

September 8, 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 August 25, 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 \$30,104.77. Finance Director Jean Kelly presented a listing of bills to be paid. Motion to approve was made by Councilman Rochelle, seconded by Councilman Rose. Motion passed 6-0.

Mayor Roth called for old business and introduced (**Resolution 2014-9: Supporting Feasibility Study for Joint Fire/EMS District**) and asked for a third reading. The resolution supports the application of a grant application by the Village of Delta to fund a feasibility study of a proposed Joint Fire/EMS District for Fulton County. Motion to approve was made by Councilman Rochelle and seconded by Councilman Rose. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced (**Ordinance 2014-26: Renewal of General Engineering Agreement with Jones and Henry Engineers**) and asked for a first reading. The ordinance authorizes the renewal of the general engineering services agreement with Jones and Henry Engineers of Toledo, Ohio for a period of one year. The contract renewal will continue the current terms, conditions and rates specified in prior contracts. The ordinance specifies that \$15,000 will be appropriated for these services. Motion to approve was made by Councilman Moore and seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-10: Accepting Amounts Determined by the Budget Commission and Authorizing the Necessary Levies and Certification to the County Auditor**) and asked for a first reading. Each year, the Village is required to pass a resolution accepting the amounts determined by the Fulton County Budget Commission to be the Village's percentage of general and voted property tax revenue. Motion to approve was made by Councilmen Rochelle and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth asked for a motion to accept the Village of Swanton's estimated share of Undivided Local Government Funds for 2015 from Fulton County in the amount of \$63,033.39. Motion to approve was made by Councilman Moore and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth asked for a motion for executive session for the discussion of the appointment of personnel. Motion was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Upon returning from executive session, a motion was made by Councilwoman Haselman to hire Brent Sheller for a position in the Sewer Department at the rate of \$13.25 per hour contingent upon the successful completion of a background check, drug test and a one year probationary period; seconded by Councilman Piotrowski. Motion was passed 6-0.

Mayor Roth called for Committee Reports. The Public Service Committee met this evening before Council. The Public Service Committee recommended to Council to renew the general engineering services agreement with Jones and Henry Engineers of Toledo, Ohio for a period of one year and to change the name of Broadway Street to “Zeiter Way” in honor of late Swanton Welding President and Swanton Community Supporter Norman Zeiter. The administration provided the Committee with reports on street lighting outages and zoning violations.

The Finance Committee also meet this evening before Council. The Finance Committee recommended to Council approve the amounts determined by the Fulton County Budget Commission to be Village’s share of general and voted property tax revenue and Undivided Local Government Funds for 2015. The Finance Committee reviewed the 2012-2013 Village Financial Audit completed by the Ohio Auditor of State.

Motion to adjourn the meeting was made by Councilman Moore and seconded by Councilwoman Haselman. Motion passed 6-0. Council adjourned at 7:48 p.m.

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Ann Roth, Mayor

Attest:

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Kathy Kreuz, Clerk-Treasurer