

July 15, 2013

Vice-Mayor Haselman called the Swanton Village Council meeting to order at 7:00 P.M. Vice-Mayor Haselman 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, David Pilliod, Jeff Pilliod and James Piotrowski. Councilman Michael Rochelle was absent. Village Administrator, Jon Gochenour, and Clerk-Treasurer, Mary Lou Perrin, were also in attendance.

Vice-Mayor Haselman called for a motion to approve the minutes of June 24, 2013. Motion to approve was made by Councilman Piotrowski, seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Vice-Mayor Haselman called for a motion to approve the payment of bills totaling \$28,848.50. Jean Kelly, Finance Director, presented a listing of bills to be paid. A motion to approve payment of bills was made by Councilman Piotrowski; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Vice-Mayor Haselman called for old business and introduced **Ordinance 2013-13 (Establishing Address Numbers for Buildings)** and called for a third reading. The ordinance requires all residences, apartments, commercial or industrial buildings to display a proper street address number. Motion to approve was made by Councilman Dzyak; seconded by Councilman David Pilliod. Motion passed 5-0.

With no further old business, Vice-Mayor Haselman called for new business and introduced **Ordinance 2013-14 (Renewal of Notes for Water and Sewer Improvements for 2013-2014)** and declaring an emergency. The ordinance reissues notes for 2013-2014 in the amount \$665,000. The emergency measure is requested in order to ensure the issuance of the new notes prior to the maturity of the 2012-2013 notes. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0. Motion to pass the Ordinance was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 5-0.

Vice-Mayor Haselman introduced **Resolution 2013-15 (Authorization to File for Financial Assistance with the EPA/OWDA for the Granular Activated Carbon (GAC) Improvement Project)** and declaring an emergency. The resolution authorizes the Village Administrator to file loan documents with the Ohio EPA and Ohio Water Development Authority to secure final funding for the Granular Activated Carbon (GAC) Water Plant Improvement Project. The emergency measure is requested due to the need to finalize funding for this project as soon as possible. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman Jeff Pilliod. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Vice-Mayor Haselman introduced **Resolution 2013-16 (Authorization to File for Financial Assistance with CDBG Program for the Granular Activated Carbon (GAC) Improvement Project)** and declaring an emergency. The resolution authorizes the Village Administrator to

file loan documents with the Ohio Department of Development to obtain additional financial assistance through the Community Development Block Grant (CDBG) Program for the Granular Activated Carbon (GAC) Water Plant Improvement Project. The emergency measure is requested due to the need to finalize funding for this project as soon as possible. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman Dzyak. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Vice-Mayor Haselman introduced the Fulton County Auditor Brett Kolb. Mr. Kolb explained recent changes in tax levy law made by the State of Ohio and was present to provide certifications for levy requests after passage by Council.

Vice-Mayor Haselman introduced **Resolution 2013-17 (Request Determination of Revenue for 0.5 Mill Replacement Levy for Park Improvements)** and declaring an emergency. The Fulton County Auditor has requested that Village re-pass this resolution originally passed on June 24, 2013 in a new format now requested by the Ohio Secretary of State's Office requesting a determination of the amount of revenue expected to be generated from the proposed replacement of the existing 0.5 mill park improvement levy. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman Dzyak. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Jeff Pilliod; seconded by Councilman Dzyak. Motion passed 5-0.

Vice-Mayor Haselman introduced **Resolution 2013-18 (Request Determination of Revenue for 0.5 Mill Renewal Levy for Park Improvements)** and declaring an emergency. The Fulton County Auditor has requested that Village re-pass this resolution originally passed on June 24, 2013 in a new format now requested by the Ohio Secretary of State's Office requesting a determination of the amount of revenue expected to be generated from the proposed renewal of the existing 0.5 mill park improvement levy. Motion to suspend the rules was made by Councilman Dzyak; seconded by Councilman Jeff Pilliod. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Vice-Mayor Haselman introduced **Resolution 2013-19 (Request Determination of Revenue for 1.5 Mill Replacement Levy with a 0.5 Mill Increase for Fire Department)** and declaring an emergency. The Fulton County Auditor has requested that Village re-pass this resolution originally passed on June 24, 2013 in a new format now requested by the Ohio Secretary of State's Office requesting a determination of the amount of revenue expected to be generated from the proposed replacement of the existing 1.5 mill fire and rescue levy with a 0.5 mill increase. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman Dzyak. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Vice-Mayor Haselman introduced **Resolution 2013-20 (Request Determination of Revenue for 1.5 Mill Renewal Levy with a 0.5 Mill Increase for Fire Department)** and declaring an emergency. The Fulton County Auditor has requested that Village re-pass this resolution originally passed on June 24, 2013 in a new format now requested by the Ohio Secretary of

State's Office requesting a determination of the amount of revenue expected to be generated from the proposed renewal of the existing 1.5 mill fire and rescue levy with a 0.5 mill increase. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman David Pilliod. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Jeff Pilliod; seconded by Councilman Dzyak. Motion passed 5-0.

Vice-Mayor Haselman introduced **Ordinance 2013-15 (Text Amendments to the Swanton Village Zoning Ordinance)** and asked for a first reading. The Swanton Village Planning Commission has recommended text amendments to Section 150.036(A)(2), (B)(2), (C)(2) and (D)(2); Section 150.007(F)(1), (G)(8) and (N)(12) and Section 150.066 of the Village Zoning Ordinance. Motion to pass the Ordinance was made by Councilman David Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Vice-Mayor Haselman called for a motion to set a **Public Hearing Date for Zoning Text Amendments**. At their July 9, 2013 public meeting, the Swanton Village Planning Commission recommended to approve text amendments to the Swanton Village Zoning Ordinance for Section 150.133 Central Business District Use Regulations (B-3) to allow self-storage unit facilities as a permitted use in Commercial (B-3) zoning districts. Motion to set a public hearing date for August 26, 2013 at 7:00 p.m. was made by Councilman Piotrowski; seconded by Councilman David Pilliod. Motion passed 5-0.

Vice-Mayor Haselman called for Council Committee Reports. The Public Service Committee met this evening before Council. The administration provided the Committee with an update regarding the proposed Airport Highway Safety Improvement Project. If funded, the construction of this project is tentatively scheduled to begin in July 2015. The project will involve the widening of the road to 5 lanes, installation of a dedicated turn lane and the widening of the intersection of Hallett and Airport Highway to accommodate the installation of new traffic signals and poles. As a separate project, ODOT is also proposing to repave Airport Highway from Hallett Avenue to County Road 3. Funds do not appear available under this separate project to widen Airport Highway, but storm sewer catch basin repairs and handicapped pedestrian ramps will be installed where necessary at no cost to the Village. It was the recommendation of the Public Service Committee to Council to combine these two projects into one comprehensive project for construction in 2015. Street lighting outage and zoning reports were also reviewed by the Public Service Committee.

The Finance Committee also met this evening before Council. The Committee reviewed the proposed renewal of notes for water and sewer improvements and recommended their renewal to Council. The Finance Committee also reviewed the financial assistance applications for the Granular Activated Carbon (GAC) Water Plant Improvement Project. The Committee recommended to Council to authorize the filing of financial assistance applications with the Ohio EPA, Ohio Water Development Authority and the Ohio Department of Development in order to secure additional funding for this project. The Committee also reviewed a request by the Fulton County Auditor to re-pass four resolutions passed on June 24, 2013 requesting a determination of the amount of revenue expected to be generated from the renewal, replacement or increase of

existing park and fire levies in a new format now requested by the Ohio Secretary of State's Office.

Vice-Mayor Haselman called on the Administrator for his report. Village Administrator reported that an outdoor movie the "Croods" is scheduled for July 19, 2013 in Memorial Park. Mr. Gochenour stated that effective August 5, the current recycling schedule will change from twice per month to every other Monday. A mailing will be sent out by the Village's refuse contractor, Republic Services, explaining the new schedule. Council approved this planned change in the recycling schedule last month. Also, the administration is working with Republic to transition from recycling bins to wheeled, recycling carts. The carts would be delivered to all residents by Republic at no cost. Carts will allow for the collection of more recycling material and eliminate recycling falling or blowing out the existing recycling bins.

The Planning Commission is scheduled to meet August 13, 2013 at 6:30 p.m. With no further business, Vice-Mayor Haselman called for a motion to adjourn. Motion was made by Councilman Piotrowski; seconded by Councilman Dzyak. Motion passed 5-0. Council adjourned at 7:50 p.m.

Tamara Haselman, Vice-Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer

July 15, 2013

Vice-Mayor Haselman called a special meeting of the Swanton Village Council to order at 8:00 P.M. Council members present were Paul Dzyak, Tamara Haselman, David Pilliod, Jeff Pilliod and James Piotrowski. Councilman Michael Rochelle was absent. Village Administrator, Jon Gochenour and Clerk-Treasurer, Mary Lou Perrin were also in attendance.

Vice-Mayor Haselman called for new business and introduced **Resolution 2013-21 (Declaring Necessity to Levy Tax for 0.5 Mill Renewal Levy for Park Improvements)** and declaring an emergency. Councilman Jeff Pilliod made a motion to suspend the rules; seconded by Councilman Piotrowski. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Piotrowski; seconded by Councilman David Pilliod. Motion passed 5-0.

Vice-Mayor Haselman introduced **Resolution 2013-22 (Declaring Necessity to Levy Tax for 1.5 Mill Renewal Levy with a 0.5 Mill Increase for Fire Department Operations)** and declaring an emergency. Councilman Jeff Pilliod made a motion to suspend the rules; seconded by Councilman Piotrowski. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Piotrowski; seconded by Councilman David Pilliod. Motion passed 5-0.

Motion to adjourn was made by Councilman Jeff Pilliod; seconded by Councilman Dzyak. Motion passed 5-0. Meeting adjourned at 8:10 p.m.

Tamara Haselman, Vice-Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer