

# VILLAGE OF SWANTON

## Council Meeting Minutes

July 17, 2017 • 7:00 p.m.

Prayer

Pledge of Allegiance

Roll Call: Paul Dzyak                      Jeff Pilliod  
              Tamara Haselman- Absent       Michael Rochelle  
              Dianne Westhoven                  Kathy Kreuz

Mayor Ann Roth- Absent

Approval of the Minutes: *Motion to approve June 26, 2017 minutes was made by Councilwoman Kreuz, seconded by Councilman Pilliod. Motion passed 5-0.*

Presentation: Church of the Nazarene

Representatives from the Church of the Nazarene acknowledged the Public Service Division for a job well done.

Public Hearing: Zoning Classification Amendments

Raymond Wood of 7082 Co Rd 1-1, commented that he would like to see his property be changed to R3 not R1. Eric Honeywell of 2224 US 20A, commented that he's not sure what this means for his property. He wasn't aware he was annexed into Village. Administrator clarified what this means.

*Motion to suspend the rules was made by Councilwoman Westhoven, seconded by Councilwoman Kreuz. Motion passed 5-0.*

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

Committee reports: See Attached

New Business:

1. Emergency Ordinance: Final Assessment for Leaf Collection

*Motion to suspend the rules was made by Councilman Rochelle, seconded by Councilwoman Westhoven. Motion passed 5-0.*

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

2. Emergency Ordinance: Final Assessment for Street Lighting

*Motion to suspend the rules was made by Councilman Rochelle, seconded by Councilman Pilliod. Motion passed 5-0.*

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

3. Emergency Ordinance: Provide for the Issuance of Notes

*Motion to suspend the rules was made by Councilman Rochelle, seconded by Councilwoman Westhoven. Motion passed 5-0.*

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

4. First Reading Ordinance: Sewer Rate Increase

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

5. First Reading Ordinance: Water Rate Increase

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

6. First Reading Ordinance: Extension of Jones & Henry Contract

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

7. First Reading Resolution: Accepting the amounts and rates, authorizing the necessary tax levies, and certifying them to the County Auditor

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

## 8. First Reading Resolution: Requesting Advance Payment of Taxes Collected

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

### Executive Session:

Motion to go into Executive Session to discuss Employee Discipline, Employee Hiring, and to consider the purchase of property for public purposes, was made by Councilwoman Kreuz, seconded by Councilman Rochelle. Motion passed 5-0.

Councilman Dzyak called Council back to order. Roll Call 5-0.

### Personnel:

*Motion to accept resignations from Jamie Blake, Shanan Middleton, Cheryl Smigelski, and Tyler Ellis from the Fire Department, was made by Councilman Rochelle, seconded by Councilwoman Kreuz. Motion passed 5-0.*

*Motion to accept resignation from Nicholas Daunhauer from Water Treatment Plant, was made by Councilman Rochelle, seconded by Councilwoman Kreuz. Motion passed 5-0.*

*Motion to move four part time positions to full time positions in the Fire Department, was made by Councilwoman Kreuz, seconded by Councilman Rochelle. Motion passed 5-0.*

### Administrator's report:

#### 1. Code Enforcement Update

Spreadsheet has detailed information.

#### 2. Tree Commission Meeting Change

Moved to Monday July 24 at 6:00 pm

#### 3. Swanton Fireworks Fest

Huge thank you to the Swanton Fire Department for all their hard work. Also thank you to all the other Swanton Village employees for their help. Good weather, great turnout, good responses and suggestions from the Google Poll during the event and after.

#### 4. Community Forum

Were held July 12 and July 13. Low attendance but Administrator is pleased with presentation. Will continue doing them.

#### 5. SCC oven

Electrician will be on site for work on July 18. Oven will be delivered the same day.

#### 6. Planning Commission Meeting

Two items were on the July 5 agenda.

Variance request from Weigel Funeral Home for signage, Planning Commission approved 5-0.

Review of items for the new Mail Pouch. Fence around refuge containers and fence around proposed patio were tables as Planning Commission request more information. Placement of storage trailers was denied. Will place on August 1 agenda for follow up.

August 1 meeting will have three items for vote: two conditional Use Permits and one variance request.

#### 7. Fulton County Regional Planning Update

Met on June 27 to review a proposed zoning amendment for rezoning of a property in York Township. Motion to recommend to Commissioners was denied. Commissioners have final say.

#### 8. Jones & Henry meeting

Working on Fiscal Sustainability Plan which is a requirement for some of the funding the Village received for Clark Street.

Airport Highway Drainage project is still projected to bid by the end of summer.

Discussed timeline for Project 7 estimate so as to apply for funding through OPWC.

They are aware of 209 & 211 Clark low spots in road, and will check them out.

#### 9. TMACOG Summer Caucus

Wednesday August 2 from 8:00 am – 12:30 pm.

Caucus sessions as well as panel forum with Ohio & Michigan State Lawmakers.

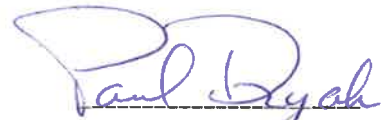
#### 10. CDBG Grant Update

Fulton County Commissioners approved the application to go onto the next step.

Thank you to Mrs. Amy Miller and Public Service employees for all their help in the income survey project.

Adjourn:

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



Paul Dzyak, President of Council

Attest: 

Karla Sexton, Fiscal Officer

VILLAGE OF SWANTON

Committee of the Whole

July 17, 2017 · 6:00 p.m.

1. Mike Rudey, Wood County Building Inspection

Councilman Dzyak invited Mr. Rudey to come speak. Mr. Rudey gave a presentation on the Ohio Residential Building Code. He spoke on what permits are needed if the Village was to adopt the Ohio Residential Building Code, and the cost that goes along with them if the Village uses Wood County Building Inspection to enforce the code. The purpose of approval and permits is to give reasonable assurance that the structure is safe. He also mentioned that they are now handling the residential inspections for City of Wauseon and City of Napoleon.

2. 2017-2018 Notework

Annual note is due in August. Administrator sent out information to seven financial institutions and three responded by the deadline of July 12. The proposed ordinance must be passed before next regularly scheduled Council meeting. The committee will recommend to Council to go with the lowest rate.