

June 10, 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 Paul Dzyak, Tamara Haselman, David Pilliod, Jeff Pilliod, James Piotrowski, and Michael Rochelle. 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 May 28, 2013. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0-1 with Councilman Piotrowski abstaining.

Mayor Roth called for a motion to approve the payment of bills totaling \$42,495.70. Jean Kelly, Finance Director, presented a cash position report and a listing of bills to be paid. A motion to approve payment of bills was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for old business and introduced **Ordinance 2013-11 (Acceptance of Annexed Area into the Village of Swanton)** and called for a second reading. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced the members of the Swanton Village Tree Commission. Commission members Walter Lange and Roger DeGood gave a presentation regarding recent Village Tree Commission activities to the Swanton Village Council.

Mayor Roth introduced **Ordinance 2013-12 (Declaration of Nuisance at 2093 U.S. 20A)** and declaring an emergency. The ordinance declares the property located at 2093 U.S. 20A a nuisance for the failure to respond to written notices from the Village to remove tall grass, weeds, garbage, debris, and secure open windows, doors, and the garage doors of this property. The emergency measure is requested in order to eliminate these conditions as soon as possible. A motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2013-13 (Establishing Address Numbers for Buildings)** and asked for a first reading. At their recent public meeting, the Swanton Village Planning Commission recommended to Council an ordinance to require all residences, apartments, commercial or industrial buildings to display a proper street address number. A recent review of properties in the Village indicates that numerous properties have no address numbers on their buildings. Requiring address numbers will also help to improve public safety and is recommended by the Police and Fire

Departments. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for a motion to establish a Public Hearing Date for Zoning Texts Amendments. At their June 4, 2013 public meeting, the Swanton Village Planning Commission recommended to approve text amendments to the Swanton Village Zoning Ordinance for Section 150.036 Permitted Buildings and Uses and Section 150.066 Temporary Buildings and Enclosures. It is the recommendation of the administration that a public hearing date be set for July 15, 2013 at 7:00 p.m. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth called for a motion to retire to Executive Session for Discussion with Legal Counsel. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Returning from Executive Session Mayor Roth called for Council Committee Reports. The Finance Committee met this evening before Council. Chairman Piotrowski reported on the proposed Water Plant Improvement Project. The EPA notified the Village that it will receive a \$303,260 grant toward the construction cost of the proposed Granular Activated Carbon Improvement Project. This grant along with the \$325,000 grant from the Ohio Public Works Commission brings the total funding for this project to \$628,260.

The Public Service Committee also met this evening before Council. Chairman David Pilliod reported on the proposed recycling schedule change from Allied Waste/Republic Services. Instead of the first and third Monday of each month, Allied will collect curbside recycling every other Monday beginning July 8, 2013. A notice will be mailed to customers with the new recycling calendar from Allied. Also discussed was a proposed ordinance requiring property owners to display address numbers on their buildings which had a first reading this evening. Six street light outages were reported to Toledo Edison.

Mayor Roth called for the Administrator's Report. Mr. Gochenour requested that Council authorize a liquor license transfer from the now closed "Fire Bird Bar" to the Swanton Sports Center which is anxious to open for business. Council had no objections to the transfer of this liquor license to the Swanton Sport Center.

The Planning Commission is scheduled to meet July 9, 2013 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 Councilwoman Haselman. Motion passed 6-0. Council adjourned at 8:35 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer

