

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held October 12,

20 15

MAYOR ANN ROTH CALLED THE SWANTON VILLAGE COUNCIL MEETING TO ORDER AT 7:00 PM. COUNCILMAN ROCHELLE OPENED THE MEETING WITH PRAYER FOLLOWED BY THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

COUNCIL MEMBERS PRESENT: PAUL DZYAK, TAMARA HASELMAN, CRAIG ROSE, GARY MOORE JAMES PIOTROWSKI AND MICHAEL ROCHELLE.

CLERK-TREASURER, KATHY KREUZ, AND FINANCE DIRECTOR, KARLA SEXTON, WERE ALSO IN ATTENDANCE.

MAYOR ROTH CALLED FOR A MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 28, 2015. MOTION TO APPROVE WAS MADE BY COUNCILMAN ROCHELLE; SECONDED BY COUNCILMAN MOORE. ROLL CALL TAKEN, MOTION PASSED 5-0. COUNCILMAN PIOTROWSKI ABSTAINED.

MAYOR ROTH ASKED FOR A MOTION TO APPROVE PAYMENT OF BILLS TOTALING \$35,070.00. MOTION TO APPROVE WAS MADE BY COUNCILWOMAN HASELMAN; SECONDED BY COUNCILMAN PIOTROWSKI. ROLL CALL TAKEN, MOTION PASSED 6-0

VISITOR: JOE KAHL. MR. KAHL CAME TO OUR COUNCIL MEETING TO GIVE AN UPDATE ON CONTRIBUTIONS TO THE PURCHASE OF NEW SIGN FOR SWANTON PARK. SEVERAL OF THE COUNCIL MEMBERS HAD ADDITIONAL QUESTIONS FOR MR. KAHL WITH HIM RESPONDING.

VISITOR: HEATHER KOST. MS. KOST, DIRECTOR OF THE FULTON COUNTY EMA., APPEARED BEFORE COUNCIL TO DISCUSS RESOLUTION 2015-14. THIS RESOLUTION SEEKS APPROVAL OF THE FULTON COUNTY MULTIJURISDICTIONAL NATURAL HAZARD MITIGATION PLAN. MS. KOST EXPLAINED THE PROCESS USED TO FORMULATE THE PLAN AND RECOMMENDED COUNCIL APPROVAL.

## OLD BUSINESS

NONE

## NEW BUSINESS

1. ORDINANCE 2015-29: AN ORDINANCE TO AMEND CHAPTER 35 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SWANTON REGARDING MUNICIPAL INCOME TAX. THIS ORDINANCE IS REQUIRED TO BRING THE VILLAGE'S INCOME TAX PROVISIONS IN LINE WITH H.B. 5 ADOPTED AND SIGNED BY THE GOVERNOR EARLIER THIS YEAR. AS A RESULT OF THE CHANGES IN H.B. 5 MUNICIPALITIES MUST ADOPT A NEW MUNICIPAL INCOME TAX ORDINANCE NO LATER THAN DECEMBER 31, 2015 TO BE EFFECTIVE FOR TAX YEAR BEGINNING ON OR AFTER JANUARY 1, 2016. MOTION TO APPROVE WAS MADE BY COUNCILMAN ROCHELLE; SECONDED BY COUNCILMAN PIOTROWSKI FOR FIRST READING. MOTION PASSED 6-0. THIS IS THE FIRST READING OF THIS ORDINANCE.

## 2. EMERGENCY ORDINANCE 2015-30: AMENDING ORDINANCE 2015-10 PERMANENT APPROPRIATION ORDINANCE.

THIS ORDINANCE IS REQUESTED TO PROVIDE THE APPROPRIATION FOR THE PURCHASE OF A NEW TRUCK FOR THE PUBLIC WORKS DEPARTMENT THAT WAS AUTHORIZED BY MOTION AT THE SEPTEMBER 28, 2015 COUNCIL MEETING. KALIDA TRUCKING IS TO RECEIVE AN AMOUNT OF \$47,624.00. THERE WILL BE FOUR ADDITIONAL PAYMENTS OF \$27,162.71. THE TOTAL COST OF THIS TRUCK WILL BE \$156,274.84.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held October 12,

20 15

MOTION TO SUSPEND THE RULES AND PASS BY EMERGENCY WAS MADE BY COUNCILMAN PIOTROWSKI; SECONDED BY COUNCILMAN ROCHELLE. MOTION PASSED 6-0. MOTION TO APPROVE ORDINANCE 2015-20 WAS MADE BY COUNCILMAN PIOTROWSKI; SECONDED BY COUNCILMAN ROCHELLE. ROLL CALL TAKEN, MOTION APPROVED 6-0.

3. EMERGENCY RESOLUTION 2015-14: APPROVAL OF THE FULTON COUNTY MULTIJURISDICTIONAL NATURAL MITIGATION PLAN. THIS RESOLUTION IS REQUESTED BY THE FULTON COUNTY EMERGENCY MANAGEMENT AGENCY. THE PLAN HAS BEEN CONDITIONALLY APPROVED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA). THE PLAN CAN BE REVIEWED AT: [HTTPS://WWW.DROPTBOX.COM/SH/GOHEM811AEDPM66/AAAF-9GIWGMKNRXEEJ1VHJA?DL=0](https://www.dropbox.com/sh/gohem811aedpm66/AAAF-9GIWGMKNRXEEJ1VHJA?DL=0).

MOTION TO SUSPEND THE RULES AND PASS BY EMERGENCY WAS MADE BY COUNCILMAN PIOTROWSKI; SECONDED BY COUNCILMAN MOORE. MOTION PASSED 6-0. MOTION TO APPROVE ORDINANCE 2015-14 WAS MADE BY COUNCILMAN PIOTROWSKI; SECONDED BY COUNCILMAN MOORE. ROLL TAKEN, MOTION PASSED 6-0.

4. THE MAYOR REQUESTED AN EXECUTIVE SESSION FOR THE APPOINTMENT OF PERSONNEL AND TO SEEK ADVICE FROM LEGAL COUNSEL. ROLL CALL MOTION PASSED 6-0.

UPON RETURNING FROM EXECUTIVE SESSION A MOTION WAS MADE TO RETURN TO REGULAR SESSION. CLERK CALL THE ROLL. MOTION PASSED 6-0.

COUNCILMAN ROCHELLE MADE A MOTION TO CLOSE OUT ACCOUNT AT KEY BANK AND TRANSFER SAID FUNDS TO 5TH/3RD BANK. SECONDED BY COUNCILWOMAN HASELMAN. ROLL CALL TAKEN, MOTION PASSED 6-0.

MAYOR ROTH RECOGNIZED COUNCILMAN ROCHELLE MADE A MOTION TO PAY THE SWANTON FIRE DEPARTMENT THE 4% INCREASE THAT WAS APPROVED AT THE JULY 20, 2015 MEETING. THIS INCREASE WILL BE RETROACTIVE TO THE PAY PERIOD DATED JULY 26TH, 2015. UPON THE SUCCESSFUL COMPLETION OF ANYONE IN THIS DEPARTMENT WHO IS ON PROBATION THE 4% INCREASE WILL BE GIVEN. MOTION TO APPROVE WAS MADE BY COUNCILMAN ROCHELLE; SECONDED BY COUNCILMAN MOORE. ROLL CALL TAKEN, MOTION ADOPTED 6-0.

## COMMITTEE REPORTS

Tamara Haselman, Chairman, reported that the Public Service Committee met at six o'clock this evening with Councilmen Gary Moore and Craig Rose in attendance. The Committee received information and discussed the following items:

1. Color Mini Camera Inspection System: A quote for the system has been received. Estimated cost of \$7,800.00.

2. AI CREEK: Creek will be cleaned up near Mom's Restaurant. The Mayor reported that Mr. Reckner is waiting to hear back from the Fulton County Engineer or we may possibly work with Mark Hardy since he has a crane.

3. It was reported that uncapped field tiles in Ashberry Farm is causing the sink holes. Mayor indicated that the Village will discuss with Joy Dodson long term agenda to compact by sections and then repave.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held October 12,

20 15

4. Heard an update on Memorial Park roofing for pavilion and restrooms/workshop. Move to Finance to check park budget. Approximate cost is estimated at \$14,000.00. Recommended by Public Service Committee to fund this maintenance project.

Instructed Jim Reckner to get two more quotes for new windows and doors for Memorial Pavilion.

4. Looked at Proposal of new dump truck for Public Works Department. Finance Committee will also look at this along with Water Plant's request for new four wheel drive truck.

5. Request advice from A. Lehenbauer on how to proceed with respect to two property owners who have not sent back signed paperwork for Holiday Lane Sanitary Sewer Improvements for final assessment.

6. Mayor presented a letter from Connie Zeiter thanking the Village Officials for the street dedication. This dedication was very much appreciated by the family.

6. Councilwoman Tammy Haselman spoke with Imad Bedeiri, on August 27, 2015 of O.D.O.T. about Garfield Ave., Municipal Bridge project. He said funding will not be lost. Mr. Bdeir said that when we hire a new administrator we should have him/her call Mr. Bdeiri to establish the timetable for the project.

Committee member Gary Moore brought up the conditions of some of the alley ways in the village and wondered what kind of clean up measures are being taken. With Mr. Reckner not present at meeting Mayor Roth said she will try to get some additional information when he returns. It was also reported that there was also a dead tree taken down at the park.

James Piotrowski, Chairman, reported that the Public Safety Committee met before the council meeting with Councilmen Michael Rochelle and Gary Moore in attendance. The committee received a report on Fire Department Operations by Chief Myers. The Chief also reported on the following:

a. That the Department received some five (5) inch vinyl hoses from the State of Washington, they were changing over to (3) inch hoses and no longer had use for these.

b. That the department purchased two (2) high tech cameras for use during fire calls. These cameras have already been used. The Fire Department is very happy with the performance of these cameras.

Chief Berg, Chief of Police, reported on the following Police Operations:

a. Department will be keeping old police cars as long as the maintenance costs are manageable.

b. Drug take back day was a great success.

c. The department will have extra officers on duty for Halloween Hoopla.

d. Abduction attempt /Stranger Danger program should be presented to schools

## ADMINISTRATOR'S REPORT

THERE WAS NO REPORT MADE.

MAYOR ROTH INDICATED THAT THERE WAS NO BUSINESS TO COME BEFORE THE PLANNING COMMISSION SCHEDULED FOR OCTOBER 13, 2015 AT 6:30 P.M. AND THAT THE MEETING IS CANCELED. A MOTION TO ADJOURN MEETING WAS MADE BY

**RECORD OF PROCEEDINGS**

Minutes of

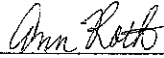
Meeting

Held

October 12,

20 15

COUNCILMAN PIOTROWSKI; SECONDED BY COUNCILMAN MOORE. ROLL CALL TAKEN, MOTION ADOPTED 6-0.

  
ANN ROTH, MAYOR

ATTEST:

  
KATHY KREUZ, CLERK-TREASURER