

May 11, 2015

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 April 27, 2015. Motion to approve was made by Councilman Moore; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$21,960.20. Jean Kelly, Finance Director, presented a cash summary and a listing of bills to be paid. Motion to approve was made by Councilwoman Haselman; seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth called for old business and introduced (**Ordinance 2015-14: Property Line Adjustment for Pilliod Park**) and asked for a second reading. The ordinance authorizes the exchange of property with the Swanton Library Board to correct the encroachment of Pilliod Park paving improvements onto library property. Motion to approve was made by Councilman Piotrowski and seconded by Councilwoman Haselman. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced (**Resolution 2015-8: Authorization to Participate in Ohio Department of Transportation Cooperative Purchasing Program**) and asked for a first 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 Councilwoman Haselman. Motion passed 6-0.

Mayor Roth asked for a motion for executive session for the discussion of personnel. Motion to approve was made by Councilman Moore and seconded by Councilman Piotrowski. Motion passed 6-0. Elected officials only were invited into executive session.

Upon returning from executive session, Mayor Roth called for Committee Reports. The Water and Sewer Committee met this evening before Council. The Water and Sewer Committee received an update on Village construction projects at the Water and Sewer Treatment Plants. The test start-up of Granular Activated Carbon (GAC) Treatment Process at the Water Plant is scheduled for the week of May 11, 2015. Interior painting of the new building addition is also scheduled to begin during the week of May 11. The installation of the entire chemical feed treatment system consisting of the chemical feed pumps, piping, chemical tank and chemical building with all required electric, heating, venting and plumbing has been completed as part of the Phosphorous Removal Improvement Project at the Sewer Plant. The Ohio EPA has been notified that the phosphorous removal treatment system is operational and in compliance with the sewer plant discharge permit as of May 1, 2015. The final installation of asphalt for the areas affected by construction at the sewer plant is scheduled for the week of May 11, 2015.

The Finance Committee also met this evening before Council. The Finance Committee recommended to Council to authorize the participation of the Village in the Ohio Department of Transportation Cooperative Purchasing Program. The Finance Committee also was informed by the administration that the Village will receive \$175,000 in financial assistance from the Ohio Public Works Commission for the planned Clark Street Sewer Separation Project.

Mayor Roth provided Council with an update regarding the progress of the Doughboy Statue and Monument Renovation Project. The restoration of the Doughboy Statute was recently completed and is currently on display in the Village Council room until its re-installation on the reconstructed monument for Memorial Day 2015. First Energy Corporation recently pledged a \$750.00 donation toward the restoration project for the improvement of lighting at the monument site.

The Village Administrator stated that the Wood County Building Inspection Department has provided clarification on their responsibility for the enforcement of the Ohio Building Code as it relates to existing buildings and structures. The building department does not handle property maintenance issues, such as broken windows or lose bricks. An assessment of a suspected unsafe building would have to be conducted by a structural engineer. If a building was determined to be unsafe by a structural engineer, the building could be condemned by the building department through the court system. At the request of Council, representatives from Technicon Design Group are scheduled to conduct an exterior structural inspection of the building located at 102-104 N. Main Street later in the week.

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 Piotrowski. Motion passed 6-0. Council adjourned at 7:50 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer