

September 10, 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 August 27, 2012. Motion to approve was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$52,627.29. Jean Kelly, Director of Finance, presented a listing of bills to be paid and a cash summary report. A motion to approve payment of the bills was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for old business and introduced **Ordinance 2012-17 (Regulation of Garage and Yard Sales)** and called for a third and final reading. The ordinance permits no more than three (3) yard or garage sales within any calendar year with each sale not to exceed three (3) consecutive days. Sales are permitted between the hours of 9 a.m. and 8 p.m. and all merchandise not sold at the conclusion of the sale is required to be removed from public display. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Belinger. Motion passed 6-1 with Councilman Rochelle voting no.

With there being no further old business, Mayor Roth called for new business and introduced **Ordinance 2012-18 (Renewal of Engineering Agreement with Jones and Henry Engineers)** and declaring an emergency. The ordinance authorizes a renewal of the general engineering services agreement between the Village of Swanton and Jones and Henry Engineers of Toledo for a period of one year with \$15,000 appropriated for these services. These services in prior years have included reviewing development plans for subdivisions, commercial developments and the Hallett Avenue Overpass. The emergency measure is requested in order to allow for the continuation of these services without interruption. 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 Rochelle; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-19 (Proceed with Assessments for Street Lighting)** and declaring an emergency. After declaring the necessity to levy assessments for the purpose of street lighting, Council is required to pass an ordinance declaring its intention to proceed with the proposed assessments. The estimated cost per parcel is \$23.00 per year; the same as in 2011. The emergency measure is requested in order to finalize the assessments with the Fulton and Lucas County Auditors. The 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 David Pilliod; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-20 (Proceed with Assessments for Leaf Collection)** and declaring an emergency. Council is required to pass an ordinance declaring its intention to proceed with the proposed assessments for leaf collection. The estimated cost per parcel is \$15.50 per year, the same as 2011. The emergency measure is requested in order to finalize the assessments with the Fulton and Lucas County Auditors. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-21 (Establishing Final Assessments for Street Lighting)** and declaring an emergency. In order to finalize the assessment process, Council must pass an ordinance establishing the final cost of the assessment for street lighting. The final cost per parcel is \$23.00 per year. 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 **Ordinance 2012-22 (Establishing Final Assessments for Leaf Collection)** and declaring an emergency. In order to finalize the assessment process, Council must pass an ordinance establishing the final cost of the assessment for leaf collection. The final cost per parcel is \$15.50 per year. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman David Pilliod; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth introduced **Resolution 2012-10 (Accepting Tax Amounts Determined by County Budget Commission and Certification to the County Auditor)** and called for a first reading. Every year, the Village is required to pass a resolution accepting the amounts determined by the Fulton County Budget Commission to be the Village's percentage of general and voted property tax revenue. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for a motion for the Acceptance of Undivided Local Government Funds. Each year, the Village receives a statement from the Fulton County Auditor indicating the Village of Swanton's share of proceeds from the State of Ohio's Undivided Local Government Fund. The estimated share for the Village of Swanton for 2012 is \$60,415.95; \$18,621 less than is 2012. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth called for Committee Reports. The Public Service met this evening before Council. The fall leaf collection for 2012 was discussed and it was the recommendation of the Committee to remain with our current contractor for this fall due to the high quality and reliability of their service and the stability of their fees. Chairman Pilliod gave an update of the 2012 bridge inspection program in Swanton. It was the recommendation of prior inspection reports that the bridge on West Garfield be completely replaced within 10 years. The renewal of the General Engineering Agreement with Jones and Henry Engineers for the period of one year was also discussed which was approved by Council this evening. September 15, 2012 is the fall clean up day for the Village. The Street Department will have dumpsters for this event from 9:00 a.m. to 3:00 a.m. donated by Allied Waste.

Finance Committee also met this evening before Council. Chairman Piotrowski reported due to the decline in property values, the Village should expect approximately \$34,132 less in revenue for 2013. This reduction will affect the revenue of the general, park, and fire funds. The Committee also recommended to Council to approve the lease purchase of asphalt paving equipment for repairs and crack sealing maintenance by the Street Department. A down payment for financing this equipment was included in the Street Department's 2012 budget.

Mayor Roth called on the Village Administrator, Jon Gochenour, for this report. Mr. Gochenour stated that he applied for a \$325,000 grant for improvements to the Village Water Plant in order to meet new EPA treatment requirements. The Planning Commission is scheduled for 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 by Councilman Belinger. Motion passed 6-0. Council adjourned at 7:48 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk Treasurer