

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held August 24,

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, Gary Moore, Craig Rose and Michael Rochelle. Kathy Kreuz, Clerk-Treasurer, was also in attendance. Councilman Piotrowski was absent.

Mayor Roth called for a motion to approve the minutes of August 10, 2015. Councilman Rochelle made the motion to approve the minutes with an amendment to the minutes to add two additional Ordinances number 2015-26 and Ordinance number 2015-27. Motion seconded by Councilman Rose. Motion passed 5-0.

No Bills were presented at this meeting for approval.

Mayor Roth introduced Joe Kahl, Discussion of Sign Board at Memorial Park. Joe presented information on a request for support for new sign to be placed at Swanton Memorial Park. Advantage Led Signs is the company he is currently working with. Total cost of this sign would be \$20,526.00. Joe is asking that the Village contribute 25% or \$5,000.00. He has already received commitments from several Clubs and Organizations in the Village and will be contacting other groups to help pay for this sign since it is used by the whole village.

OLD BUSINESS

1. Mayor Roth asked for a motion for Resolution 2015-12: Intent to Seek Reimbursement for Clark Street Sewer Improvements. This is the Third Reading for 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 Street Sewer Separation Project. Motion to approve was made by Councilman Moore; seconded by Councilman Rose. Motion passed 5-0

2. Mayor Roth introduced Ordinance 2015-22: Establishment of Swanton Fire Prevention and Education Bureau.
This is the second reading of this Ordinance. The enclosed ordinance authorizes the creation of the Swanton Fire Prevention and Education Bureau. At its June 22, 1025 public meeting, it was the recommendation of the Public Safety Committee to Council to approve the creation of a fire prevention and education bureau. A copy of the proposed regulations for the organization and creation of a fire prevention and education bureau were provided to all Council members at your last public meeting. Motion to approve was made by Councilman Rose; seconded by Councilman Rochelle. Motion passed 5-0.

3. Mayor Roth introduced Emergency Ordinance 2015-25: Acceptance of Annexed Area into Village of Swanton.
As required under Ohio law, the enclosed ordinance authorizes the final acceptance of 135.017 acres of land in Swanton Township into the Village of Swanton. Motion to suspend the rules and pass by Emergency was made by Councilman Rochelle; seconded by Councilman Rose. Motion passed 5-0.

Motion to approve Ordinance 2015-25: Acceptance of Annexed Area into Village of Swanton was made by Councilman Rochelle and seconded by Councilman Rose. Motion passed 5-0.

NEW BUSINESS

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1. Mayor Roth as for Motion: Request Executive Session for the Appointment of Personnel and discussion of Pending legal matters. Motion to approve was made by Councilman Rochelle and seconded by Councilman Moore. Motion passed 5-0.

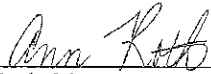
Upon returning from Executive Session Councilman Rochelle made a Motion to hire Kayla Seigneur and James P. Mills to the Swanton Fire Department. These positions are for part time and they will have to go thru a Back Ground Check, Drug Testing. They will also have to meet regular requirements of the Fire Department and will be under a one year probation period. Motion was seconded by Councilwoman Haselman. Motion passed 5-0.

A Motion was also made by Councilman Rochelle for Chief Meyers who has completed his one year probation period as of August 11, 2015. Said probation period is completed. Motion seconded by Councilwoman Haselman. Motion passed 5-0.

A Motion was made by Councilman Rochelle for the hiring of Karla Sexton as our new Finance Director. This position requires a back ground check, credit check, drug testing. Her starting salary will be \$44,000.00. She will also be given 5 days of vacation effective January 1, 2016 to be used in 2016 with an additional 10 days in January 2017. Motion seconded by Councilwoman Haselman. Motion passed 5-0

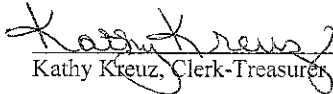
A Motion was made by Councilman Rochelle for the hiring of Stewart Graf III to the Waste and Water Plant. This position is for a full time position with a starting wage of \$14.50. He will be subject to a back ground check, drug testing. This position also requires a one year probation period. Motion seconded by Councilwoman Haselman. Motion passed 5-0.

Motion to adjourn meeting was made by Councilman Rochelle and seconded by Councilman Moore. Motion passed 5-0



Ann Roth, Mayor

ATTEST:


Kathy Kreuz, Clerk-Treasurer