

July 21, 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 State of America. Council members present were Paul Dzyak, Tamara Haselman, Gary Moore, Craig Rose, James Piotrowski 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 June 23, 2014. Motion to approve was made by Councilman Moore; seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$54,043.99. Finance Director Jean Kelly presented a listing of bills to be paid. Motion to approve was made by Councilman Rochelle, seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for old business and introduced (**Ordinance 2014-17: Prohibition of the Feeding of Wildlife and Stray Animals**) and asked for a second reading. The ordinance establishes regulations prohibiting the feeding of wildlife and stray animals inside the Village limits. Motion to approve was made by Councilman Moore; seconded by Councilman Piotrowski. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced (**Ordinance 2014-18: Renewal of Notes for Water Improvements for 2014-2015**) and declaring an emergency. The ordinance authorizes the renewal of note work debt in the amount of \$640,000 to finance past capital improvements to the Village Water Treatment Plant and Distribution System. Motion to suspend the rules was made by Councilman Michael Rochelle; seconded by Councilwoman Haselman. Motion passed 6-0. Motion to approve the ordinance was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth and introduced (**Ordinance 2014-19: Issuance of Notes for the Purchase of Land for Water Reservoir**) and declaring an emergency. The ordinance authorizes the issuance of note work debt in the amount of \$250,000 for the purpose of acquiring land for a water reservoir. Motion to suspend the rules was made by Councilman Piotrowski and seconded by Councilwoman Haselman. Motion passed 6-0. Motion to approve the ordinance was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-20: Adoption of Building Code and Building Department**) and declaring an emergency. The ordinance adopts the Ohio Building Code, excluding residential codes, and establishes a building department for the Village of Swanton. The passage of this ordinance will permit the Village of Swanton to participate in the Commercial Building Inspection Program recently established by Fulton County which will be administered through the Wood County Building Department. Motion to suspend the rules was made by Councilman Moore; seconded by Councilman Dzyak. Motion passed 6-0. Motion to approve the ordinance was made by Councilman Dzyak and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-21: Authorizing Agreement with Wood County for Commercial Building Inspection Program**) and declaring an emergency. The ordinance authorizes an agreement with the Wood County Building Department to operate the Village's Building Department and enforce Ohio Building Code requirements for commercial buildings within the Village of Swanton. Motion to suspend the rules was made by Councilman Moore; seconded by Councilwoman Haselman. Motion passed 6-0. Motion to approve the ordinance was made by Councilman Rochelle and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014:22: Authorizing Agreement for Holiday Lane Sanitary Sewer Improvements**) and declaring an emergency. The ordinance authorizes an agreement with E.R. Zeiler Excavating of Temperance, Michigan for \$259,930 for the Holiday Lane Sanitary Sewer Improvement Project. Motion to suspend the rules was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 6-0. Motion to approve the ordinance was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014:4: Certification of Abatement Costs for 112 Pennsylvania Avenue**) and declaring an emergency. The resolution certifies nuisance abatement costs incurred by the Village of Swanton to the Fulton County Auditor for the property located at 112 Pennsylvania Avenue. Motion to suspend the rules was made by Councilwoman Haselman and seconded by Councilman Piotrowski. Motion passed 6-0. Motion to approve the resolution was made by Councilman Piotrowski and seconded by Councilman Rose. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-23: Map Amendments to Swanton Zoning Ordinance**) and asked for a first reading. The ordinance amends the Village zoning map. The Swanton Village Planning Commission has recommended a zoning change for 7 parcels annexed into the Village of Swanton from their current township zoning classification to either One-Family (R-1) Single Family Residential or Central Business (B-3) Commercial. All of the parcels considered for the zoning change are currently zoned for agricultural use. Motion to approve was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-5: Declaring Intent to Seek Reimbursement for Improvements for Holiday Lane Sanitary Sewer Project**) and asked for a first reading. The resolution declares the official intent of the Village of Swanton to seek reimbursement from the State of Ohio for capital improvement expenses related to the construction of the Holiday Lane Sanitary Sewer Improvement Project. Motion to approve was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-6: Declaring Intent to Seek Reimbursement for Improvements for Phosphorous Removal Wastewater Plant Improvement Project**) and asked for a first reading. The resolution declares the official intent of the Village of Swanton to seek reimbursement from the State of Ohio for capital improvement expenses related to the construction of the Phosphorous Removal Wastewater Plant Improvement Project. Motion to approve was made by Councilman Dzyak and seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-7: Authorization to File for Financial Assistance for Pilliod Park Improvements**) and asked for a first reading. The resolution authorizes the Village Administrator to file an application for financial assistance with the Ohio Nature Works Program for paving

improvements to the walking path and parking areas of Pilliod Park. Motion to approve was made by Councilman Rochelle and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-8: Authorization to File for Financial Assistance for the Clark Street Sewer Separation Improvement Project**) and asked for a first reading. The resolution authorizes the Village Administrator to file an application for financial assistance with the Ohio Public Works Commission for the Clark Street Sewer Separation Improvement Project. The project involves the separation of combined sewers on Clark Street from Chestnut to East Garfield; Pennsylvania Avenue from East St. Clair to East Garfield; Franklin Avenue from Chestnut to East Garfield; Bassett Avenue from South Main to Clark and Chestnut Street from the Village Hall to South Main Street. Motion to approve was made by Councilman Dzyak and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth called for a motion to accept the resignation of Mark Barker from Village Employment. Motion to approve was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth asked for a motion to request executive session for discussions with attorney and for the appointment of personnel. Motion to approve was made by Councilman Rose and seconded by Councilman Piotrowski. Motion passed 6-0.

Upon returning from executive session, a recommendation was made to Council to approve **Ordinance 2014-24: Approval of Change Order Request for the Granular Activated Carbon (GAC) Improvement Project** and declaring an emergency. The ordinance authorizes the approval of Change Order Request Number 1 increasing the contract with the general contractor, Kirk Brothers Inc., by \$103,528.61 for the GAC Improvement Project at the Village Water Treatment Plant. Motion to suspend the rules was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0. Motion to approve the ordinance was made by Councilman Rochelle and seconded by Councilman Moore. Motion passed 6-0.

A motion was made by Councilman Rochelle to appoint Daniel Johnson, Tyler Ellis, Sara Shutters, and Joel Flory as part-time employees to the Fire Department contingent on the successful completion of a background check, the passage of a non-pension physical and a one (1) year probationary period; seconded by councilman Piotrowski. Motion passed 6-0.

Mayor Ann Roth asked for a motion to appoint Howard Meyers as Fire Chief at a salary of \$46,000 per year with two (2) weeks of vacation contingent on the successful completion of a pension physical and a one year probationary period. Motion to approve was made by Councilman Moore and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Ann Roth asked for a motion to approve the employment status of Sean Griewahn from full time to part time status at the Fire Department at the currently established rate of pay for this position. Motion to approve was made by Councilman Piotrowski and seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth called for Committee Reports. The Water and Sewer Committee met this evening before Council. The Committee was informed by the administration that the public bid opening for the Sewer

Plant Phosphorous Removal Improvement Project was rescheduled for August 1, 2014 at 3:00 p.m. at the Village office. The first bid opening for this project was held on June 2, 2014, but the Village received no bids for this work. The Village Street Department will begin work on the replacement of approximately 400 feet of storm sewer on the east side of Birch Street north of Elm Street beginning on the week of July 28, 2014. The Water Sewer Committee recommended to Council to authorize the filing of an application for financial assistance for the Clark Street Combined Sewer Separation Project. The Water and Sewer Committee also recommended to Council to accept the low bid submitted by E.R. Zeiler Excavating of Temperance, Michigan for the Holiday Lane Sanitary Sewer Improvement Project and authorize a contract for this project. The Committee also discussed the status of the GAC Water Plant Improvement Project.

The Safety Committee met this evening before Council. Interim Fire Chief Howard Myers provided a report on Fire Department activity for the month of June. Mr. Meyers also recommended the hiring of four (4) individuals for part time employment with the Fire Department. Interim Police Chief Adam Berg was also present and provided a report on Police Department activity for the month of June.

Mayor Roth announced the meeting schedule for Planning Commission for August 12, 2014 at 6:30 P.M.

Motion to adjourn meeting made by Councilman Piotrowski and second by Councilman Rose. Motion passed 6-0.

Attest:

Ann Roth, Mayor

Kathy Kreuz, Clerk-Treasurer