

May 12, 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 States of America. Council members present were Paul Dzyak, Tamara Haselman, Gary Moore, James Piotrowski and Michael Rochelle. Councilman Craig Rose was absent. 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 28, 2014. Motion to approve was made by Councilman Moore; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$42,377.27. Finance Director Jean Kelly presented a listing of bills to be paid. Motion to approve was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth called for old business and introduced **Ordinance 2014-11 (Authorization of Police Mutual Aid Agreement)** and called for a second reading. The ordinance authorizes the Village of Swanton to enter into a proposed emergency police mutual aid agreement with the Fulton County Municipalities of Archbold, Delta, Fayette, Lyons, Metamora and Wauseon. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 5-0.

With no further old business, Mayor Roth called for new business and introduced (**Ordinance 2014-12: Proceed with Assessments for Street Lighting**) and called for a first reading. After the passage of Ordinance 2014-1 declaring the necessity to levy assessments for the purpose of street lighting, Council is required under Ohio law to pass an ordinance declaring its intention to proceed with the proposed assessments. The estimated cost per parcel is \$23.00 per year; the same as in 2013. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth introduced (**Ordinance 2014-13: Proceed with Assessments for Leaf Collection**) and called for a first reading. After the passage of Ordinance 2014-2 declaring the necessity to levy assessments for the purpose of leaf collection, Council is required under Ohio law to pass an ordinance declaring its intention to proceed with the proposed assessments. The estimated cost per parcel is \$15.50 per year; the same as in 2013. Motion to approve was made by Councilman Rochelle; seconded by Councilman Moore. Motion passed 5-0.

Mayor Roth introduced (**Ordinance 2014-14: Establishing Final Assessments for Street Lighting**) and asked for a first reading. In order to finalize the assessment process, Council must pass an ordinance establishing the final cost of the assessments for street lighting. The final cost per parcel is \$23.00 per year. Motion to approve was made by Councilman Moore; seconded by Councilwoman Haselman. Motion passed 5-0.

Mayor Roth introduced (**Ordinance 2014-15: Establishing Final Assessments for Leaf Collection**) and asked for a first reading. In order to finalize the assessment process, Council must pass an ordinance establishing the final cost of the assessments for leaf collection. The final cost per parcel is \$15.50 per year. Motion to approve was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth called for a motion to request executive session for the discussion of imminent litigation. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0.

Upon reconvening from executive session, Mayor Roth called for Committee Reports. The Water and Sewer Committee met this evening before Council. The Committee was provided with an update on the construction of the GAC improvement project at the Village Water Plant and the installation of two new storm water catch basins at Swanton Health Care Center to improve storm water drainage in front of the facility.

The Public Safety Committee also met this evening before Council and was provided with reports on Police and Fire Department operations for the month of April 2013. The Safety Committee also discussed the notification received from Harding Township that they intended to cancel their Fire and Rescue Service Contract with the Village of Swanton effective June 2, 2014

Mayor called on the Administrator for his report. Mr. Gochenour stated the Village Clean-Up Day is scheduled for Saturday, May 17, 2014 from 9 a.m. to 3 p.m. at the Street Department and that Village residents have been encouraged to bring their unwanted items for free disposal. Mr. Gochenour also stated that he had a very productive meeting with the new owners of the Pilliod Cabinet Company Buildings who are currently completed numerous interior improvements at the site.

Mayor Roth announced the Planning Commission is scheduled to meet on May 13, 2014 at 6:30 p.m. With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Piotrowski; seconded by Councilman Moore. Motion passed 5-0. Council adjourned at 7:45 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer