

April 28, 2014

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 Paul Dzyak, Tamara Haselman, Gary Moore, James Piotrowski, Michael Rochelle and Craig Rose. Village Administrator, Jon Gochenour, and Clerk-Treasurer, Kathy Kreuz were also in attendance.

Mayor Roth called for a motion to approve the minutes of April 14, 2014. Motion to approve was made by Councilman Dzyak; seconded by Councilman Moore. Motion passed 5-0-1 with Councilman Rochelle abstaining.

Mayor Roth called for a motion to approve the payment of bills totaling \$17,909.85. Finance Director Jean Kelly presented a cash summary and a listing of bills to be paid. Motion to approve was made by Councilman Dzyak; seconded by Councilman Moore. Motion passed 6-0.

With no old business, Mayor Roth called for new business and introduced **Ordinance 2014-11 (Authorization of Police Mutual Aid Agreement)** and called for a first reading. The ordinance authorizes the Village of Swanton to enter into a proposed emergency police mutual aid agreement with the Fulton County Municipalities of Archbold, Delta, Fayette, Lyons, Metamora and Wauseon.

Motion to approve was made Councilman Piotrowski; seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth called for a motion for the Approval of Police Policies and Procedure Revisions. The new "Closure of Reports" policy has been reviewed and approved by the Village Solicitor. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Moore. Motion passed 6-0.

Mayor Roth called for Committee Reports. The Public Service Committee met this evening before Council. The Committee was informed by the administration of the approval of a grant request submitted for the proposed Airport Highway Safety Improvement Project. The current project involves the widening of Airport between Hallett and Turtle Creek to 5 lanes with a dedicated turn lane in the middle of the new roadway. New traffic signals and poles will added at the intersection of Hallett Avenue and Airport Highway and Main Street and Airport Highway. Sidewalks are planned for the north and south sides of Airport Highway east of Hallett Avenue and the north side of Airport Highway between Hallett and Main Street. Airport Highway will be repaved from Turtle Creek to Fulton County Road 3 with new curbs, gutters, driveway approaches, handicapped ramps and pedestrian crossing signals inside the Village limits. Some driveways will be consolidated to improve traffic safety through an access management program. ODOT and Village representatives have held three (3) public meetings to inform residents and business owners about the proposed project. The project cost is approximately 3 million dollars with the Village contributing \$85,000 toward the total project cost. More public meetings will be scheduled after the preliminary construction plans are completed in September 2014. Project construction is scheduled to begin in the spring of 2016.

The Public Service Committee also discussed a plan proposed by the Fulton County Commissioners to enter into a contract with the Wood County Building Inspection Department to provide building inspection services for the entire county. The Public Service Committee recommended to Council that the County Commissioners enter into an agreement with Wood

County to conduct non-residential building inspections on behalf of Fulton County and the Village of Swanton at no cost. Also discussed was a proposal from Venus Bronze Works of Detroit, Michigan to clean and restore the "Doughboy" Statue located in Memorial Park. The Finance Committee also met this evening before Council. The Finance Committee discussed the inclusion of the cost of the installation of new sanitary service lines to be located on private property in the public bid for the proposed Holiday Lane Sanitary Sewer Line Improvement Project. By including the cost of this work in the bid, the Village can insure that all 14 property owners will pay the same price for the same work and coordinate the abandonment of all existing home sewage systems with the Fulton County Health Department. All property owners will have the option to pay for the cost of any service line installation work up front or have it assessed to their property taxes.

Mayor called on the Administrator for his report. Mr. Gochenour stated that the new recycling containers were delivered to all Village residents by Republic Services on April 10 and 11, 2014. The Village is still working to insure that all residents who wish to recycle receive containers and those who do not wish to recycle have their free containers returned to Republic Services.

Mayor Roth announced the Planning Commission is scheduled to meet on May 13, 2014 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 Moore. Motion passed 6-0. Council adjourned at 7:35 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer