

VILLAGE OF SWANTON

Council Meeting Minutes

October 23, 2017 • 7:00 p.m.

Prayer

Pledge of Allegiance

Roll Call: Paul Dzyak

Jeff Pilliod

Craig Rose

Michael Rochelle

Dianne Westhoven-Absent

Kathy Kreuz

Proclamation: Red Ribbon Week- Presented to Swanton Area Community Coalition

Presentation: Mike Fountain from ODOT-Fulton County Transportation Administrator spoke briefly on what he does and would be happy to sit down and talk if anyone has any questions or problems.

Approval of the Minutes: *Motion to approve October 10, 2017 minutes was made by Councilwoman Rochelle, seconded by Councilman Pilliod. Motion passed 5-0.*

Committee reports: See Attached

Mayor's report:

Handed out copies from letter received from state about Issue 2

Handed out copies of letter received from Nexus with contact name and numbers

Received Fulton County Health Department report

Attending Ohio Municipal League Conference along with Administrator next week

Administrator's report:

1. Code Enforcement Update

Spreadsheet has detailed information.

2. Misc. Updates

Swanton Local School District Veteran's Day Program is November 10 at 9:30am

Jim Reckner met with reps from HPH, Jones & Henry, and Bowers Paving about the standing water issue on Clark Street. They will be in contact with Administrator on options to fix.

Still working with contractor to keep the costs below the not to exceed amount for the Airport Highway Storm Sewer Project.

Headshots for those who missed the Open House, please contact Angie Rose to set up time.

Will be attending the Ohio Municipal League Conference next Wednesday and Thursday.

Old Business:

1. Third Reading Ordinance 2017-XX: Tree Commission Amendments

Motion to approve was made by Councilwoman Kreuz, seconded by Councilman Pilliod. Motion passes 5-0.

2. Second Reading Resolution 2017-XX: Dog Warden Services 2018

Motion to approve was made by Councilwoman Kreuz, seconded by Councilman Rose. Motion passed 5-0.

3. Second Reading Ordinance 2017-XX: 2018-2019 Prosecutorial Services

Motion to approve was made by Councilman Rose, seconded by Councilman Rochelle. Motion passed 5-0.

4. Second Reading Ordinance 2017-XX: 2018 Solicitor Services

Motion to approve was made by Councilwoman Kreuz, seconded by Councilman Rochelle. Motion passed 5-0.

New Business:

1. First Reading Ordinance 2017-XX: Amending Section 36.02 "Smoking" of the Codified Ordinances of Swanton

Motion to approve was made by Councilwoman Kreuz, seconded by Councilman Pilliod. Motion passed 5-0.

Personnel:

Motion to accept Sean Griewahn Retirement effective 10/1/2017 was made by Councilman Rose, seconded by Councilwoman Kreuz. Motion passed 5-0.

Motion to change "original, itemized" before the word "receipts" on page 34 of the personnel handbook was made by Councilman Rochelle, seconded by Councilwoman Kreuz. Motion passed 5-0.

Adjourn:

Motion to adjourn meeting was made by Councilman Dzyak, seconded by Councilman Rose. Motion passed 5-0.

Ann Roth

Ann Roth, Mayor

Attest: *Karla Sexton*

Karla Sexton, Fiscal Officer

Public Service Committee Meeting

October 23, 2017 • 6:00 p.m.

Committee Members:

Craig Rose – Chairman

Kathy Kreuz

Jeff Pilliod

1. Paper Alleys

Discussion on paper alleys, on whether can be vacated or not.

Bassett/Garfield could be turned into entrance for Public Service Division

Clark/Harrison has a large tree blocking access

Harrison/Lawrence has a sewer main down the alley

North of Allen/west of old reservoir has large parked trailer blocking access

Franklin/Main is used frequently

Committee recommends putting stone on alley at Bassett/Garfield to be used for entrance for Public Service Division. Also recommend removing tree from Clark/Harrison alley.

Councilman Pilliod asked about doing increase every year for hydrant meter usage rate. Administrator will work on it.

Public Safety Committee meeting

October 23, 2017 • 6:30 p.m.

Kathy Kreuz – Chairwoman

Mike Rochelle

Diane Westhoven - Absent

1. Operation of low speed vehicles

Discussion on ORC rules verse proposed Village legislation on operation of low speed vehicles.

Committee recommends to adopt the ORC rules at this time.

Committee of the Whole

October 23, 2017 · 7:45 p.m.

1. 2018 Calendar Discussion

Schedule of 2018 Council and Committee meetings were presented and discussed. Two meetings will be changed because of Memorial Day and Columbus Day.

2. 2018 Temporary Appropriation Discussion

Talked on this and no changes needed at this time. This will also be on Finance Committee agenda November 13, if need any last minute changes.

Will also discuss fire contracts at the November 13 meeting.