

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held August 10,

2015

Village of Swanton, Ohio Council Meeting for August 10, 2015

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

Mayor Roth called for a motion to approve the minutes of July 20, 2015. Councilman Moore made the motion to approve the minutes; seconded by Craig Rose. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$21,621.94. Council members were presented a listing of bills to be paid. Motion to approve was made by Councilman Rochelle; seconded by Councilwoman Haselman. Motion passed 6-0.

OLD BUSINESS

1. Mayor Roth introduced Ordinance 2015-17: Proceed with Assessments for Street Lighting. This is the third reading of this Ordinance. Whereas it was previously determined necessary to assess all properties in the Village of Swanton for street lighting in accordance with plans, specifications, tentative assessments, and method of payment established in Ordinance 2015-2. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.
2. Mayor Roth introduced Ordinance 2015-18: Proceed with Assessments for Leaf Collection. This is the Third Reading of this Ordinance. Whereas it was previously determined necessary to assess all properties in the Village of Swanton for leaf collection in accordance with plans, specifications, tentative assessments, and method of payment established in Ordinance 2015-3. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Rose. Motion passed 6-0.
3. Mayor Roth introduced Ordinance 2015-19: Establishing Final Assessments for Street Lighting. This is the Third Reading of this Ordinance. In order to finalize the assessment process, Council must pass an ordinance establishing the final cost of the assessments for street lighting. It is hereby determined necessary to assess all properties in the Village of Swanton for street lighting in accordance with plans, specifications, tentative assessments, and method of payment established in Ordinance 2015-2. Motion to approve was made by Councilman Dzyak. Seconded by Councilman Piotrowski. Motion passed 6-0.
4. Mayor Roth introduced Ordinance 2015-20: Establishing the Final Assessments for all Properties in The Village of Swanton, pursuant to Ohio Revised Code Section 727.01.E>T> SEQ. for the cost of Leaf Collection. This is the Third Reading of this ordinance. It is hereby determined necessary to assess all properties in the Village of Swanton for leaf collection in accordance with plans, specifications, tentative assessments, and method of payment established in Ordinance 2015-3. Motion to approve was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 6-0.
5. Mayor Roth introduced Resolution 2015-12: Declaring Intent to Seek Reimbursement for Improvements for Clark Street Sewer Separation Project. This is the Second reading of this Resolution. The enclosed resolution declares the official intent of the Village Of Swanton to seek reimbursement from the State of Ohio for capital improvement expenses related to the construction of the Clark Sewer Separation Project. Motion to approve was made by Councilman Moore; seconded by Councilwoman Haselman. Motion passed 6-0.

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NEW BUSINESS

1. Mayor Roth introduced Emergency Ordinance 2015-23: Final Assessments for Holiday Lane Sewer Improvements. An Ordinance establishing final assessments and method of payment for property owners in The Holiday Lane Subdivision for Sanitary Sewer Improvements, and declaring an Emergency. Councilman Rochelle asked for a Motion to suspend the rules and declaring an Emergency. Motion seconded by Councilman Rose. Motion passed 6-0.

Councilman Rochelle then asked for a Motion to approve Ordinance 2015-23: Final Assessments for Holiday Lane Sewer Improvements. Motion seconded by Councilman Piotrowski. Motion passed 6-0.

2. Mayor Roth introduced Emergency Ordinance 2015-24: An Ordinance permitting the encroachment of an existing parking area located at 14230 Airport Highway into the Road Right-of-Way of Airport Highway and Declaring an Emergency. Councilman Piotrowski asked for a Motion to suspend the rules and declaring an Emergency. Motion seconded by Councilman Rose. Motion passed 6-0.

Councilman Piotrowski then asked for a Motion to approve Ordinance 2015-24: Permit for right of Way Encroachment at 14230 Airport Hwy. Motion seconded by Councilman Rochelle. Motion passed 6-0.

3. Mayor Roth introduced Emergency Resolution 2015-13: A Resolution authorizing a cooperative agreement with Swancreek Township for paving improvements to Harding Drive and Declaring an Emergency. Councilman Moore asked for a Motion to suspend the rules and declaring an Emergency. Motion seconded by Councilman Piotrowski. Motion passed 6-0.

Councilman Rochelle then asked for a Motion to approve Resolution 2015:13: Authorization of Cooperative Agreement for Harding Drive Paving Improvements. Motion seconded by Councilman Piotrowski. Motion passed 6-0.

4. Mayor Roth introduced Ordinance 2015-22 Establishing the Swanton Fire Prevention and Education Bureau and adoption of The Ohio Fire Codes. This is the first reading of this Ordinance. Motion to approve was made by Councilman Piotrowski; seconded by Councilwoman Haselman. Motion passed 6-0.
5. Mayor Roth introduced Ordinance 2015-25: Accepting Annexation of approximately 135.017 acres of Land to The Village of Swanton, Lucas County, Ohio on Application of Alan J. Lehenbauer, agent, of Real Estate. This is the first reading of this Ordinance. Motion to approve was made by Councilman Rose; seconded by Councilman Rochelle.

6. Motion: Acceptance of the Resignation of Employees from Village Employment. Motion to accept was made by Councilman Rose; seconded by Councilman Piotrowski. Motion passed 6-0.

7. Motion: Request Executive Session for the Appointment of Personnel and to seek Advice from Legal Counsel. Roll taken. Motion passed 6-0.

8. Mayor Roth introduced Emergency Ordinance 2015-26: Authorizing an Agreement with Jean Kelly for Consulting Services, and Declaring an Emergency. That the Village Administrator or Mayor are hereby authorized and empowered to enter into an agreement with Jean Kelly of Holland, Ohio to provide consulting services for a period not to exceed sixty (60) days to manage the duties of the Finance Director if necessary.

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That the sum, not exceed \$3,200.00 is hereby appropriated from the General Fund to pay the cost thereof.

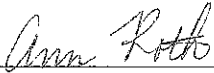
Councilman Rochelle made a Motion for the suspension of rules and pass by Emergency. Motion seconded by Councilman Piotrowski. Motion passed 6-0.

Motion to approve Ordinance 2015-26 was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

9. Mayor Roth introduced Emergency Ordinance 2015-27: An Ordinance Authorizing the Adoption of a Land Reutilization program and implementing the provisions of Chapter 5722 of the Ohio Revised Code and Declaring an Emergency. Whereas, the Fulton County Treasurer periodically identifies tax delinquent properties to be included in a tax lien certificate sale and/or tax sale; and the village of Swanton desires to keep properties designated or platted as public land or public reserves from being sold in a tax lien certificate sale and /or tax sale.

Councilman Rochelle made a Motion for the suspension of rules and pass by Emergency. Motion seconded by Councilman Piotrowski. Motion passed 6-0.

Motion to Adjourn was made by Councilman Piotrowski and seconded by Councilman Rochelle. Motion passed 6-0.



Ann Roth, Mayor

ATTEST:



Kathy Kreuz, Clerk-Treasurer

Date