

January 12, 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, James Piotrowski, Craig Rose 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 December 8 and 29, 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 \$26,348.22. Jean Kelly, Finance Director, presented a listing of bills to be paid. Motion to approve was made by Councilman Rochelle; seconded by Councilwoman Haselman. Motion passed 6-0.

According to the Rules of Council, at the first meeting in January, Council shall proceed to elect a President from its own membership. Councilman Rochelle nominated Councilman Rose; seconded by Councilman Piotrowski. Motion passed 5-0-1 with Councilman Rose abstaining.

Mayor Roth called for old business and introduced (**Ordinance 2014-37: Extension of Swancreek Township Fire and Rescue Contract**) and asked for a third 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 Rose and seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-13: Request Advance Payment of Taxes from Lucas and Fulton Counties**) and asked for a second 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.

With no further old business, Mayor Roth called for new business and introduced (**Resolution 2015-1: Request County Auditor to Provide Tax Levy Information**) and declaring an emergency. The resolution requests the Fulton County Auditor to determine and certify to the Village of Swanton the total tax valuation and the amount of revenue that would be generated by a one-half mill tax levy for the renewal of the current park improvement levy. The emergency measure is requested in order to meet the filing deadline of February 4, 2015 for the May 5, 2014 ballot. Motion to suspend the rules was made by Councilman Dzyak and seconded by Councilman Rochelle. Motion passed 6-0. Motion to approve was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-6: Map Amendment to the Swanton Village Zoning Ordinance**) and asked for a first reading. The ordinance amends the map of the Swanton Village Zoning Ordinance for a vacant 1.86 acre parcel located on the west corner of Paigelynn Street and West Airport Highway from General Business (B-3) Commercial to Light Industrial (M-1) to permit the construction of a proposed 11,000 square foot industrial building. The Swanton Village Council held a public hearing this evening to consider public comment on this proposed map amendment. Motion to approve was made by Councilman Moore and seconded by Councilman Dzyak. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2015-2: Approval of Joint District Solid Waste Management Plan**) and asked for a first reading. The Joint Solid Waste Management District of Defiance, Fulton, Paulding and Williams Counties has requested the Village of Swanton to support its update of the District's solid waste management plan. The plan update provides an updated listing of expanded recycling opportunities in the district and a commitment to continue to expand recycling options as market conditions and district financial assets allow. Motion to approve was made by Councilman Moore and seconded by Councilman Dzyak. Motion passed 6-0.

The Committee of the Whole met this evening before Council. Mayor Roth called for their report. Councilwoman Haselman made a motion to recommend the following changes to the existing Rules of the Swanton Village Council: presentations to Council by outside groups, organizations or the public will be conducted prior to the introduction of Old Business and would be limited to a 15 minute time limit unless extend by Council, seconded by Councilman Rochelle. Motion passed 6-0. The following Council members were appointed to the following Standing Committees of the Swanton Village Council for 2015: Safety Committee: Rochelle, Moore, and Piotrowski; Finance Committee: Dzyak, Rochelle, and Piotrowski; Water and Sewer Committee: Dzyak, Haselman and Rose; Public Service Committee: Haselman, Moore and Rose. All meetings of the Finance and Safety Committees will be held at 6:30 p.m. in 2015. The Committee of the Whole recommended to Council to approve amendments to the Village's Central Purchasing Policy in regard to the use of credit cards.

The Finance Committee also met this evening before Council. Councilman Rochelle was elected Chairman of the Finance Committee for 2015. The Finance Committee recommended to Council to renew the expiring 0.5 mill Park Improvement Levy for placement on the May 5, 2015 ballot and request required tax information from the Fulton County Auditor.

Mayor Roth announced the Water and Sewer Committee is scheduled to meet at 7:45 p.m. following the Council meeting this evening. Mayor Roth called for the Administrator's report. Mr. Gochenour stated that D and R Demolition Corporation of Archbold, Ohio has accepted a contract proposal from the Village to demolish the nuisance structure located at 113-115 N. Main Street. Demolition work is scheduled to begin on Monday, January 26, 2015. D and R Demolition replaces the previous contractor, Paxton Demolition of Toledo, Ohio, whose contract was cancelled due to their failure to start work on the project as requested by the Village of Swanton.

Mayor Roth announced the Planning Commission is scheduled to meet January 13, 2015 at 6:30 p.m. With no further business Mayor Roth called for a motion to adjourn. Motion was made by Councilman Rochelle; seconded by Councilman Rose. Motion passed 6-0. Council adjourned at 7:35 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer