

August 25, 2014

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 State of America. Council members present were Paul Dzyak, Tamara Haselman, Gary Moore, Craig Rose, James Piotrowski 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 August 11, 2014. Motion to approve was made by Councilman Dzyak; seconded by Councilwoman Piotrowski. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$16,779.76. Finance Director Jean Kelly presented a cash summary and a listing of bills to be paid. Motion to approve was made by Councilman Rochelle, seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for old business and introduced (**Ordinance 2014-23: Map Amendments to Swanton Zoning Ordinance**) and asked for a third reading. The ordinance amends the Village zoning map. The Swanton Village Planning Commission has recommended a zoning change for 7 parcels annexed into the Village of Swanton from their current township zoning classification to either One-Family (R-1) Single Family Residential or Central Business (B-3) Commercial. Motion to approve was made by Councilman Piotrowski and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-5: Declaring Intent to Seek Reimbursement for Improvements for Holiday Lane Sanitary Sewer Project**) and asked for a third reading. The resolution declares the official intent of the Village of Swanton to seek reimbursement from the State of Ohio for capital improvement expenses related to the construction of the Holiday Lane Sanitary Sewer Improvement Project. Motion to approve was made by Councilman Piotrowski and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-6: Declaring Intent to Seek Reimbursement for Improvements for Phosphorous Removal Wastewater Plant Improvement Project**) and asked for a third reading. The resolution declares the official intent of the Village of Swanton to seek reimbursement from the State of Ohio for capital improvement expenses related to the construction of the Phosphorous Removal Wastewater Plant Improvement Project. Motion to approve was made by Councilman Moore and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-7: Authorization to File for Financial Assistance for Pilliod Park Improvements**) and asked for a third reading. The resolution authorizes the Village Administrator to file an application for financial assistance with the Ohio Nature Works Program for paving improvements to the walking path and parking areas of Pilliod Park. Motion to approve was made by Councilman Moore and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-8: Authorization to File for Financial Assistance for the Clark Street Sewer Separation Improvement Project**) and asked for a third reading. The resolution authorizes the Village Administrator to file an application for financial assistance with the Ohio Public Works Commission for the Clark Street Sewer Separation Improvement Project. Motion to approve was made by Councilman Rochelle and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-9: Supporting Feasibility Study for Joint Fire/EMS District**) and asked for a second reading. The resolution supports the application of a grant application by the Village of Delta to fund a feasibility study of a proposed Joint Fire/EMS District for Fulton County. Motion to approve was made by Councilman Rose and seconded by Councilman Piotrowski. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced Roger DeGood, Chairman of the Swanton Tree Commission. Mr. DeGood provided the members of Council with an update regarding the recent activities of the Swanton Tree Commission.

Mayor Roth asked for motion to establish a date for Halloween 2014 in the Village of Swanton. Councilman Rochelle made a motion to set the date of November 1, 2014 from 6-7:30 p.m. as the date for Halloween and seconded by Piotrowski. Motion passed 6-0.

Mayor Roth asked for a motion to accept the retirement from Village employment of Daniel Buel effective August 1, 2014. Motion to approve was made by Councilman Piotrowski and seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth asked for a motion for executive session for discussion with attorney and the appointment of personnel. Motion to approve was made by Councilman Rose and seconded by Councilman Piotrowski. Motion passed 6-0.

Upon reconvening from executive session, Mayor Roth called for Committee Reports. The Water and Sewer Committee met this evening before Council. The Committee discussed the progress of the Granular Activated Carbon (GAC) Improvement Project at the Village Water Treatment Plant. Rick Schantz, Interim Water Plant Superintendent was present to answer questions regarding the problems associated with the Toledo water system.

The Public Safety Commission also met this evening before Council. Reports on Police and Fire operations were provided by the Fire Chief and Interim Police Chief. The Safety Committee was also informed by the administration that the installation of a security camera system in Memorial Park has been completed.

Mayor Roth provided Council with an update on donations received for the Doughboy Statue in Memorial Park from the American Legion in the amount of \$1,500.

The Planning Commission is scheduled to meet on September 9, 2014 at 6:30 P.M.

Motion to adjourn meeting made by Councilman Piotrowski and second by Councilman Rose. Motion passed 6-0. Council adjourned at 9:20 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer

