

August 12, 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, David Pilliod, Jeff Pilliod, James Piotrowski and Michael Rochelle. Councilwoman Haselman was absent. 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 July 15, 2013. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 4-0-1 with Councilman Rochelle abstaining.

Mayor Roth called for a motion to approve the payment of bills totaling \$33,713.92. Jean Kelly, Finance Director, presented a listing of bills to be paid. A motion to approve payment of bills was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 5-0.

Mayor Roth called for old business and introduced **Ordinance 2013-15 (Text Amendments to Village Zoning Ordinance)** and called for a second reading. The Swanton Village Planning Commission has recommended text amendments to Section 150.036 (A)(2), (B)(2) and (D)(2); Section 150.007 (F)(1), (G)(8) and (N)(12) and Section 150.066 of the Village Zoning Ordinance. Motion to pass this ordinance was made by Councilman Jeff Pilliod; seconded by Councilman David Pilliod. Motion passed 5-0.

With no further old business, Mayor Roth called for new business and introduced **Resolution 2013-23 (Authorization to File for Financial Assistance with the Ohio Public Works Commission for Improvements to Wastewater Treatment Plant)** and declaring an emergency. The resolution authorizes the Village Administrator to file an application for financial assistance with the Ohio Public Works Commission for improvements to the wastewater treatment plant to remove phosphorous as required by the Ohio EPA. At their June 24, 2013 public meeting, the Water and Sewer Committee recommended to Council to apply for financial assistance for this project estimated to cost \$221,660. The emergency measure is requested in order to file an application by September 6, 2013 deadline. Motion to suspend the rules was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Rochelle; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth introduced **Resolution 2013-24 (Authorization to File for Financial Assistance with the Ohio Public Works Commission for Holiday Lane Sewer Improvements)** and declaring an emergency. The resolution authorizes the Village Administrator to file an application for financial assistance with the Ohio Public Works Commission for sanitary sewer improvements to the Holiday Lane Subdivision. At their June 24, 2013 public meeting, the Water and Sewer Committee recommended to Council to apply for financial assistance for this project estimated to cost \$175,000. The emergency measure is requested in order to file an application by the September 6, 2013 deadline. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 5-0. Motion to pass

the Resolution was made by Councilman Dzyak; seconded by Councilman Rochelle. Motion passed 5-0.

Mayor Roth called for Committee Reports. The Public Safety Committee met this evening before Council. A report on the Fire Operations was provided by Fire Chief Chad Smith and a report on Police Operations was provided by Police Chief William Talbot. Councilman Rochelle reported that the Police and Fire Departments helped with the annual blood drive in July.

Water and Sewer Committee also met this evening before Council. Councilman Dzyak reported on a proposed pay cash to tap agreement with the property owner at 406 Airport Highway who has requested to tap into the Village sanitary sewer. Two adjacent properties would also be part of this agreement. An informational letter regarding the status of the proposed Granular Activated Carbon (GAC) Water Plant Improvement Project was sent to residents. After EPA approval is obtained, the project can be put out to bid. A confidential income survey was also sent out to residents in an effort to secure additional funding through the Community Development Block Grant (CDBG) program for the planned GAC project.

Mayor Roth called for the Administrator's report. Administrator Gochenour informed Council that the Ohio EPA is requesting that additional sampling be conducted on soil removed and stockpiled in the park. Mr. Gochenour stated that the "Movie Night" held in Memorial Park on July 19, 2013 was successful. A motion was made by Councilman Rochelle to pay the \$500 licensing fee associated with showing the movie; seconded by Councilman David Pilliod. Motion passed 5-0. Lastly, Mr. Gochenour stated that all electrical problems in the park will be fixed before the Corn Festival.

Mayor Roth reported the Village will have a booth at the Corn Festival this year. Members of the Village Tree Commission, Police Department and Planning Commission will be available to answer questions regarding their various functions.

The Planning Commission is scheduled to meet on September 10, 2013. Mayor Roth stated that the Committee of the Whole will meet this evening at 7:45 p.m. With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 5-0. Council adjourned at 7:30 p.m.

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Ann Roth, Mayor

Attest:

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Mary Lou Perrin, Clerk-Treasurer