

September 9, 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 Tamara Haselman, David Pilliod, Jeff Pilliod, James Piotrowski, and Michael Rochelle. Councilman Paul Dzyak was absent. Village Administrator, Jon Gochenour, and Clerk-Treasurer, Mary Lou Perrin, were also in attendance.

Mayor Roth called for a motion to approve the minutes of August 26, 2013. Motion to approve was made by Councilman David Pilliod; seconded by Councilwoman Haselman. Motion passed 5-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$37,615.19. Jean Kelly, Finance Director, presented a listing of bills to be paid. Motion to approve payment of bills was made by Councilman Piotrowski; seconded by Councilwoman Haselman. Motion passed 5-0.

Mayor Roth called for old business and introduced **Ordinance 2013-21 (Renewal of General Engineering Agreement with Jones and Henry Engineers)** and asked for a second reading. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth introduced **Ordinance 2013-22 (Text Amendments to the Swanton Village Zoning Ordinance)** and asked for a second reading. The Swanton Village Planning Commission has recommended text amendments to Sections 150.133 and 150.007 (n) of the Swanton Village Zoning Ordinance. The amendment proposed in Section 150.133 would allow self-storage unit facilities as a permitted use in Central Business Commercial (B-3) zoning districts. The amendment proposed in Section 150.007(N) establishes a definition for self-storage facilities. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Piotrowski. Motion passed 4-1 with Councilman Jeff Pilliod abstaining.

Mayor Roth introduced **Resolution 2013-25 (Accepting Amounts and Authorizing the Necessary Levies to County Auditor)** and asked for a second 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 Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0.

With no further old business, Mayor Roth called for new business and introduced **Resolution 2013-26 (Reaffirming Contribution Plan for Fire Personnel to the Ohio Police and Fire Pension Fund)** and declaring an emergency. Due to recent changes in state law which mandate increases in pension contribution rates to the Ohio Police and Fire Pension Fund, the Village of Swanton is required to pass a resolution reaffirming our commitment to pay these increases rates through payroll deductions. Motion to suspend the rules was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth introduced **Resolution 2013-27 (Reaffirming Contribution Plan for Police Personnel to the Ohio Police and Fire Pension Fund)** and declaring an emergency. Due to recent changes in state law which mandates increases in pension contribution rates to the Ohio Police and Fire Pension Fund, the Village of Swanton is required to pass a resolution reaffirming our commitment to pay these increases rates through payroll deductions. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth called for a motion to establish a date for Halloween 2013. Halloween is traditionally held in the Village between the hours of 6:00 to 7:30 p.m. The Swanton Area Community Coalition is again requesting the closure of Main Street for the fifth annual Halloween Hoopla event scheduled from 4 to 6 p.m. on Saturday, October 26, 2013. Motion to approve Saturday, October 26, 2013 for Halloween and to close Main Street from 4 to 6 p.m. was made by Councilman David Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth called for a motion to retire to executive session for the discussion of the appointment and compensation of personnel. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0.

Upon returning from Executive Session, Councilman Rochelle made a motion to hire Zachary Shirkey as a part-time police officer for the Village at a rate of \$13.00 per hour with a one year probationary period contingent on the passage of a physical and drug test. Motion seconded by Councilman David Pilliod. Motion passed 5-0.

Mayor Roth called for Council Committee Reports. The Public Safety Committee met this evening before Council. Activity reports were provided by the Police and Fire Chiefs. The Fire Chief's vehicle has been delivered and was inspected by members of Council. The Safety Committee also discussed the contribution rate increases to the Ohio Police and Fire Pension Fund. The Water and Sewer Committee also met this evening before Council. Chairwoman Haselman reported that applications for financial assistance with the Ohio Public Works Commission have been filed for the phosphorous removal improvements at the sewer plant required by the Ohio EPA and for the Holiday Lane sanitary sewer improvements. The Water and Sewer Committee also discussed the option of customers paying Village utility bills on line.

Mayor Roth reported on the Village Tree Commission Forestry Class headed by Walt Lange tentatively scheduled for October 10, 2013 at St. Richard's Church.

Mayor Roth called on the Administrator for his report. The Village Administrator reported that soil testing requested by the Ohio EPA will be conducted on September 12, 2013. Swanton Village clean-up day is scheduled for September 14, 2013 from 9:00 am-3:00 p.m.

The Planning Commission is scheduled to meet October 8, 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 Piotrowski. Motion passed 5-0. Council adjourned at 7:50 p.m.

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Ann Roth, Mayor

Attest:

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Mary Lou Perrin, Clerk-Treasurer