

April 8, 2013

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, David Pilliod, Jeff Pilliod, James Piotrowski, and Michael Rochelle. Village Administrator, Jon Gochenour, and Clerk-Treasurer, Mary Lou Perrin were also in attendance.

Mayor Roth called for a motion to approve the minutes of March 25, 2013. Motion to approve was made by Councilman Piotrowski; seconded by Councilman David Pilliod. Motion passed 4-2 with Councilmen Dzyak and Rochelle abstaining.

Mayor Roth called for a motion to approve the payment of bills totaling \$22,976.48. Jean Kelly, Finance Director, presented a cash position report and a listing of bills to be paid. A motion to approve payment of bills was made by Councilman David Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced and welcomed Richard Kazmierczak with the Swanton School Levy Committee. The Swanton Board of Education has placed a 4.4 mill bond issue on the ballot for May 7, 2013. The purpose of the levy is to provide matching funds for a state grant build a new school to all elementary students and consolidate 7th and 8th grades in the high school.

Mayor Roth introduced **Resolution 2013-8 (Opposition to State Control of Municipal Income Tax)** and declaring an emergency. The resolution states the formal opposition of the Village of Swanton to any attempt by the Ohio Legislature to take over control of municipal income tax through the passage of House Bill 5. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilman Rochelle. Motion passed 6-0. Motion to pass the Resolution was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth introduced **Resolution 2013-9 (Accepting Ownership of Fire Equipment)** and declaring an emergency. The resolution requested by the Fulton County Commissioners accepts ownership of one (1) multi-gas meter and two (2) confined space kits obtained through a county grant at no cost to the Village of Swanton. A first reading of this resolution was held on March 25, 2013. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman Jeff Pilliod. Motion passed 6-0. Motion to pass the Resolution was made by Councilman Rochelle; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced **Ordinance 2013-7 (Adjustments of 2013 Permanent Appropriation)** and declaring an emergency. The ordinance provides the following minor adjustments to the Permanent Appropriation Ordinance: an additional \$663 in the law enforcement trust fund; an additional \$31,496 for debt service for Phase 2 of the Fulton Street Sewer Separation Improvement; an additional \$2,229 for the Fulton County EMA Reimbursement and an additional \$12,400 for a new Fire Chief's vehicle. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman Rochelle; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth called for a motion for the approval of the renewal of the Village Health Insurance Plan for 2013-2014. After examining costs associated with 37 proposals from 8 insurance carriers, it is the recommendation of the administration to Council to authorize the renewal of the Village employee health plan with Paramount at a cost of \$21,245.13 per month; an increase of approximately 5% from 2012. The savings achieved through lower reimbursements costs can be used to offset the 5% premium increase under the Paramount Plan. Motion to approve was made by Councilman Dzyak; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth called for Council Committee Reports. The Finance Committee met this evening before Council and discussed the adjustments to the 2013 Permanent Appropriation Ordinance which was passed earlier this evening. The Committee also discussed the renewal of the Village Health Insurance Plan for 2013-2014. This was also passed earlier this evening.

The Public Service Committee also met this evening before Council. Chairman David Pilliod gave an update of the Fulton Street Sewer Separation Project Phase 2. The Village Electric Aggregation Program was also discussed which is set to expire in December 2013. It was the recommendation of the administration to begin negotiations with electric service providers as soon as possible. A report on street light outages was provided to the Committee and the outages were also reported to Toledo Edison.

Mayor Roth stated that she attended a Swanton Township meeting on March 26, 2013 with Ohio Department of Transportation regarding the road markings at Route 295 and Airport Highway.

Mayor Roth called for the Administrator's Report. Mr. Gochenour reported that the emergency waterline connection on Munson Road project is scheduled to start Tuesday, April 9, 2013. The Committee of the Whole is scheduled to meet following the Council meeting.

The Planning Commission is scheduled to meet April 9, 2013 at 6:30 p.m.

With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0. Council adjourned at 8:00 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer