

January 7, 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 December 17, 2012. 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 \$27,677.53. 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 Councilman David Pilliod. 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. Mayor Roth, at this time, asked for nominations. Councilman Belinger nominated Councilwoman Haselman; seconded by Councilman Jeff Pilliod. Motion passed 5-0-1 with Councilwoman Haselman abstaining.

Mayor Roth called for old business and introduced **Ordinance 2012-34 (Map Amendments to the Swanton Zoning Ordinance)** and asked for a second 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 second 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. This is the second reading of this ordinance. Motion to approve was made by Councilman Belinger; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced **Resolution 2012-12 (Request Advance Payment of Taxes from Lucas and Fulton Counties)** and called for a third reading. The resolution requests the advance payment of taxes from the Treasurers of Fulton and Lucas Counties. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and asked for a motion for Executive Session for Discussions with Legal Counsel. Motion to approve was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Upon reconvening from Executive Session, Mayor Roth called for Council Committee Reports. The Committee of the Whole met this evening before Council and readopted the existing "Rules of Council" for 2013 without any changes. The following Council Committee appointments were made for 2013: Safety Committee: Michael Rochelle, Jeff Pilliod, and James Pietrowski; Water and Sewer Committee: David Pilliod, Belinger, and Haselman; Finance Committee: Michael Rochelle, Belinger, and James Pietrowski and Public Service Committee: David Pilliod, Haselman, and Jeff Pilliod.

The Public Service Committee also met this evening before Council. Councilman David Pilliod was elected Chairman for 2013. The administration provided the Committee with a report on street lighting outages which were reported to Toledo Edison for maintenance. Mayor Roth also stated that Toledo Edison has a web site link and a phone number for residents to use report street light outages directly to Toledo Edison.

Mayor Roth announced that Finance Committee is scheduled to meet following Council. The Planning Commission is scheduled to meet on January 8, 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 7:55 p.m.

Ann Roth, Mayor

Attest:

Jon Gochenour, Village Administrator