

January 27, 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, James Piotrowski, and Michael Rochelle. There is currently one vacancy on Council. Village Administrator, Jon Gochenour, and Clerk-Treasurer, Mary Lou Perrin were also in attendance.

Mayor Roth called for a motion to approve the minutes of January 13, 2014. Motion to approve was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$24,606.11. Jean Kelly, Finance Director, presented a cash fund summary and a listing of bills to be paid. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 5-0.

Mayor Roth called for old business and introduced **Resolution 2013-31 (Acceptance of Annexed Area into the Village of Swanton)** and called for a third reading. Motion to approve was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 5-0.

With no further old business, Mayor Roth called for new business and introduced **Ordinance 2014-1 (Declaring the Necessity to Collect Special Assessments for Street Lighting)** and asked for a first reading. The ordinance declares the necessity of the Village of Swanton to collect special assessments for the provision of street lighting. The estimated cost per property owner is \$23.00 per year which is the same as in 2013. Motion to approve was made by Councilman Rochelle; seconded by Councilman Dzyak. Motion passed 5-0.

Mayor Roth introduced Ordinance **2014-2 (Declaring the Necessity to Collect Special Assessments for Leaf Collection)** and asked for a first reading. The enclosed ordinance declares the necessity of the Village of Swanton to collect special assessments for the provision of leaf collection. The estimated cost per property owner is \$15.50 per year which is the same as in 2013. Motion to approve was made by Councilman Rochelle; seconded by Councilman Dzyak. Motion passed 5-0.

Mayor Roth called for a motion to establish a public hearing to consider a Zoning Map Amendment. At their January 14, 2014 public meeting, the Swanton Village Planning Commission recommended to Council the approval of a zoning map amendment for a 1.46 acre vacant parcel located in the 700 block of North Main Street north of Swanton High School from Multi-family (R-4) to Single Family (R-1) Residential to permit the construction of a single family dwelling. Under the Swanton Village Zoning Ordinance, single family dwellings are not permitted in multi-family residential zoning districts. Under the Village Zoning Ordinance, Council must set a public hearing date in order to

consider this request. A motion was made by Councilman Rochelle to set the public hearing for March 6, 2014 at 7:00 p.m; seconded by Councilman Dzyak. Motion passed 5-0.

Mayor Roth called for a motion to retire to Executive Session for the Discussion of the Purchase of Property and Personnel. Motion was made by Councilman Rochelle; seconded by Councilman Moore. Motion passed 5-0.

Upon returning from Executive Session, Councilwoman Haselman made a motion to increase the current rate of pay of Mike Forche, Brian Hildebrand and Steve Kovar by \$1.00 per hour for obtaining their Ohio Class 3 Water Operator Licenses and Steve Geise by \$1.00 per hour for obtaining his Ohio Class 3 Wastewater Operator License. Motion seconded Councilman Rochelle. Motion passed 5-0. Councilwoman Haselman made a motion to approve compensating Street Department Superintendent James Reckner for sixty (60) hours at his current rate of pay for additional snow removal during the month of January. Motion seconded by Councilman Rochelle. Motion passed 5-0.

Mayor Roth called for Committee Reports. The Finance Committee met this evening before Council. Councilman Rochelle was elected Chairman of the Finance Committee for 2014. The Finance Committee recommended to Council the renewal of leaf removal and street lighting assessments at their current rates for 2014. The Committee was informed by the administration that the Village will receive \$85,500 in financial assistance from the Ohio Public Works Commission for the Holiday Lane Sanitary Sewer Project. For 2014 construction projects, the Village has received \$2,101,800 in financial assistance consisting of \$628,260 in grants; \$260,500 in 0% interest loans and a \$1,213,040 loan at 1.9% interest for 30 years.

The Public Service Committee also met this evening before Council. Councilman Moore was elected Chairman of the Public Service Committee for 2014. The Public Service Committee discussed the 2013 Village Bridge Inspection Report. The inspection report recommends the replacement of the bridge on West Garfield Avenue within the next 4 to 7 years. The Public Service Committee authorized the Village Administrator to submit a grant application for the replacement of the bridge on Garfield Avenue through the Ohio Municipal Bridge Program. The Committee also discussed winter salt usage for 2013-2014. The Village has used approximately 154 tons of salt during this winter season. The administration has contacted the salt suppliers in an effort to secure the delivery or more salt. A survey of the Village found 9 street lights in need of maintenance. These outages have been reported to Toledo Edison. A new street light has been ordered for the corner of Catalpa Drive and Munson Road. The base supporting the "Dough Boy" monument in Memorial Park is in need of repair. It is the recommendation of the administration that the existing base be rebuilt in 2014. The administration also informed the Public Service Committee that Village personnel will be conducting inspections of downtown buildings in 2014.

Mayor Roth called for the Administrator's report. Mr. Gochenour reported on a future meeting with the Airport Highway property owners to discuss planned safety

improvements to Airport Highway at Shucker's Restaurant. The Village is working to establish a final date for this meeting.

Mayor Roth announced the Planning Commission is scheduled to meet February 11, 2014 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 Piotrowski. Motion passed 5-0. Council adjourned at 8.00 p.m.

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Ann Roth, Mayor

Attest:

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Mary Lou Perrin, Clerk-Treasurer