

November 10, 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, Craig Rose, James Piotrowski 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 October 27, 2014. Motion to approve was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$33,634.74. Finance Director Jean Kelly presented a cash summary and a listing of bills to be paid. Motion to approve was made by Councilman Moore, seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for old business and introduced (**Ordinance 2014-30: Renewal of Agreement for Indigent Services in Fulton County Eastern District Court for 2015**) and asked for a second reading. The ordinance renews the current agreement between the Fulton County Commissioners and the Village of Swanton in regard to the appointment of legal counsel for indigent defendants in Eastern District Court for 2015. Motion to approve was made by Councilman Dzyak and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-31: Establishing Police Officer Special Event Pay**) and asked for a second reading. The ordinance authorizes an increase in the billing rate for Village Police Officers requested to be on duty to provide additional police protection at special events in the community from \$22.00 to \$25.00 per hour. All hourly officers would be paid at 1.5 times their actual hourly rate for serving at special events. Motion to approve was made by Councilwoman Haselman and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-12: Renewal of Agreement for County Dog Warden Services**) and asked for a second reading. The resolution will renew the current agreement between the Fulton County Commissioners and the Village of Swanton in regard to allowing the Fulton County Dog Warden to enforce Village Dog Ordinances at no cost to the Village of Swanton for 2015. Motion to approve was made by Councilman Moore and seconded by Councilwoman Haselman. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced (**Ordinance 2014-32: Renewal of Bail Bondsman Contract for 2015**) and asked for a first reading. The ordinance authorizes a renewal of the annual bail bondsman contract with the Fulton County Commissioners for the Eastern District Court in the Village of Swanton for 2015 for \$10,000. Motion to approve was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-33: Renewal of Village Solicitors' Contract for 2015**) and asked for a first reading. The ordinance authorizes the renewal of the contract with current Village Solicitors Alan Lehenbauer and Daniel McQuade for 2015. Their rate of

compensation remains the same as in 2014 at \$70.00 per hour. Motion to approve was made by Councilwoman Haselman and seconded by Councilman Rose. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-34: Renewal of Village Prosecutor's Contract for 2015**) and asked for a first reading. The ordinance authorizes the renewal of the contract with the current Village Prosecutor Yvonne Trevino for 2015. Her rate of compensation remains the same as in 2014 at \$400.00 per week for a period of one (1) year. Motion to approve was made by Councilman Rochelle and seconded by Councilman Rose. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-35: Renewal of Emergency Medical Services Contract**) and asked for a first reading. The Fulton County Commissioners have proposed a two (2) year renewal of the existing Emergency Medical Services (EMS) Contract with the Village of Swanton. The proposed contract provides an additional \$130,000 per year to provide additional staffing during the contract period. At its November 10, 2014 public meeting, it was the recommendation of the Finance Committee to Council to renew this agreement for an additional two (2) year period. Motion to approve was made by Councilman Moore and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-36: Engineering Services for Clark Street Sewer Separation Project**) and asked for a first reading. Jones and Henry Engineers of Toledo, Ohio has submitted a proposal for engineering services for the Clark Street Sewer Separation Project. The proposal includes surveying, field inspection of existing sewers, smoke testing of sewers, public bidding, preliminary and final project design. The project involves the separation of combined sewers on Clark Street from Chestnut to East Garfield; Pennsylvania Avenue from East St. Clair to East Garfield; Franklin Avenue from Chestnut to East Garfield; Bassett Avenue from South Main to Clark and Chestnut Street from the Village Hall to South Main Street. The completion of this sewer separation project is required by the Ohio EPA in 2015 as part of the Village of Swanton's long term combined sewer separation plan. At its November 10, 2014 public meeting, it was the recommendation of the Finance Committee to Council to accept this proposal for engineering services for the Clark Street Sewer Separation Project. Motion to approve was made by Councilman Piotrowski and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth asked for a motion to approve the promotion of Police Patrolman Tyler Gearing to the vacant position of Police Sergeant within the Swanton Police Department at a rate of pay of \$18.70 per hour contingent on the successful completion of a one year probationary period. Motion to approve was made by Councilman Piotrowski and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth called for Committee Reports. The Public Service Committee met this evening before Council. The Committee discussed the scheduling of the 2015 Fourth of July Fireworks Display and annual Village Clean-Up Days for the Village of Swanton. The Committee recommended to Council that 2015 Clean-Up Days be set for Saturday, May 16 and Saturday, September 12, 2015 from 9 a.m. to 3:00 p.m. and Friday, July 3, 2015 be set for the 2015 fireworks display with a rain date of July 5. The demolition of the nuisance property located at 113-115 N. Main Street is tentatively scheduled for November 19-21, 2015. 6 street lights in need of maintenance were reported to Toledo Edison. As of today's date, the Village Street Department has removed 27 trees, planted 3 with 15 additional trees to be planted by the end of

the year. The Committee was informed that the deadline for two property owners to remove their chickens from the Village is November 17, 2014.

The Finance Committee also met this evening before Council and reviewed the proposed 2015 Temporary Appropriation Ordinance Budget. The Finance Committee recommended the approval to Council of the proposed renewal of the Emergency Medical Service Contract with Fulton County and the engineering services proposal with Jones and Henry Engineers for the Clark Street Sewer Separation Project. The Committee also reviewed the estimated cost of employee payroll increases for the 2015.

The Planning Commission is scheduled to meet on November 11, 2014 at 6:30 p.m. and the Committee of the Whole is scheduled to meet at 7:45 p.m. after the regular Council meeting.

Motion to adjourn the meeting was made by Councilman Piotrowski and seconded by Councilwoman Haselman. Motion passed 6-0. Council adjourned at 7:35 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer