

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

Mayor Roth called for a motion to approve the minutes of November 12, 2012. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 5-0-1 with Councilman Belinger abstaining.

Mayor Roth called for a motion to approve payment of bills totaling \$23,713.90. 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 Councilman Belinger. Motion passed 6-0.

Mayor Roth called for new business and introduced **Resolution 2012-11 (Acceptance of Annexed Area into the Village of Swanton)** and called for a second 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. Motion to approve was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0.

There being no further old business, Mayor Roth called for new business and called for a motion for the approval of Swanton Memorial Park lease dates for the 2013 Swanton Corn Festival. Representatives of the Swanton Corn Festival are requesting approval of the park lease dates of August 16 and 17, 2013 and the sale of alcoholic beverages during the festival. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for a motion for the approval of Police Policy and Procedure revisions. Chief Talbott prepared for your review an "Emergency Vehicle Operation" Policy and Procedure for the Police Department. It is the recommendation of the Public Safety Committee to adopt this policy contingent on the final review and approval of the Village Solicitor. Motion to approve was made by Councilman Rochelle; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-26 (2013 Temporary Appropriation Ordinance)** and declaring an emergency. The proposed budget was reviewed and recommended for approval by the Finance Committee and Committee of the Whole at their November 12, 2012 public meetings. The proposed 2013 Temporary Appropriation is approximately \$152,671 less than what was appropriated in 2012. The emergency measure is requested to finalize the 2013 Temporary Appropriation prior to the end of the

year. Motion to suspend the rules was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman Jeff Pilliod; seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-27 (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 the area after annexation. Three property owners in Lucas County have requested 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. Motion to suspend the rules was made by Councilman Belinger; seconded by Councilman Rochelle. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-28 (Renewal of Village Solicitors' Contract for 2013)** and declaring an emergency. The ordinance authorizes the renewal of the contract with the current Village solicitors, Alan Lehenbauer and Daniel McQuade, for 2013. Their rate of compensation remains the same as in 2012 at \$70.00 an hour. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman Belinger. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-29 (Renewal of Village Prosecutor's Contract for 2013)** and declaring an emergency. The enclosed ordinance authorizes the renewal of the contract with the current Village Prosecutor, Michelle Kranz, for 2013. Her rate of compensation remains the same as in 2012 at \$400.00 per week for a period of one year. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-30 (Renewal of Bail Bondsman Contract for 2013)** and declaring an emergency. The enclosed ordinance will renew the annual bail bondsman contract with the Fulton County Commissioners for the Eastern District Court in the Village of Swanton for 2013 for \$10,000. Motion to suspend the rules was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-31 (Renewal of Agreement for Indigent Services in Fulton County Eastern District Court for 2013)** and declaring an emergency. The enclosed ordinance will renew the current agreement between the Fulton County Commissioners and the Village of Swanton in regard to the appointment of legal counsel for indigent defendants in Eastern District for 2013. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman Belinger. Motion passed

6-0. Motion to pass the Ordinance was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced **Resolution 2012-12 (Request Advance Payment of Taxes from Lucas and Fulton Counties)** and asked for a first reading. The enclosed resolution requests the advance payment of taxes from the Treasurers of Fulton and Lucas Counties. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for Council Committee Reports. The Water and Sewer Committee met this evening before Council. Chairman Belinger noted that the Village has flushed all fire hydrants in the Village. No hydrants were found to be broken but eighteen were in need of repair. Also, the members of the Committee discussed an article regarding the documented success of the Cincinnati GAC Water Treatment Plant in removing chlorine disinfection byproducts, reducing chlorine usage and removing taste and odor issues from their finished drinking water. The Cincinnati plant has been in operation since 1992. The Village recently authorized a contract to design a GAC water treatment process at the Village water plant.

The Public Safety Committee also met this evening before Council. Chief Chad Smith was present and reported on the operations of the Fire Department. Chief William Talbott was also present and reported on the operations of the police department. Chief Talbott recommended the adoption of a new "Emergency Vehicle Operation" Procedure and Policy for the Police Department which was approved earlier in the evening by Council.

Mayor Roth called for the Village Administrator's report. Mr. Gochenour requested that Council consider changing the December 10, 2012 Council meeting to December 17, 2012 to consider bids for the Munson Road Emergency Waterline Project. Motion to approve was made by Councilman Rochelle; seconded by Councilman David Pilliod. Motion passed 6-0. Toledo Edison is scheduled to begin installing lights on the Hallett Avenue Overpass on December 4, 2012.

Mayor Roth invited Staff and Council members to a Christmas luncheon December 14th in Council chambers.

A motion was made by Councilman Belinger to authorize the Village Administrator to request a written proposal from the Fulton County Commissioners in regard to a proposed reimbursement rate for the use of Fulton County owned EMS vehicles in Lucas County; seconded by Councilwoman Haselman. Motion passed 6-0.

The Planning Commission is scheduled to meet December 11, 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 7:45 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk Treasurer