

Attended a leadership conference

Attended annual budget meeting at Fulton County Auditor with Village Administrator

Budget conversations have begun

Police- Chief Berg

Sunday Faith Lutheran Church came to department for an appreciation day.

Public Service- Jim Reckner

No sewer issues at Willow Run, post cards sent must be helping

Checking fire hydrant valves

Locating lines for Taco Bell and McDonalds

Village cleanup day went well

WRRF- Steve Geise

Jim Reckner and I will be meeting on 9/19/17 with Jones & Henry about Asset Management

Sludge Dewatering is going well

Trying to meet up with EPA on land application of sludge

Water- Brian

Operator certifications are completed

Changing second tank of GAC

THM levels came back good

Presentation:

Mr. Brown, Code Enforcer, presented a summary of success stories that started out as failures, related to nuisance abatements in 2017. Presented a spreadsheet breaking down into five categories. He has been involved in this for 15 months now and feels the community appreciates this.

Personnel:

1. Job Descriptions

Motion to approve Chief of Police job description was made by Councilwoman Kreuz, seconded by Councilman Pilliod. Motion passed 6-0.

2. Reclassification

9.11.17 Meeting Minutes

Motion to approve the reclassification of Gary Roytek from a salaried employee to an hourly employee with a wage of \$17.50/hour subject to a 6 month probationary period, effective September 3, 2017. Mr. Roytek will be credited with an additional 6 hours of vacation leave for 2017 due to the reclassification. Mr. Roytek will accrue 4.6 hours of sick leave for 80 hours of work, was made by Councilwoman Kreuz, seconded by Councilwoman Westhoven. Motion passed 6-0.

3. Public Employee Probation

Motion to remove Chad Branum and Jeremy Chesser from probation was made by Councilwoman Kreuz, seconded by Councilman Rochelle. Motion passed 6-0.

Mayor's report:

EMA meeting has been changed from last Wednesday to this Wednesday

Attending Fulton County Farm Bureau Dinner

Shared some personal testimonies on the Swanton Police and Fire Departments

Administrator's report:

1. Code Enforcement Update

Spreadsheet has detailed information.

2. Planning Commission Meeting September 5

Approved a request for accessory use for a propane tank at 118 West Airport-Swanton Local School District bus garage.

Approved Site plan review for 14223 Airport Highway- McDonalds

Rite Aid has commenced a full interior remodel, no permits required.

3. Website/newsletter

Both the website redesign and the upcoming newsletter are on track for launch in early October. This will be an e-newsletter and a sign up sheet is at the Municipal Building. Goal is for it to come out every quarter.

4. Lions Club

Will be presenting to the Lions Club tomorrow morning 7:30am.

New Business:

1. Emergency Ordinance: Authorizing Village Administrator to enter into an agreement for the Airport Highway storm sewer project.

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

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

2. Emergency Ordinance: Authorizing Mayor and/or Village Administrator to enter into an easement agreement with Ohio Gas Company.


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 Rochelle, seconded by Councilwoman Westhoven. Motion passed 6-0.

Councilman Pilliod would like to thank the Swanton Corn Festival for all their hard work.

Adjourn:

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



Ann Roth, Mayor

Attest: 

Karla Sexton, Fiscal Officer

Water and Sewer Committee Meeting Minutes

September 11, 2017 • 6:00 p.m.

Paul Dzyak – Chairman

Jeff Pilliod

Craig Rose

1. Airport Highway Storm Sewer

Two bids were submitted for the Airport Highway Storm Sewer Project. Jones and Henry has reviewed the bids and has no object with the bid submitted by Bryan Excavating.

The Committee recommends going with Alternate Option 2- asphalt milling, 8 inch non-reinforced concrete pavement, ODOT 441 surface course: \$23,370.00

2. Permanent Easement

Ohio Gas Company has to remove their pipe from the Garfield Bridge before it is replaced in 2018. They would like to relocate their line under the creek on the south side of the bridge. For this to happen, an easement will be needed from both property owners. The Village is the owner of the west parcel. Councilman Rochelle asked if the Village could be compensated for this. Administrator said we could charge them if wanted to.

The Committee recommends allowing easement with no compensation.

3. Fire hydrant meters

Discussion on Section 51.12 of the Codified Ordinance regarding Fire Hydrant Meters. The Village currently has four hydrant meters which can be used by contactors, but there is no timeframe listed in the Codified Ordinance.

The Committee recommends buying more fire hydrant meters and put a timeframe on it.

Finance Committee Meeting Minutes

September 11, 2017 • 6:30 p.m.

Michael Rochelle- Chairperson

Diane Westhoven

Paul Dzyak

1. Financial Documents Review

2. Recap of Feasibility Study Presentation

Follow up from presentation. Mr. Hamman is attending a conference in Chicago and has offered to promote Swanton. Councilman Rochelle feels the Village should pursue it and promote it.

3. Capital Improvement Plan

Village Administrator went over each item listed in the CIP. Also mentioned nothing needs decided now.

4. Community Reinvestment Area

Village currently has this program, but nothing in existence right now. Village Administrator feels it would be beneficial for Mr. Gilroy of Fulton County Economic Development to come and present a general overview at the Committee of the Whole.