

December 8, 2014

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, James Piotrowski 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 November 24, 2014. Motion to approve was made by Councilman Moore; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$58,775.21. Finance Director Jean Kelly presented a listing of bills to be paid. Motion to approve was made by Councilman Moore, seconded by Councilman Rose. Motion passed 6-0.

Mayor Roth called for old business and introduced (**Ordinance 2014-32: Renewal of Bail Bondsman Contract for 2015**) and asked for a third reading. The ordinance authorizes a renewal of the annual bail bondsman contract with the Fulton County Commissioners for the Eastern District Court in the Village of Swanton for 2015 for \$10,000. Motion to approve was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-33: Renewal of Village Solicitors' Contract for 2015**) and asked for a third reading. The ordinance authorizes the renewal of the contract with current Village Solicitors Alan Lehenbauer and Daniel McQuade for 2015. Their rate of compensation remains the same as in 2014 at \$70.00 per hour. Motion to approve was made by Councilman Piotrowski and seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-34: Renewal of Village Prosecutor's Contract for 2015**) and asked for a third reading. The ordinance authorizes the renewal of the contract with the current Village Prosecutor Yvonne Trevino for 2015. Her rate of compensation remains the same as in 2014 at \$400.00 per week for a period of one (1) year. Motion to approve was made by Councilwoman Haselman and seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-35: Renewal of Emergency Medical Services Contract**) and asked for a third reading. The Fulton County Commissioners have proposed a two (2) year renewal of the existing Emergency Medical Services (EMS) Contract with the Village of Swanton. The proposed contract provides an additional \$130,000 per year to provide additional staffing during the contract period. Motion to approve was made by Councilman Piotrowski and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-36: Engineering Services for Clark Street Sewer Separation Project**) and asked for a third reading. Jones and Henry Engineers of Toledo, Ohio has submitted a proposal for engineering services for the Clark Street Sewer Separation Project. The proposal includes surveying, field inspection of existing sewers, smoke testing of sewers, public bidding, preliminary and final project design. The completion of this sewer separation project is required by the Ohio EPA in 2015 as part of the Village of Swanton's long term

combined sewer separation plan. Motion to table the ordinance was made by Councilman Rochelle and seconded by Councilman Rose. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-37: Extension of Swancreek Township Fire and Rescue Contract**) and asked for a second reading. The ordinance will extend the current fire and rescue service contract with Swancreek Township at the current contract rate from its expiration date in December 2015 to December 31, 2017 for an additional period of two (2) years. Motion to approve was made by Councilman Rochelle and seconded by Councilwoman Haselman. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced (**Ordinance 2014-38: 2015 Temporary Appropriation Ordinance**) and declaring an emergency. Major expenditures anticipated for 2015 include the following: completion of the GAC Improvement at the water plant; completion of the Phosphorus Removal Improvement at the sewer plant and the Clark Street Sewer Separation Project. Although the 2015 Temporary Appropriation Ordinance lists proposed spending for the entire year for planning purposes, only 1/3 is actually available for expenditure until the passage of the final 2015 Appropriation Ordinance and receipt of the Official Certificate of Estimated Resources from Fulton County Budget Commission. Motion to suspend the rules was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0. Motion to approve the ordinance was made by Councilman Rochelle and seconded by Councilman Rose. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-13: Request Advance Payment of Taxes from Lucas and Fulton Counties**) and asked for a first reading. The resolution requests the advance payment of taxes from the Treasurers of Fulton and Lucas Counties. Motion to approve was made by Councilwoman Haselman and seconded by Councilman Moore. Motion passed 6-0.

Mayor Roth asked for a motion to renew the Village Health Insurance Plan for 2015-2016. The Village's health care provider, Paramount, has offered a "transitional health insurance renewal option" to renew the Village's existing employee health plan from January 2015 to January 2016 at a cost of \$19,771 per month; an increase of approximately 4.6%. Motion to approve was made by Councilwoman Haselman and seconded by Councilman Moore. Motion passed 6-0.

Mayor Roth asked for a motion for authorization to pay outstanding invoices prior to the end of the year. Near the end of every year, the administration has received permission to pay all outstanding invoices before the end of the year since Council historically has only one meeting in December. Motion was made by Councilman Rochelle to set a special council meeting for December 29, 2014 at 7:00 p.m. for the payment of bills and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth asked for a motion to approve the Swanton Village Council and Committee Meeting Schedule for 2015. The meetings follow the traditional schedule of holding meetings on the second and fourth Mondays of each month with the exception of July and December which only have one meeting each month. The last Council meeting in May is scheduled for Tuesday, May 26, 2015 due to Memorial Day. Motion to approve was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth asked for a motion to approve lease dates for the 2015 Swanton Corn Festival. The Swanton Corn Festival Committee requested to lease Memorial Park on August 21 and 22, 2015

for the annual Swanton Corn Festival. The Corn Festival Committee also requests permission to sell alcoholic beverages during the festival. Motion to approve was made by Councilman Moore and seconded by Councilwoman Haselman. Motion passed 6-0.

There were no Council Subcommittee Meetings.

The Village Administrator provided an update on the demolition by the Village of the nuisance property located at 113-115 N Main Street. After several delays, the demolition contractor, Paxton Demolition of Toledo, has stated that demolition work on the property is scheduled to begin on December 8 and continue through December 10, 2014. The contractor's equipment is currently located at the work site. All surrounding property owners were notified of the new demolition schedule. Administrator Gochenour also provided an update on construction projects at the Village water and sewer treatment plants and the sanitary sewer installation on Holiday Lane.

The Planning Commission is scheduled to meet on December 9, 2014 at 6:30 p.m.

Motion to adjourn the meeting was made by Councilman Piotrowski and seconded by Councilman Moore. Motion passed 6-0. Council adjourned at 8:00 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer