

VILLAGE OF SWANTON

Council Meeting Minutes

April 24, 2017 • 7:00 p.m.

Prayer

Pledge of Allegiance

Roll Call: Paul Dzyak

Jeff Pilliod

Tamara Haselman

Michael Rochelle

Dianne Westhoven-Excused

Kathy Kreuz

Approval of the Minutes: *Motion to approve April 10, 2017 minutes was made by Councilman Pilliod, seconded by Councilwoman Kreuz. Motion passed 5-0.*

Committee reports: See Attached

Personnel Report: No report

New Business:

1. First Reading Ordinance 2017-XX: Revised Parking Schedule

Motion to approve was made by Councilman Rochelle, seconded Councilman Pilliod. Motion passed 5-0.

2. Emergency Resolution 2017-XX: Disposal of Surplus Property

Motion to suspend the rules was made by Councilman Dzyak, seconded by Councilman Rochelle. Motion passed 5-0.

Motion to approve was made by Councilman Dzyak, seconded by Councilman Rochelle. Motion passed 5-0.

Mayor's Report

Received quarterly report from Wood County Building Services

Received letter from State of Ohio about attempt to orchestrate collection of local taxes

Have spent most of time over the last three weeks in Wauseon interviewing for EMA position

Met with EMS a couple times to get clarification on items

Attending Fulton County Economic Development annual meeting on April 27, 2017 with Administrator and Councilman Dzyak, as guest of Jones and Henry Engineers

Administrator's report:

1. Thank you notes

Received thank you note from Jones Family on Bassett Avenue for the Village's donation of tap fees for their new home built by Habitat for Humanity.

Swanton Public Library sent a thank you note to Council on the work related to the Story Walk.

2. Liquor Permits

Received a letter for a change of management for Barron's Café's liquor permit.

3. Fire Contracts

Fulton Township has signed updated agreement. Swancreek Township has not yet voted on the updated Fire protection agreement.

4. Survey about Memorial Park

Published a five question survey about Memorial Park to receive community input on possible improvements. Received over 125 responses in three days.

Councilwoman Haselman would like to be informed next time before posting a survey.

5. Sludge Agreement

The Solicitor has drafted an agreement for the acceptance of sludge by a local farmer.

Motion to accept sludge agreement was made by Councilman Dzyak, seconded by Councilwoman Kreuz. Motion passed 5-0.

6. Received Proposals- Debt Collections

Received two proposals and Mrs. Miller is currently checking references. Will present to Finance Committee on May 8th meeting.

7. Movie night

The annual movie night at Memorial Park organized by the Dwelling Place will be June 23, 2017

8. Other

Received phone call from the Swanton Schools asking if the Village has any community service for a couple hours on May 18-19. There are about 25 eighth graders staying in the area while the rest go to Washington DC.

Executive Session: Councilman Dzyak made motion to adjourn to Executive Session to discuss Employee Compensation. The motion was seconded by Councilwoman Kreuz. Motion passed 5-0.

Mayor Roth called council back to order, Roll call 5-0.

Adjourn:

Motion to adjourn meeting was made by Councilwoman Kreuz, seconded by Councilman Pilliod. Motion passed 5-0.



Ann Roth, Mayor

Attest: 
Karla Sexton, Fiscal Officer

Committee of the Whole

April 24, 2017 · 6:00 p.m.

1. Teresa Snyder, Toledo-Lucas County Port Authority

Ms. Snyder presented on an Energy Special Improvement District and the benefits of such a district is for businesses and economic development. The program is called Better Buildings of Northwest Ohio. Been doing it for six years, started in Toledo. They offer 100% financing, can go as long as 15 years, goes onto property tax as a special assessment.

This program is not just for municipalities. It is available to for profit, nonprofit, schools, industrial, restaurant, and multifamily. Cannot be used at churches, pools, casinos, aquariums, and golf courses.

She also provided a list of items that are acceptable for upgrade.

Public Service Committee Meeting

April 24, 2017 • 7:45 p.m.

Committee Members:

Tamara Haselman – Chairwoman

Kathy Kreuz

Jeff Pilliod

1. Vactor discussion

Discussed quotes received for a refurbished and new vactor. Council would like more quotes and to contact the Village of Delta, if they are selling their vactor.

2. Memorial Park Lease Agreement

Annual agreement with the Swanton Local School District. Dates have been updated, and term has been updated to reflect annual renewal up to five years.

Discussion on putting banners up for events. Need to set dates as to when banners can go up and need to be taken down. Village is not responsible for any damage to banners.

Pickleball nets have been ordered and courts are ready to go.

Public Safety Committee meeting

April 24, 2017 • 8:15 p.m.

Kathy Kreuz – Chairwoman

Mike Rochelle

Diane Westhoven - Excused

1. Open Forum

Drug Take Back day is 4/29/17

Village Cleanup day is 5/13/17

Police Chief Berg mentioned that prom is this weekend and the mock crash is set for 4/28/17 at 12:15pm. Also said he will be at Ohio Chiefs Conference on 4/30/17-5/2/17.

Councilman Rochelle mentioned he would like to see more animation than just text on the electronic sign. He asked who is handling this. Village Administrator said Joe Kahl handles the sports and the rest is done at Village office. Councilman Rochelle is going to talk to Mr. Kahl and let him know that he can refer people to call the Village Office for any information to go onto the sign. It should all be done through the Village Office only.

Mayor Roth mentioned that Chief Wolever is at Toledo Fire for meeting tonight, to arrange training for our fire department.