

October 8, 2012

Mayor Ann Roth called the Swanton Village Council meeting to order at 7:00 P.M. Councilman Belinger 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 James Piotrowski. Councilman Michael Rochelle 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 September 24, 2012. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 5-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$33,373.48. Jean Kelly, Director of Finance, presented a cash summary 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 Piotrowski. Motion passed 5-0.

Mayor Roth called for old business and introduced **Resolution 2012-10 (Accepting Tax Amounts Determined by the County Budget Commission and Certification to the County Auditor)** and called for a third and final reading. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Belinger. Motion passed 5-0.

With no further old business, Mayor Roth called for new business and introduced a visitor, Becky Thatcher, Candidate for Fulton County Commissioner. Mrs. Thatcher addressed Council stating her qualifications to become the next Fulton County Commissioner. Mayor Roth thanked Mrs. Thatcher for sharing this information with Council members and visitors.

Mayor Roth called for a motion to approve the 2013 Swanton Village Council and Committee Meeting Schedule. The meetings will follow the traditional schedule with the exception of July and December which will have one meeting each month. The last meeting in January is scheduled for Tuesday, January 22, 2013 due to Martin Luther King Day and the last Council meeting in May is scheduled for Tuesday, May 28, 2013 due to Memorial Day. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for a motion to accept the withdrawal of an employment offer to Kyle McClannahan that was made to Mr. McClannahan on September 24, 2012. Motion to approve was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth called for a motion to accept the retirement of Ronald Moore from Village employment effective October 12, 2012. Motion to approve was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth called for a motion to retire to Executive Session for the Discussion of the Appointment of Personnel. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Belinger. Motion passed 5-0.

Upon reconvening from Executive Session, Councilman Piotrowski made a motion to hire Nicholas Owens and Troy Stewart as full time police patrolmen at a rate of pay of \$14.25 per hour contingent on the successful completion of a one year probationary period, passage of a pension physical, drug test and background check; motion seconded by Councilman David Pilliod. Motion passed 5-0.

Mayor Roth introduced Paul Barnaby a candidate for re-election for Fulton County Commissioner. Mr. Barnaby gave his credentials and hoped to have the Village residents' support in the November election. Mayor Roth thanked Mr. Barnaby for his attendance.

Mayor Roth called for Council Committee Reports. The Finance Committee met this evening before Council. Chairman Piotrowski reported on the request by Fulton County Commissioners to be reimbursed for fuel costs for EMS runs using Fulton County equipment into Lucas County. Based on either a two year fuel average or IRS reimbursement rate, the reimbursement cost is expected to be less than \$500.00 per year. All Department heads have been asked to submit their budget requests for 2013 to the Village Administrator by October 26, 2012.

The members of the Public Service Committee also met this evening before Council. Village leaf collection will begin on October 15 and last until December 7, 2012. The Village leaf removal contractor, Lammon Brothers, will be providing the service at a cost of \$20,828; the same as in 2011. The administration informed the members of the Public Service Committee that a grant request of \$325,000 for the proposed Granular Activated Carbon Water Plant Improvement Project which will enable the Village to meet new Ohio EPA water quality standards was submitted to the State of Ohio. A grant award announcement is expected by November 2012. The 2013 Village Clean-Up Day schedule is Saturday, May 18 and September 14 from 9:00 a.m. to 3:00 p.m.

Mayor Roth asked for the Village Administrator's report. The Village Administrator stated that the Woda Development Group has notified the Village that it intends to seek tax credit financing to build a 10-unit multi-family housing development located next to the Paigelynn Place Subdivision intended for low income seniors. If the Village intends to file any statement of support or objection to this project, it must be filed by the next Council meeting.

The Planning Commission is scheduled to meet October 9, 2012 at 6:30 p.m. With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Piotrowski; seconded y Councilman Belinger. Motion passed 5-0. Council adjourned at 7:55 p.m.

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Ann Roth, Mayor

Attest:

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Mary Lou Perrin, Clerk Treasurer