

May 27, 2014

Mayor Ann Roth called the Swanton Village Council meeting to order at 7:00 p.m. Councilwoman Haselman 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 Craig Rose. Councilman Rochelle 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 May 12, 2014. Motion to approve was made by Councilwoman Haselman; seconded by Councilman Piotrowski. Motion passed 4-0-1 with Councilman Rose abstaining.

Mayor Roth called for a motion to approve the payment of bills totaling \$33,901.18. Finance Director Jean Kelly presented a cash summary and 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 third 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 Dzyak. Motion passed 5-0.

Mayor Roth introduced **(Ordinance 2014-12: Proceed with Assessments for Street Lighting)** and called for a second 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 Councilwoman Haselman; seconded by Councilman Dzyak. Motion passed 5-0.

Mayor Roth introduced **(Ordinance 2014-13: Proceed with Assessments for Leaf Collection)** and called for a second 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 Moore; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth introduced **(Ordinance 2014-14: Establishing Final Assessments for Street Lighting)** and asked for a second 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 Piotrowski; seconded by Councilwoman Haselman. Motion passed 5-0.

Mayor Roth introduced **(Ordinance 2014-15: Establishing Final Assessments for Leaf Collection)** and asked for a second 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 Moore; seconded by Councilwoman Haselman. Motion passed 5-0.

With no further old business, Mayor Roth called for new business and introduced (**Resolution 2014-3: Authorization to Purchase Road Salt from the Fulton County Engineer**) and asked for a first reading. The resolution authorizes the Village Administrator to enter into an agreement with the Fulton County

Engineer to purchase 150 tons of road salt for 2014-2015 winter road salting season. Motion to approve was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth asked for a motion to renew the Village's General Liability and Property Insurance for 2014-2015 with Stapleton Insurance. Motion to approve was made by Councilman Moore; seconded by Councilwoman Haselman. Motion passed 5-0.

Mayor Roth asked for a motion to establish a public hearing to consider zoning map amendments. At their May 13, 2014 public meeting, the Swanton Village Planning Commission recommended to Council a zoning change for 7 parcels annexed into the Village of Swanton from their current township zoning classification to either One-Family (R-1) Single Family Residential or Central Business (B-3) Commercial. A motion to set the public hearing for July 21, 2014 at 7:00 p.m. was made by Councilman Dzyak; seconded by Councilman Haselman. Motion passed 5-0.

Mayor Roth asked for a motion to request executive session for the discussion of imminent litigation and the appointment of personnel. Motion to approve was made by Councilman Moore; seconded by Councilman Rose. Motion passed 5-0.

Upon returning from executive session, Mayor Roth introduced (**Ordinance 2014-16: Authorization of a Contract with Paxton Demolition for the Demolition of 113-115 N. Main Street**) and declaring an emergency. The ordinance authorizes the Village Administrator to enter into a contract with Paxton Demolition of Toledo, Ohio at a cost of \$43,000 to demolish the vacant structure located at 113-115 N. Main Street. Motion to suspend the rules was made by Councilman Rose; seconded by Councilwoman Haselman. Motion passed 5-0. Motion to pass the ordinance was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 5-0.

Councilman Piotrowski made a motion to authorize the expenditure of \$500 to sponsor two "movie nights" in Memorial Park on August 2 and September 13, 2014 contingent on these dates not being in conflict with scheduled sporting events; seconded by Councilman Dzyak. Motion passed 5-0.

Mayor Roth called for Committee Reports. The Public Service Committee met this evening before Council. The Committee recommended to Council to approve the purchase of road salt with the Fulton County Engineer and the renovation of the Doughboy Statue in Memorial Park with Venus Bronze Works of Detroit, Michigan. The Committee also reviewed Street Lighting Outage and Zoning Violation Reports.

The Finance Committee also met this evening before Council. The Committee recommended to Council to renew the Village's General Liability and Property Insurance for 2014-2015 with Stapleton Insurance. The Committee also discussed the renewal of note work debt for past water improvements for 2014-2015.

Mayor called on the Administrator for his report. Mr. Gochenour stated that the carpet and flooring was cleaned over the Memorial Day Weekend. Mr. Gochenour also stated that the

Police Department's air conditioner is broken and a part to fix it has been ordered. The administration is also reviewing whether the closure of the access drive between Kroger's and the Swanton Pharmacy is legal.

Mayor Roth announced the Planning Commission is scheduled to meet on June 10, 2014 at 6:30 p.m. With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilwoman Haselman; seconded by Councilman Moore. Motion passed 5-0. Council adjourned at 8:15 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer