

November 11, 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, David Pilliod, Jeff Pilliod, James Piotrowski, Tamara Haselman, and Michael Rochelle. Village Administrator, Jon Gochenour, and Clerk-Treasurer, Mary Lou Perrin, were also in attendance.

Mayor Roth introduced Calla and Carra Gilson students from Notre Dame Academy here to observe our Council meeting.

Mayor Roth called for a motion to approve the minutes of October 28, 2014. Motion to approve was made by Councilman Dzyak; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth called for a motion to approve payment of bills totaling \$46,685.72. Jean Kelly, Finance Director, presented a listing of bills to be paid. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for old business and introduced **Ordinance 2013-24 (Renewal of Bail Bondsman Contract for 2014)** and asked for a third reading. The ordinance authorizes the renewal of the annual bail bondsman contract with the Fulton County Commissioners for the Eastern Court in the Village of Swanton for \$10,000. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2013-25 (Renewal of Agreement for Indigent Legal Services for 2014)** and asked for a third reading. The ordinance will renew 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 2014. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced **Ordinance 2013-27 (2014 Fire and Rescue Contracts)** and declaring an emergency. The ordinance will authorize fire and rescue service contracts with Fulton Township and the Toledo Lucas County Port Authority for a period of two (2) years. The emergency ordinance is requested in order to finalize these agreements prior to the end of the year. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0. Motion to pass the ordinance was made by Councilman Jeff Pilliod; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth introduced **Resolution 2013-28 (Acceptance of Low Bid for Granular Activated Carbon Water Plant Improvement Project)** and declaring an emergency. The resolution conditionally accepts the low bid of \$2,048,500, with alternates, submitted by Kirk Brothers Construction of Alvada, Ohio for improvements to the water treatment plant. The conditional acceptance of the bid will allow it to be sent to the Ohio EPA for their review and approval. If found to be acceptable by the Ohio EPA, Council will have to formally award a contract by

ordinance at its December 9, 2013 council meeting. The emergency measure is requested in order to send this resolution to the Ohio EPA as quickly as possible. Motion to suspend the rules was made by Councilman David Pilliod; seconded by Councilwoman Haselman. Motion passed 6-0. Motion to pass the resolution was made by Councilman Piotrowski; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2013-28 (Renewal of Village Solicitors' Contract for 2014)** and asked for a first reading. The ordinance authorizes the renewal of the contract with current Village Solicitors Alan Lehenauer and Daniel McQuade for 2014. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth called for a motion to approve the recommended revisions to the Police Department Sergeant Job Description. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth called for a motion to approve the removal of employees from their probationary employment period with the Police Department. It was the recommendation of Chief Police Talbot to remove full-time Police Department Patrolmen Troy Stewart and Nicholas Owens from their one year probationary period. Motion was made by Councilman Piotrowski; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for Council Committee Reports. The Water and Sewer Committee met this evening before Council. The Committee discussed the bids received for the proposed Granular Activated Carbon Water Plant Improvement Project and the conditional acceptance of the low bid approved by Council earlier this evening.

The Public Safety Committee also met this evening before Council. Chairman Rochelle made a motion for the 2014 Village Fireworks to be held on Saturday July 5, 2014 with a rain date of Sunday, July 6, 2014. Motion seconded by Councilman Dzyak. Motion passed 6-0. The 2014 Fire and Rescue Contracts with Fulton Township and the Lucas County Port Authority were recommended for approval to Council. The Committee also received activity reports from the Police and Fire Chiefs and recommended revisions of the Police Sergeant's job description, the police patch and the removal of two police patrolmen from probationary employment to Council.

Mayor Roth reported on the 2014 Farmers Market which will be located on Airport Highway in the parking lot in front of the Swanton Pharmacy. Mayor Roth will be attending the Village Tree Commissioners graduation from the Ohio Department of Natural Resources Urban Tree Training Program on November 12, 2013 in Findlay Ohio.

Mayor Roth called for the Administrator's report. Village Administrator stated that the current Village Prosecutor stated it was her intention to resign her position at the end of the year and was willing to work with the new Village Prosecutor in her transition to the position for 2014.

Mayor Roth announced the Committee of the Whole will meet following Council.

The Planning Commission is scheduled to meet December 10, 2013 at 6:30 p.m. With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0. Council adjourned at 7:45 p.m. Council reconvened at 8:15 p.m. Councilman David Pilliod made a motion to approve the recommendation of the Committee of the Whole to Council to renew the Village employee health plan with Paramount from December 2013 through January 2015; seconded by Councilman Dzyak. Motion passed 6-0. Council adjourned at 8:20 p.m.

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Ann Roth, Mayor

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Mary Lou Perrin, Clerk-Treasurer