

January 22, 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 William Belinger, Tamara Haselman, David Pilliod, Jeff Pilliod, James Piotrowski, and Michael Rochelle. Village Administrator, Jon Gochenour, was also in attendance and served as Clerk in the absence of the Clerk-Treasurer Mary Lou Perrin.

Mayor Roth called for a motion to approve the minutes of January 7, 2013. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$52,275.90. Jean Kelly, Director of Finance, presented a listing of bills to be paid. A motion to approve payment of bills was made by Councilman Jeff Pilliod; seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth called for old business and introduced **Ordinance 2012-34 (Map Amendments to the Swanton Zoning Ordinance)** and asked for a third reading. The ordinance amends the map of the Swanton Village Zoning Ordinance. The Swanton Village Planning Commission has recommended a zoning change for 13 parcels recently annexed into the Village of Swanton from their current township zoning classification to One-Family (R-1) Single Family Residential. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2012-35 (Vacation of Roosevelt Street and Alley)** and asked for a third reading. The ordinance vacates the unimproved public right-of-way known as "Roosevelt Street" as well as an unnamed alley located to the west of Roosevelt Street. A petition was received from eight (8) residents requesting the vacation of these unimproved public right-of-ways. A motion was made by Councilman David Pilliod to table the ordinance until the agent for the petitioners submits a legal description and petition certifications to the Village in accordance with Ohio law; seconded by Councilman Belinger. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced Mr. David Boston, Executive Director of the Anne Grady Center. Mr. Boston was present to answer questions regarding a proposed residential group home for mentally disabled adults planned for 113 Parkside Drive. The proposed facility will have three disabled residents and one staff caregiver on 12 hour shifts. Mr. Boston answered several questions from Council members and from the residents of Parkside Drive.

Mayor Roth introduced **Ordinance 2013-1: Assessment for Water Service at 304 W. Garfield Avenue** and declaring an emergency. The property owner of 304 W. Garfield is in need of a new water service connection and has requested to be assessed for the cost estimated to be approximately \$862.35. The emergency measure is requested in order to proceed with this work as soon as possible. Motion to suspend the rules was made by Councilwoman Haselman; seconded by Councilman Jeff Pilliod. Motion passed 6-0. Motion to pass the ordinance was made by Councilman Rochelle; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth introduced **Resolution 2013-1: Accepting Ownership of Fire Equipment** and declaring an emergency. The resolution authorizes the acceptance of ownership of a Hazmat Trailer to be used in responding to hazardous material spills from the Fulton County Commissioners to the Village of Swanton. The resolution also authorizes the purchase of a 2004 Ford F35 "Super Duty" truck from Clinton Township at a cost of \$4,000 to be used as a brush truck and to haul the proposed Hazmat Trailer. Motion to suspend the rules was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0. Motion to pass the resolution was made by Councilman Rochelle; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth introduced **Resolution 2013-2: Proposed County Dog Services Agreement** and asked for a first reading. The resolution authorizes an agreement with the Fulton County Commissioners to allow the Fulton County Dog Warden to enforce Village Dog Ordinances at no cost to the Village of Swanton. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth asked for a motion to approve new policy and procedures for the Police Department. All of these policies have been reviewed and approved by the Village Solicitor. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2013-2 Amending Lucas County Annexation Ordinance** and declared an emergency. The ordinance amends Ordinance 2012-27 passed on November 26, 2012 to include an annexation petitioner who was not included in the previously passed annexation services ordinance, but was included with the annexation petition filed with the Lucas County Commissioners. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilman David Pilliod. Motion passed 6-0. Motion to pass the ordinance was made by Councilman Jeff Pilliod; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth asked to discuss a proposed future joint meeting with the Fulton County Commissioners. Council President Haselman stated that she reviewed correspondence from the Fulton County Commissioners which stated that they are available to meet with any political jurisdiction in the county to discuss issues of common concern. It was the consensus of Council to authorize Mrs. Haselman to schedule a future meeting with the Fulton County Commissioners.

Mayor Roth recommended to Council the appointment of Roger DeGood, Walt Lange, Tom Duvendack, Jim Lammon and herself to the Swanton Village Tree Commission. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Belinger. Motion passed 6-0.

The Public Safety Committee met this evening before Council. Councilman Rochelle was elected Chairman for 2013. The Committee recommended to Council to approve the transfer of ownership of a hazmat trailer from the Fulton County Commissioners to the Village and the purchase of a 2004 Ford "Super Duty" truck from Clinton Township at a cost of \$4,000 to be used by the Fire Department. The Committee recommended to Council to approve new policies and procedure revisions developed for the Police Department. The Safety Committee also recommended to Council to authorize a proposed Dog Services Agreement with the Fulton County Commissioners to allow the Fulton County Dog Warden to enforce Village Dog Ordinances at no cost to the Village.

The Water and Sewer Committee also met this evening prior to Council. Councilwoman Haselman was elected Chairman of the Water and Sewer Committee for 2013. The Committee recommended to Council to approve a proposal for a water service assessment for 304 W. Garfield Avenue at the request of the property owner. The Committee discussed a proposal for engineering design services for an emergency generator project at the water treatment plant. The administration advised the Committee of the need to obtain an easement in order to complete storm sewer improvements in Memorial Park. The administration also provided the Committee with an update on the progress of Village sewer and water improvement projects.

Mayor Roth asked for the Administrator's Report. Mr. Gochenour stated that all full-time employees have been asked to provide updated information for the upcoming health care renewal in April 2013.

The Planning Commission is scheduled to meet on February 12, 2013 at 6:30 p.m.

With no further business, Mayor Roth asked for a motion to adjourn. Motion was made by Councilman Rochelle; seconded by Councilman Belinger. Motion passed 6-0. Council adjourned at 8:15 p.m.

Ann Roth, Mayor

Attest:

Jon Gochenour, Village Administrator