

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held December 14,

2015

MAYOR ANN ROTH CALLED THE SWANTON VILLAGE COUNCIL MEETING TO ORDER AT 7:00 P.M. COUNCILMAN ROCHELLE OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

COUNCIL MEMBERS PRESENT WERE: PAUL DZYAK, TAMARA HASELMAN, CRAIG ROSE, GARY MOORE, MICHAEL ROCHELLE AND JAMES PIOTROWSKI. ALSO IN ATTENDANCE WAS INTERIM VILLAGE ADMINISTRATOR, EDWARD CIECKA, FINANCE DIRECTOR, KARLA SEXTON, AND TEMPORARY CLERK TREASURER, KARI ROWE.

MAYOR ROTH ASKED FOR A MOTION TO APPROVE THE MINUTES FROM NOVEMBER 23, 2015. COUNCILMAN ROCHELL MADE THE MOTION; SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0.

MAYOR ROTH ASKED FOR A MOTION TO APPROVE THE PAYMENT OF BILLS TOTALLING \$109,883.67. MOTION TO APPROVE WAS MADE BY COUNCILMAN PIOTROWSKI AND SECONDED BY COUNCILMAN ROCHELLE. MOTION PASSED 6-0.

VISITOR: ANDREA SMITH, SWANTON AREA COMMUNITY COALITION. MS. SMITH WANTED TO TALK TO COUNCIL ABOUT SACC'S INVOLVEMENT WITH THE COMMUNITY. THEY RECEIVE \$125,000.00 A YEAR IN FEDERAL GRANT MONEY. JUST RECEIVED PORTABLE BREATHALIZERS TODAY. THEY ARE WORKING WITH THE SWANTON POLICE DEPARTMENT, POLICE CHIEF BERG IS A BOARD MEMBER. THEY WANT TO WORK WITH THE VILLAGE MORE AND WOULD LIKE SOMEONE FROM THE VILLAGE TO BE ON THEIR BOARD. MAYOR ROTH SAID THEY WILL ADDRESS THAT ISSUE AT THE NEXT COMMITTEE OF THE WHOLE.

OLD BUSINESS

NEW BUSINESS

1. ORDINANCE 2015 - 39 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OR MAYOR TO ENTER INTO AN AGREEMENT FOR EMERGENCY MEDICAL SERVICES WITH THE FULTON COUNTY COMMISSIONERS AND DECLARING AN EMERGENCY. MOTION TO SUSPEND THE RULES WAS MADE BY COUNCILMAN MOORE AND SECONDED BY COUNCILMAN ROSE. MOTION PASSED 6-0. MOTION FOR APPROVAL OF ORDINANCE 2015-39 WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0.

2. ORDINANCE 2015- 40 - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF US-20A FROM TURTLE CREEK TO SR 295; AND DECLARING AN EMERGENCY. MOTION TO SUSPEND THE RULES WAS MADE BY COUNCILMAN PIOTROWSKI AND SECONDED BY COUNCILWOMAN HASELMAN. MOTION PASSED 6-0. MOTION FOR APPROVAL OF ORDINANCE 2015-40 WAS MADE BY COUNCILMAN PIOTROWSKI AND SECONDED BY COUNCILMAN ROSE. MOTION PASSED 6-0.

3. ORDINANCE 2015- 41 - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF US-20A SR -64 BETWEEN MAIN STREET AND 945 FEET EAST OF HALLETT STREET; AND DECLARING AN EMERGENCY. MOTION TO SUSPEND THE RULES WAS MADE BY COUNCILMAN PIOTROWSKI AND SECONDED BY COUNCILWOMAN HASELMAN. MOTION PASSED 6-0. MOTION FOR APPROVAL OF ORDINANCE 2015-41 WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0.

4. ORDINANCE 2015 - 42 - AN ORDINANCE AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR PROSECUTORIAL SERVICES

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FOR THE VILLAGE OF SWANTON AND DECLARING AN EMERGENCY. MOTION TO SUSPEND THE RULES WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0. MOTION FOR APPROVAL OF ORDINANCE 2015-42 WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0.

5. ORDINANCE 2015 – 43 - AN ORDINANCE APPOINTING VILLAGE SOLICITORS AND ESTABLISHING COMPENSATION AND DECLARING AN EMERGENCY. MOTION TO SUSPEND THE RULES WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COUNCILWOMAN HASELMAN. MOTION PASSED 6-0. MOTION FOR APPROVAL OF ORDINANCE 2015-43 WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0.

6. ORDINANCE 2015- 44 – AN ORDINANCE AMENDING ORDINANCE 2015-28 ESTABLISHING FINAL ASSESSMENTS AND METHOD OF PAYMENT FOR PROPERTY OWNERS IN THE HOLIDAY LANE SUBDIVISION FOR SANITARY SEWER IMPROVEMENTS; AND DECLARING AN EMERGENCY. MOTION TO SUSPEND THE RULES WAS MADE BY COUNCILWOMAN HASELMAN AND SECONDED BY COUNCILMAN DZYAK. MOTION PASSED 6-0. MOTION FOR APPROVAL OF ORDINANCE 2015-44 WAS MADE BY COUNCILMAN PIOTROWSKI AND SECONDED BY COUNCILMAN DZYAK. MOTION PASSED 6-0.

7. RESOLUTION 2015 – 19 - A RESOLUTION CONFIRMING THE APPOINTMENT OF KARLA SEXTON AS FINANCE DIRECTOR FOR THE VILLAGE OF SWANTON. MOTION TO APPROVE RESOLUTION WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0.

Committee Reports
No reports given.

Mayor's Report

THE MAYOR RECEIVED AN EMAIL FROM RICK SCHANTZ AT WATER PLANT, EVERYTHING IS WORKING GREAT, AND THE THM LEVELS ARE AMAZING, SOLAR BEE HAS AGREED WE HAVE PAID ENOUGH AND NOW OWN IT. THEY HAVE A SALES REP THAT HAS FOUND A POTENTIAL BUYER IF WE WANT TO SELL IT. MAYOR WILL BE GONE FROM DECEMBER 23-27. INTERIM ADMINISTRATOR WILL NOT BE HERE FOR FIRST MEETING IN JANUARY 2016. WE WILL PUT OFF COMMITTEE OF THE WHOLE UNTIL THE JANUARY 25, 2016 MEETING. MAYOR RECOGNIZED COUNCILMAN PIOTROWSKI AND COUNCILMAN ROSE FOR THEIR SERVICE.

Administrator's Report

INTERIM ADMINISTRATOR REPORTED THAT VILLAGE IS RENEWING PARAMOUNT HEALTH INSURANCE CONTRACT WITH A 6.8% INCREASE. ASKED COUNCIL TO CONSIDER SALARY INCREASES FOR THE MAYOR AND COUNCIL. COUNCILMAN ROCHELLE DOES NOT THINK IT'S A GOOD IDEA. COUNCILMAN DZYAK SHARED AN UPDATE ON THE PROGRESS OF CONVERTING THE OLD RESCUE BUILDING INTO A COMMUNITY CENTER. SAID THE WALLS WERE BEING PRIMED TODAY, READY TO PAINT NEXT WEEK, COUNCILMAN ROSE SAID HE COULD PROVIDE VOLUNTEERS FROM ROTARY. PARKING WAS BROUGHT UP AS WELL AND IS IT POSSIBLE TO EXTEND THE PARKING LOT. COUNCILMAN ROSE ASKED IF THIS IS GOING TO BE RENTABLE, THE MAYOR SAID YES AND AS THE OPENING GETS CLOSER WILL DISCUSS THE RATES AND RULES WITH COUNCIL.

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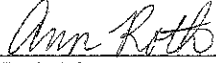
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Meeting Schedule:

NONE SCHEDULED

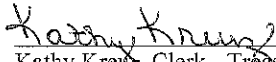
Adjourn

MOTION TO ADJOURN WAS MADE BY COUNCILMAN MOORE AND SECONDED BY COUNCILMAN ROSE. MOTION PASSED 6-0



Ann Roth, Mayor

ATTEST:



Kathy Kreutz, Clerk - Treasurer