

April 14, 2014

Mayor Ann Roth called the Swanton Village Council meeting to order at 7:00 p.m. Councilman Dzyak 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 Paul Dzyak, Tamara Haselman, Gary Moore, James Piotrowski, and Craig Rose. Councilman Michael Rochelle was absent. Village Administrator, Jon Gochenour, and Clerk-Treasurer, Kathy Kreuz were also in attendance.

Mayor Roth called for a motion to approve the minutes of March 24, 2014. Motion to approve was made by Councilman Dzyak; seconded by Councilman Moore. Motion passed 5-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$44,949.38. Finance Director Jean Kelly presented a listing of bills to be paid. Motion to approve was made by Councilman Dzyak; seconded by Councilman Moore. Motion passed 5-0.

Mayor Roth called for old business and introduced **Ordinance 2014-6 (Amendment to Swanton Village Zoning Ordinance)** and called for a third reading. The ordinance amends the map of the Swanton Zoning Ordinance for a vacant 1.46 acre parcel located in the 700 block of North Main Street from a Multi-family (R-4) to Single (R-1) Residential to permit the construction of a single family dwelling. Motion to approve was made Councilman Moore; seconded by Councilman Dzyak. Motion passed 5-0.

Mayor Roth introduced **Ordinance 2014-7 (Sidewalk and Fire Hydrant Snow Removal Ordinance)** and asked for a third reading. The ordinance requires the removal of snow and ice from sidewalks or from around fire hydrants within twenty-four (24) hours after a snowfall. Motion to approve was made by Councilman Moore; seconded by Councilwoman Piotrowski. Motion passed 5-0.

Mayor Roth introduced **Ordinance 2014-8 (Snowfall Parking Prohibition Ordinance)** and called for a third reading. The ordinance prohibits vehicle parking on Village streets when snowfall exceeds three (3) inches within a twenty-four (24) hour period. The ordinance also provides for the removal of vehicles from Village streets, if necessary, in an effort to expedite the removal of snow from roadways as quickly as possible. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Rose. Motion passed 5-0.

Mayor Roth welcomed Fulton County Commissioners William Rufenacht and Paul Barnaby to the meeting. The County Commissioners provided Council with an update on several issues that they are currently working on within Fulton County. The Commissioners also toured the former Village Rescue Building for use as a possible senior center location.

Mayor Roth called for a motion to retire to Executive Session for the Discussion of the Purchase of Property. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Moore. Motion passed 5-0.

Upon returning from Executive Session, Mayor Roth introduced **Ordinance 2014-10 (Amending Ordinance 2014-9, 2014 Permanent Appropriations Ordinance)** and declaring an emergency. The ordinance amends the 2014 Permanent Appropriation Ordinance by increasing the

appropriation in the General Fund by \$500,000 and approving the transfer of \$500,000 to the Water Fund for the purchase of 48 acres of property for a future water reservoir. Motion to suspend the rules was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 5-0. Motion to pass the ordinance was made by Councilman Piotrowski; seconded by Councilman Dzyak. Motion passed 5-0.

Councilwoman Haselman made a motion to hire Chad Smith as a part-time Fire Fighter/EMT at the currently established rate of pay of \$9.33 per hour based on his licenses contingent on the successful completion of a non-pension physical or comparable physical required by Fulton County for the position of Emergency Services Director; seconded by Councilman Rose. Motion passed 5-0.

Mayor Roth called for Committee Reports. The Water and Sewer Committee met this evening before Council. The Committee discussed the planned advertisement of public bids for the Phosphorous Removal and Holiday Lane Sanitary Sewer Improvement Projects beginning on April 29, 2014 and to open bids for both projects on June 3, 2014. Due financial assistance project funding guidelines, construction cannot begin prior to July 1, 2014. The Committee also recommended to Council to retain the rental agreement for the Solar Bee Water Circulation Equipment at the Village reservoir until the end of 2014.

The Public Safety Committee also met this evening before Council. Acting EMS Supervisor Shawn Griewahn was present and provided an activity report for the Fire Department for March 2014. Mr. Griewahn stated that the power cots for the ALS and BLS ambulances are now in service. The cots were obtained through a grant from the Ohio Bureau of Workers Compensation. Police Chief William Talbott was also present and provided an activity report for the Police Department for the month of March 2013. Mr. Talbott stated that two suspects were arrested for breaking into vehicles on Valleywoods Drive.

Mayor called on the Administrator for his report. Mr. Gochenour stated that the new recycling containers were delivered to all Village residents by Republic Services on April 10 and 11, 2014. Some complaints were received from some residents regarding the size of the containers or their desire not to recycle. Since recycling is voluntary, Republic picked up containers of residents who have decided not to participate in the free recycling program. The administrator informed Council that building inspection requests were sent to the property owners of 102-104 N. Main (Opera House); 113-115 N. Main (Dry Cleaners) and 106 N. Main (Reese Building). As of today's date, no property owner has scheduled an inspection. Mr. Gochenour stated that he attended a public records training course sponsored by the Ohio Attorney General's Office on April 4, 2014 which meets the training requirements for Council and the Clerk-Treasurer under the Ohio Revised Code.

Mayor Roth announced the Planning Commission is scheduled to meet on May 13, 2014 at 6:30 p.m. With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Piotrowski; seconded by Councilman Moore. Motion passed 5-0. Council adjourned at 8:50 p.m.

Attest:

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Ann Roth, Mayor

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Kathy Kreuz, Clerk-Treasurer

