

May 28, 2013

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, David Pilliod, Jeff Pilliod and Michael Rochelle. Councilman James Piotrowski and Clerk-Treasurer, Mary Lou Perrin were absent. Village Administrator, Jon Gochenour, was also in attendance and performed the duties of the Clerk-Treasurer in her absence.

Mayor Roth called for a motion to approve the minutes of May 13, 2013. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$25,363.21. Jean Kelly, Finance Director, presented a listing of bills to be paid. A motion to approve payment of bills was made by Councilman Rochelle; seconded by Councilman David Pilliod. Motion passed 5-0.

Mayor Roth called for old business and introduced **Ordinance 2013-9 (Establishment of Depository System for Hydrant Meters)** and asked for a third reading. The ordinance establishes a depository system for the use of Village and privately owned hydrant meters on Village fire hydrants. A deposit of \$300.00 is required before any Village or privately owned hydrant meter can be used on any Village fire hydrant. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Dzyak. Motion passed 5-0

With no further old business, Mayor Roth asked for new business and introduced **Emergency Ordinance 2013-10 (EMS Contract Addendum)**. The ordinance authorizes an addendum to the Emergency Medical and Ambulance Services Contract between the Village of Swanton and the Fulton County Commissioners which authorizes a reimbursement for basic emergency medical service runs made into Lucas County. The emergency measure was requested in order to submit this addendum to the Fulton County Commissioners as soon as possible. Motion to suspend the rules was made by Councilman Rochelle; seconded by Councilman Jeff Pilliod. Motion passed 5-0. Motion to pass the Ordinance was made by Councilman Jeff Pilliod; seconded by Councilman Rochelle. Motion passed 5-0.

Mayor Roth introduced **Ordinance 2013-11: (Acceptance of Annexed Area into the Village of Swanton)** and asked for a first reading. The ordinance authorizes the final acceptance of 107.98 acres of land in Swanton Township into the Village of Swanton. Motion to approve was made by Councilman Dzyak; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for a motion to approve the renewal of General Liability and Property Insurance for 2013-2014. Motion to approve was made by Councilman Rochelle; seconded by Councilman Dzyak. Motion passed 5-0.

Mayor Roth called for a motion to retire to Executive Session for the Discussion of Personnel. Motion to approve was made by Councilman Rochelle; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Upon returning from Executive Session, Councilman Rochelle made motion to appoint Police Officer Adam Berg to the position of Police Sergeant at a rate of pay of \$19.70 per hour with a one year probation period; seconded by Councilman Dzyak. Motion passed 5-0.

The Public Safety Committee met this evening before Council. Chairman Rochelle received activity reports from the Fire and Police Departments for the month of April. It was the recommendation of the Public Safety Committee to Council to approve the proposed EMS Contract Addendum between the Village of Swanton and the Fulton County Commissioners. It was also the recommendation of the Public Safety Committee to Council to endorse the Ohio Department of Transportation's Safety Improvement Project Option 2 for Airport Highway and authorize the participation of the Village in this project with a 10 % project cost match.

The Water and Sewer Committee also met this evening before Council. Chairman Haselman stated that the Munson Road Emergency Waterline Project and Fulton Street Sewer Separation Project Phase 2 are both substantially complete. The Committee was informed by the administration that repairs to the 1978 era trickling filter unit at the sewer plant was completed on May 10, 2013. A fire hydrant maintenance report was also provided to the Committee which indicated 4 hydrants need to be replaced. Construction plans for the proposed Holiday Lane Sanitary Sewer Improvement Project was recently approved by the Ohio EPA. The members of the Committee discussed several methods to pay for the cost of the improvement which is estimated to be approximately \$175,000.

Mayor Roth called for the Administrator's report. Mr. Gochenour stated that a nuisance condition exists at the property located at 2093 U.S. 20A. The home, foreclosed on by the mortgage company, has no windows, doors and the yard is covered with debris and trash. A letter will be sent to the property owner to clean the property immediately or the Village will abate the nuisance and place the costs on the property tax ledger. Mr. Gochenour received approval to send out an informational letter to the community regarding recent TTHM problems in the water system and the plans currently underway by the Village to correct this situation.

The Planning Commission is scheduled to meet June 11, 2013 at 6:30 p.m. With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Rochelle; seconded by Councilman Dzyak. Motion passed 5-0. Council adjourned at 7:55 p.m.

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Ann Roth, Mayor

Attest:

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Jon Gochenour, Village Administrator