placed on the November 26, 2012 public meeting of Council.

Vice-Mayor Pilliod asked for the Village Administrator's report. The Village Administrator stated that the Ohio Department of Transportation will be conducting a safety study of Airport Highway between St. Rt. 64 and Hallett Avenue in the next few months. The Village conducted a speed study on Airport Highway in 2011 which lowered the speed limit and indicated that there were a large number of accidents on Airport Highway concentrated between Hallett Avenue and St. Rt. 64.

The Planning Commission is scheduled to meet December 11, 2012 at 6:30 p.m. With no further business, Vice-Mayor Pilliod called for a motion to adjourn. Motion was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 5-0. Council adjourned at 7:30 p.m.

David Pilliod, Vice-Mayor

Attest:

Mary Lou Perrin, Clerk Treasurer