

May 26, 2015

Mayor Ann Roth called the Swanton Village Council meeting to order at 7:10 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 11, 2015. Motion to approve was made by Councilman Piotrowski; seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$42,934.31. Jean Kelly, Finance Director, presented a listing of bills to be paid. Motion to approve was made by Councilwoman Haselman; seconded by Councilman Piotrowski. 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 third 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.

Mayor Roth introduced (**Resolution 2015-8: Authorization to Participate in Ohio Department of Transportation Cooperative Purchasing Program**) and asked for a second 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 Moore and seconded by Councilman Rochelle. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced (**Ordinance 2015-15: Municipal Services Provided to an Area of Lucas County after Annexation**) and declaring an emergency. Under Ohio law, before the Village can proceed with an annexation request, it must pass an ordinance stating what services will be provided to an area after annexation. Five property owners in Lucas County have requested to annex into the Village of Swanton in order to maintain Village utility services. The emergency measure is requested in order to file this ordinance with the Lucas County Board of Commissioners within the time limit required under Ohio law. 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 Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2015-9: Authorization to File Traffic Study with the Ohio Department of Transportation**) and declaring an emergency. The resolution authorizes the Village Administrator to file the recently completed traffic signal warrant study of the Airport Highway/Munson Road Intersection with the Ohio Department of Transportation (ODOT) for their review and approval to allow for the future installation of a traffic signal at this location. The emergency measure is requested in order to file the study with ODOT as quickly as possible for its potential inclusion in future ODOT projects planned for Airport Highway. Motion to suspend the rules was made by Councilman Piotrowski and seconded by Councilman Rose. Motion passed 6-0. Motion to approve the ordinance was made by Councilman Piotrowski and seconded by Councilman Rose. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2015-16: Acceptance of Annexed Area into the Village of Swanton**) and asked for a first reading. As required under Ohio law, 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 Piotrowski and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth asked for a motion for executive session for the discussion of the employment of personnel. Motion to approve was made by Councilman Rose 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 Public Service Committee met this evening before Council. The Public Service Committee reviewed the results of the Ohio Department of Transportation (ODOT) summer road salt purchasing program. The low bid of \$70.57 per ton of delivered road salt was submitted by Morton Salt. This is a savings of approximately \$26.97 per ton in comparison to the salt purchased in 2014 from the Fulton County Engineer. The Village is a participating member of ODOT summer salt purchasing program. The members of the Committee were provided with an update by the administration of the five annexation petitions involving nine parcels located in Lucas County that have been filed for annexation into the Village of Swanton. The Public Service Committee also reviewed street lighting outage and zoning violation reports.

The Public Safety Committee also met this evening before Council. Fire Chief Howard Myers was present and provided an activity report of fire operations for the month of April 2015. Mr. Myers stated all of the fireworks have been ordered for the Village's 4th of July fireworks scheduled for Friday, July 3, 2015. Police Chief Adam Berg was present and provided an activity report of police operations for the month of April. Mr. Berg stated that alcohol compliance checks of businesses were completed recently in the Village with the assistance of the Ohio Investigative Unit. One business was found to be out of compliance in the sale of alcohol. Chief Berg reviewed the specifications for two (2) new Ford Explorer police vehicles with the members of the Public Safety Committee. A motion was made by Councilman Piotrowski to purchase two (2) new Ford Explorer police vehicles through the Ford Leasing Program at a cost of \$74,360.50, motion was seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth thanked all of the Council members who were present during the Doughboy Statue and Monument Re-Dedication Ceremony held on Memorial Day in Memorial Park. She stated that several hundred people were present for the parade and ceremony in the park. She said that the overall event went extremely well and the public was very impressed by the restoration work of the statue and monument.

The Village Administrator stated that the Ohio Department of Transportation (ODOT) will be working on portions of Waterville Swanton Road between Sherman White Road and Airport Highway to repair bridge culverts. The work will involve the repair of the culvert just north of the Village water plant and is scheduled to be complete by the week of June 8, 2015. Mr. Gochenour stated that the exterior of the building located at 102-104 N. Main Street was inspected by a structural engineer on May 14, 2015. The engineer stated that water is likely entering into the outer brick veneer of building from broken capstones along the roof line. Re-tuck pointing of the exterior brick and possible replacement of some bricks in some areas appear to be necessary. The structural engineer will return during the week of June 1 to obtain a better assessment of conditions by obtaining access to the roof of the building.

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 8:55 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer