

October 22, 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 and Councilman Michael Rochelle. Councilman James Piotrowski was absent. 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 October 8, 2012. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 4-0-1 with Councilman Rochelle abstaining.

Mayor Roth called for a motion to approve the payment of bills totaling \$54,113.20. 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 Belinger; seconded by Councilman David Pilliod. Motion passed 5-0.

There being no old business, Mayor Roth called for new business and called for a motion to accept the resignation of Jason Peabody from Village Employment effective October 26, 2012. Mr. Peabody is resigning to accept a position with the City of Maumee. Motion to approve was made by Councilman Rochelle; seconded by Councilman Belinger. Motion passed 5-0.

Mayor Roth called for a motion to set a public hearing date to consider a recommendation from the Swanton Village Planning Commission to approve a zoning map amendment for 13 parcels recently annexed into the Village of Swanton. It is the recommendation of the administration that a public hearing date be set for December 10, 2012 at 7:00 p.m. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for a motion to approve proposed new Police Department Missing Person Policy and "Ride-Along" Release Form prepared by Police Chief Talbott. The Missing Person Policy and Procedure and Ride-Along Release Form were reviewed and approved by the Village Solicitor Alan Lehenbauer. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 5-0.

Mayor Roth read a proclamation proclaiming October 23-31, 2012 to be "Red Ribbon Week" in the Village of Swanton. This is a national program held in the month of October which encourages communities across the United States to promote drug and alcohol education and drug free lifestyles in both youths and adults.

Mayor Roth called for a discussion regarding the proposed 10-unit "Paigelynn Terrace" senior housing development being proposed by the Woda Group L.L.C. of Westerville, Ohio. The development is planned on an approximately 3 acre parcel owned by Woda next to their Paigelynn Place Subdivision development. Woda has requested Village

support for tax credits from the State of Ohio for this project. Motion to approve was made by Councilman Rochelle; seconded by Councilwoman Haselman. Motion failed 3-2 with Councilwoman Haselman, Councilmen Rochelle and Jeff Pilliod voting no.

Mayor Roth called for Council Committee Reports. The Public Safety Committee met this evening before Council. The Committee reviewed fire and police operation reports for the month of September presented by Fire Chief Smith and Police Chief Talbott. Chief Talbott also presented proposed new Missing Person Policy and Procedure and a "Ride-Along" Release Form for the Police Department. These policies and forms were approved earlier in the evening by Council. Councilman Rochelle made a motion to hire Brian Kozakiewicz and Joseph Beaur to part-time volunteer positions with the Fire Department contingent on the successful completion of a background check, physical, drug test and a one year probationary period; seconded by Councilman Belinger. Motion passed 5-0. The Committee had no objections to the issuance of a new liquor license by the State of Ohio for the China Garden Restaurant, 107 W. Airport Highway to sell beer only.

The members of the Water and Sewer Committee also met this evening before Council. Chairman Belinger held a discussion regarding the recent TTHM violation at the Water Treatment Plant. An Ohio EPA form letter will have to be sent out to all water customers to inform them of the violation after a violation notice is received by the Village from the Ohio EPA. Due to new TTHM requirements scheduled to become effective in 2013, it is the recommendation of the Water and Sewer Committee to Council to proceed with engineering and design work for a proposed TTHM treatment process at the Water Plant at a cost of \$166,350.

Mayor Roth asked for the Village Administrator's report. The Village Administrator stated that the Hallett Avenue Overpass will open for traffic on November 2, 2012. ODOT and the Village will have a joint ribbon cutting ceremony at 11:00 a.m. followed by a "public open house" from noon to 2 p.m. The bridge will open to traffic at 3:00 p.m.

The Planning Commission is scheduled to meet November 13, 2012 at 6:30 p.m. With no further business, Mayor 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 7:40 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk Treasurer