

April 27, 2015

Mayor Ann Roth called the Swanton Village Council meeting to order at 7:00 p.m. Councilman Rochelle 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, Craig Rose, and Michael Rochelle. Village Administrator, Jon Gochenour, and Clerk-Treasurer, Kathy Kreuz, were also in attendance.

Mayor Roth called for a motion to approve the minutes of April 13, 2015. Motion to approve was made by Councilman Piotrowski; seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$21,964.42. Jean Kelly, Finance Director, presented a listing of bills to be paid. Motion to approve was made by Councilwoman Haselman; seconded by Councilman Piotrowski. Motion passed 6-0.

With no old business, Mayor Roth called for new business and introduced (**Ordinance 2015-14: Property Line Adjustment for Pilliod Park**) and asked for a first reading. The ordinance authorizes the exchange of property with the Swanton Library Board to correct the encroachment of Pilliod Park paving improvements onto library property. Motion to approve was made by Councilman Piotrowski and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced a motion to establish a public hearing to consider zoning map amendments. At their April 14, 2015 public meeting, the Swanton Village Planning Commission recommended to Council a zoning change for three (3) residential parcels located at 111, 115 and 117 Lincoln Street from General Business (B-2) Commercial to One-Family (R-2) Residential. Motion to set a public hearing for June 8, 2015 at 7:00 p.m. was made by Councilwoman Haselman and seconded by Councilman Piotrowski. Motion passed 5-0-1 with Councilman Rose abstaining.

Mayor Roth asked for a motion for executive session for the discussion of personnel. Motion to approve was made by Councilman Rochelle and seconded by Councilman Rose. Elected officials only were invited into executive session. Motion passed 6-0.

Upon returning from executive session, Mayor Roth called for Committee Reports. The Public Service Committee met this evening before Council. The Public Service Committee recommended to Council to approve a proposed property exchange with the Swanton Public Library in order to correct the encroachment of Pilliod Park paving improvements onto library property. The Committee also discussed a proposal to relocate the "Brailey Train Depot" to the Village of Swanton. The Public Service Committee discussed areas for future street repaving projects and requested a cost estimate to resurface Crestwood Drive and Church Street. Street lighting outage and zoning violation reports were also reviewed by the members of the Committee.

The Public Safety Committee also met this evening before Council. Activity reports for the Fire and Police Departments for the month of March 2015 were provided to the Public Safety Committee. Fire Chief Howard Myers and Police Sergeant Tyler Gearing were present.

Councilman Rochelle asked for a motion to approve the purchase of four (4) nets for the baseball diamonds used by the Swanton Recreation Program at a cost of \$536.82 plus installation hardware. Motion seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth stated that she is researching the cost of a bronze plaque listing all the names of the Swanton area residents who died in World War I for placement on the reconstructed “Doughboy” Monument. It was the consensus of Council that some type of plaque should be purchased commemorating these residents.

The Village Administrator informed Council that the McDonald’s is proposing to change the current configuration of its drive through window service. McDonald’s is planning to add two (2) ordering stations and an additional drive through lane to their existing site. These changes will require the approval of the Village Planning Commission. Traffic counts for the Munson Road/Airport Highway Intersection Traffic Signal Study are scheduled for April 28, 2015. Mr. Gochenour also stated that he has asked the Wood County Building Inspection Department for clarification on their responsibility for the enforcement of the Ohio Building Code as it relates to existing buildings and structures. This section of the building code would appear to address the maintenance of exterior masonry on buildings. As of today’s date, the Village has not gotten a response from the building department on this issue.

Councilman Piotrowski made a motion authorizing the Village Administrator to contact the Wood County Building Department to conduct an inspection of the exterior of the building located at 102-104 N. Main Street to determine if there are any safety issues with the building. If the Wood County Building Department does not conduct such inspections, the Village Administrator is authorized to hire a structural engineer to conduct the requested exterior inspection. Motion seconded by Councilman Rochelle. Motion passed 6-0. Councilman Piotrowski mentioned that dates for “movie nights” in the park are tentatively scheduled for July 11 and August 15, 2015 in Memorial Park.

Mayor Roth stated that the Planning Commission is scheduled to meet on May 12, 2015 at 6:30 p.m. A motion to adjourn was made by Councilman Moore and seconded by Councilman Piotrowski. Motion passed 6-0. Council adjourned at 8:27 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer