

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 8

20 15

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, Craig Rose, 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 May 26, 2015. 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 \$24,664.48. Jean Kelly, Finance Director, presented a cash summary and a listing of bills to be paid. Motion to approve was made by Councilman Dzyak; seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth called for old business and introduced **(Resolution 2015-8: Authorization to Participate in Ohio Department of Transportation Cooperative Purchasing Program)** and asked for a third reading. The resolution authorizes the Village of Swanton to participate in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program. Motion to approve was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced **(Ordinance 2015-16: Acceptance of Annexed Area into the Village of Swanton)** and asked for a second reading. The ordinance authorizes the final acceptance of 0.88 acres of land in Swancreek Township into the Village of Swanton. Motion to approve the ordinance was made by Councilman Dzyak and seconded by Councilman Rose. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced **(Ordinance 2015-11: Map Amendment to the Swanton Village Zoning Ordinance)** and asked for a first reading. The ordinance amends the map of the Swanton Zoning Ordinance for three (3) residential parcels located at 111, 115 and 117 Lincoln Street from General Business (B-2) Commercial to One-Family (R-2) Residential. At their April 14, 2015 public meeting, it was the recommendation of the Village Planning Commission to Council to approve the requested map amendment from B-2 to R-2 in order to bring the existing nonconforming residential uses on these parcels into conformance with the Swanton Village Zoning Ordinance. Motion to approve the ordinance was made by Councilman Rochelle and seconded by Councilwoman Haselman. Motion passed 5-0-1 with Councilman Rose abstaining.

Mayor Roth asked for a motion for the renewal of general liability and property insurance for 2015-2016. Stapleton Insurance has proposed a renewal of the Village's general liability and property insurance for 2015-2016. The proposed annual premium cost is \$66,886 per year; \$655 more than last year. Motion to approve the ordinance was made by Councilwoman Haselman and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth asked for motion for the acceptance of the resignation of Robert Eason from Village Employment. Full time Street Department Employee Robby Eason has submitted a letter stating his intention to resign from employment with the Village of Swanton effective June 1, 2015. Motion to approve the ordinance was made by Councilman Rose and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth asked for a motion to request executive session for the discussion of the employment of personnel. Motion to approve was made by Councilman Moore and no second of the motion was received. No executive session was held.

Mayor Roth called for Committee Reports. The Water and Sewer Committee met this evening before Council. The administration provided an update on the test results of the new Granular Activated Carbon (GAC) treatment process at the Water Plant. Trihalomethanes (TTHM) levels sampled indicated a 40% reduction in TTHM levels in

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comparison to samples taken prior to the initiation of the GAC treatment process. If testing results remain consistent, the Village should be able to meet Ohio EPA TTHM standards by the end of 2015.

The Finance Committee also met this evening before Council. The Finance Committee recommended to Council to approve the renewal of the General Liability and Property Insurance Policy with Stapleton Insurance for 2015-2016. The Finance Committee reviewed information for Key Bank notifying the Village after June 1, 2015, it would be charge an additional fee of .25% to maintain an account at the bank due to regulatory changes involving public deposits. The administration recommended to Council to move Village funds from Key Bank to avoid these fees. No recommendation was made from the Finance Committee to Council on the movement of funds. The members of the Committee also discussed a proposed tax incentive program to encourage the construction of new housing in the Village. The Finance Committee requested more research be made on this proposed program for further review.

Mayor Roth stated that the Planning Commission is scheduled to meet on June 9, 2015 at 6:30 p.m. A motion to adjourn was made by Councilman Moore and seconded by Councilman Rochelle. Motion passed 6-0. Council adjourned at 7:35 p.m.

Ann Roth

Ann Roth, Mayor

Attest:

Kathy Kreuz

Kathy Kreuz, Clerk/Treasurer