# **VILLAGE OF SWANTON**

**Council Meeting Minutes** 

June 26, 2017 • 7:00 p.m.

# **Prayer**

# Pledge of Allegiance

Roll Call:

Paul Dzyak

Jeff Pilliod

Tamara Haselman

Michael Rochelle

Dianne Westhoven

Kathy Kreuz

**Approval of the Minutes:** Motion to approve June 12, 2017 minutes was made by Councilman Pilliod, seconded by Councilwoman Westhoven. Motion passed 4-0. Councilwoman Kreuz and Councilwoman Haselman both abstained.

Motion to approve June 19, 2017 minutes was made by Councilman Rochelle, seconded by Councilman Pilliod. Motion passed 5-0. Councilwoman Kreuz abstained.

Committee reports: See Attached

#### Presentation:

#### 1. Nickolas Cole

Commented on Special Meeting about medical marijuana. Feels the Village and the residents need more education on this matter. Would like more meetings on this topic, and have guest speakers who have dealt with this topic.

#### **Old Business:**

1. Emergency Ordinance: Engineering Services for Sewer Separation Project 7

Motion to suspend the rules was made by Councilman Pilliod, seconded by Councilwoman Kreuz. Motion passed 6-0.

Motion to approve was made by Councilman Pilliod, seconded by Councilwoman Kreuz. Motion passed 6-0.

2. Emergency Resolution: Nuisance Abatement-119 Marshall

Motion to suspend the rules was made by Councilman Dzyak, seconded by Councilman Rochelle. Motion passed 6-0.

Motion to approve was made by Councilman Rochelle, seconded by Councilwoman Westhoven. Motion passed 6-0.

3. Emergency Resolution: Nuisance Abatement-213 Woodland

6.26.17 Meeting Minutes

Motion to suspend the rules was made by Councilman Dzyak, seconded by Councilwoman Westhoven. Motion passed 6-0.

Motion to approve was made by Councilman Dzyak, seconded by Councilman Rochelle. Motion passed 6-0.

4. Emergency Resolution: Nuisance Abatement-230 N. Main

Motion to suspend the rules was made by Councilman Rochelle, seconded by Councilwoman Westhoven. Motion passed 6-0.

Motion to approve was made by Councilman Dzyak, seconded by Councilwoman Haselman. Motion passed 6-0.

5. Emergency Resolution: Nuisance Abatement-303 S. Main

Motion to suspend the rules was made by Councilman Dzyak, seconded by Councilman Pilliod. Motion passed 6-0.

Motion to approve was made by Councilman Dzyak, seconded by Councilman Rochelle. Motion passed 6-0.

#### **New Business:**

1. Emergency Ordinance: Solicitor Contract

Motion to suspend the rules was made by Councilman Rochelle, seconded by Councilwoman Haselman. Motion passed 6-0.

Motion to approve was made by Councilman Rochelle, seconded by Councilwoman Westhoven. Motion passed 6-0.

2. Emergency Resolution: Dedicate Right of Way for Garfield Bridge project

Motion to suspend the rules was made by Councilman Dzyak, seconded by Councilwoman Haselman. Motion passed 6-0.

Motion to approve was made by Councilman Dzyak, seconded by Councilwoman Haselman. Motion passed 6-0.

# Mayor's Report:

Attended Mayor's Conference in Columbus. Mr. Davidson, Village Administrator of the Village of Obetz, Ohio was a guest speaker. Spoke on removing home rule from all municipalities in the state of Ohio.

# Administrator's report:

1. Code Enforcement Update

Spreadsheet has detailed information. Receiving lots of comments on Facebook, will continue to update.

2. Swanton Fireworks Fest

July 1, gates open at 6:00 p.m. with fireworks set off at dusk. Many vendors and press release sent out with diagram of parking as well as traffic pattern for release after the event.

# 3. Community Forum

Set for July 12 at 6:00 p.m. and July 13 at 10:30 a.m. Both will be held at the Swanton Library. Division heads will be present. This is an opportunity to discuss & be informed. If goes well, will try to do quarterly or twice a year.

#### 4. SCC oven

As of June 22, the Administrator is still waiting to hear back from Mike Rudey on if there is any need for a suppression system hood.

# 5. Planning Commission Meeting- July 5

Two items on agenda: Review of items for the new Mail Pouch, and variance request from Weigel Funeral Home for signage.

# 6. Fire District meeting update

Update given during Public Safety Committee meeting. Next meeting scheduled July 18 in Delta.

# 7. CDBG Grant update

Administrator attended the Fulton County Commissioner's Public Hearing regarding the CDBG. Commissioners can fund \$225,600 in projects, a total of up to five projects can be funded. Over \$300,000 in six projects were submitted. They adjourned without a decision but hope to hear within the next week or two. Still need 130 income surveys.

After rental of pavilion an email is sent out with a quick evaluation to get feedback.

#### 8. Notework

Sent informal bid information to seven financial institutions with a due date of July 12. Bond counsel advises the Ordinance does not need to specify the institution so he is working on drafting that for the July 17 meeting.

#### Adjourn:

Motion to adjourn meeting was made by Councilman Rochelle, seconded by Councilwoman Westhoven. Motion passed 6-0.

Ann Roth, Mayor

Karla Sexton, Fiscal Officer

# **Public Service Committee Meeting**

June 26, 2017 • 6:00 p.m.

**Committee Members:** 

Tamara Haselman - Chairwoman

**Kathy Kreuz** 

Jeff Pilliod

# 1. Utility Rates

Utility rates have not changed since 2012. Rate study was completed in early 2017. Proposed increase would raise the monthly base rate for a combine bill of water and sewer by \$6.38 for the rest of 2017. This was also discussed in Water & Sewer Committee on June 12, 2017.

Councilman Pilliod asked if RITA was able to provide the median household income. Mrs. Sexton reached out to RITA and they said that information is available with the Census Bureau. Councilman Pilliod also questioned if the Village is still losing water in the Miller Street area and other places in the Village. He would like Publics Works and Water Plant to follow up on this.

Committee will recommend to Council to increase water and sewer rates.

#### 2. Art Panels

Swanton Chamber of commerce is asking for donations to purchase art panels for the annual Fine Art Exhibit. The panel would be labeled with the organization name that purchased it. The cost is \$150.00 for one panel. Village supported this event last year in the amount of \$1000.00. Committee recommends to purchase eight panels at a cost of \$1200.00.

# 3. Jones & Henry General Agreement

The Jones & Henry agreement is set to expire in September. It is an annual ordinance for general engineering. Administrator has had no issues with using them. Committee will recommend to renew to Council.

#### 4. Dedicate Right of Way for Garfield Bridge project

Garfield Bridge project is moving along. Currently in the right of way appraisal/acquisition phase. There is a right of way owned by the Village which will need to be dedicated towards this project. Committee will recommend to Council.

#### 5. Road Analysis

Councilwoman Haselman asked if alleys were added to this. Village Administrator said they like to do the roads by themselves and then alleys. Can definitely pursue it. Councilman Pilliod would like to ask Council if interested in vacating paper alleys.

# Public Safety Committee meeting June 26, 2017 • 6:30 p.m.

Kathy Kreuz – Chairwoman Mike Rochelle Diane Westhoven

No items submitted for discussion or review.

Chief Wolever talked about Tronair, located at the old BAX Global building. They have changed the use of the facility. Will be building aircraft parts. He has had one meeting to date and has requested a copy of their change of use permit. Also said fireworks are ready to go.

Councilwoman Westhoven asked Chief Berg if his department is having a problem with coming in contact with the drug fentanyl. Chief Berg mentioned they have had training on it. Mayor thinks this should be a conversation with Chief Berg and Chief Wolever. Chief Wolever feels this is an issue that needs revisited. Councilwoman Haselman asked Chief Berg to check into classes on combativeness for his officers.

Councilman Rochelle asked for an update from the last joint fire district meeting. Village Administrator said the conversation at meeting was similar to past meeting conversations. York Township was present and asked a lot of questions. It was centered on what the cost for two stations (Delta and Swanton) would be. Trustee Kazmierczak was chosen by group to speak with Mr. Kolb, Fulton County Auditor, to get figures needed. Defining fire district is what needs be discussed at next meeting. Everyone agrees, need standardized protocol and increase in coverage (staffing).

#### **VILLAGE OF SWANTON**

Committee of the Whole June 26, 2017 • 7:45 p.m.

# 1. Ditch on Airport Highway

Jerry Meller at 2386 US 20A, Swancreek Township resident, has concerns about ditch on his property. The ditch is between Mr. Meller's property and Willow Run. This ditch is not on maintenance and is not currently under consideration by the County. The Village's Public Service Division performed work on the ditch a couple of years ago. There is a tile presumably draining form Willow Run into the ditch.

Village Administrator, Mr. Kazmierczak, Swancreek Township Trustee, and Mr. Meller met to discuss the ditch washing out. Fulton County representatives met with Swancreek Township and Village of Swanton representatives to discuss options.

The county does not receive funding for ditch work, they would access the property owners for the work. This would be a five year process to clean and fix the ditch. Several proposals were talked about. More conversations are needed with all entities involved.

#### 2. Nuisance Discussion

Councilman Dzyak gave an update on a tour he went on with Mr. Dennis Brown, Code Enforcer. He suggest that all council members do a ride along also.

Also discussed vacant properties.