

December 9, 2013

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, David Pilliod, Jeff Pilliod, James Piotrowski, Tamara Haselman, and Michael Rochelle. Village Administrator, Jon Gochenour, and Clerk-Treasurer, Mary Lou Perrin were also in attendance.

Mayor Roth called for a motion to approve the minutes of November 25, 2013. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$30,579.24. Jean Kelly, Finance Director, presented a listing of bills to be paid. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for old business and introduced **Ordinance 2013-28 (Renewal of Village Solicitors Contract for 2014)** and called for a third. The ordinance authorizes the renewal of the contract with current Village Solicitors Alan Lehenbauer and Daniel McQuade for 2014. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2013-31 (Amendment to Council and Clerk Compensation Ordinance)** and called for a second reading. The ordinance amends the current compensation ordinance to allow members of Council and the Clerk-Treasurer to be paid on a month basis. Effective January 1, 2014, the Ohio Public Employees retirement System (PERS) requires all compensation to elected officials to be reported to OPERS on a monthly basis. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced **Resolution 2013-29 (Authorization to Participate in Airport Highway Safety Improvement Project)** and called for a second reading. The resolution authorizes the Village of Swanton to participate in the proposed Airport Highway Safety Improvement Project with the Ohio Department of Transportation (ODOT). The resolution commits the Village of Swanton to funding \$85,000 of the estimated \$1.8 million construction project. Motion to approve was made by Councilman Dzyak; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth introduced **Resolution 2013-30 (Request Advance Payment of Taxes from Lucas and Fulton Counties)** and called for a second reading. The ordinance requests the advance payment of taxes from the Treasurers of Fulton and Lucas Counties. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Dzyak. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced **Ordinance 2013-32 (Authorization of Agreement for Granular Activated Carbon (GAC) Improvement Project)** and declaring an emergency. The ordinance authorizes a contract with Kirk Brothers of Alvada, Ohio for the proposed Granular Activated Carbon Improvement (GAC) to the Swanton Village Water Treatment Plant. The estimated cost of the project \$2,048,500 which consists of a base bid of \$1,857,000 and two optional bids requested by the water department, painting the clarifier units (\$81,500) and the installation of an aeration unit (\$110,000). The Kirk Brothers' bid was reviewed and found to be acceptable by the Ohio EPA. The emergency measure is requested in order to begin construction on this project as soon as possible. Motion to suspend the rules was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 6-0. Motion to pass the ordinance was made by Councilman Piotrowski; seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2013-33 (Swanecreek Township Fire and Rescue Contract)** and declaring an emergency. The ordinance authorizes a fire and rescue service contract with Swanecreek Township for a period of either one (1) or two (2) years at a rate of \$79,108 per year; the same rate as charged under the current contract. The emergency measure is requested in order to finalize this agreement prior to the end of the year. Motion to suspend the rules was made by Councilman Rochelle; seconded by Councilman Jeff Pilliod. Motion passed 6-0. Motion to pass the ordinance was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced **Resolution 2013-31 (Acceptance of Annexed Area into the Village of Swanton)** and asked for a first reading. As required under Ohio law, the enclosed resolution authorizes the final acceptance of 2.63 acres of land in Swanton Township into the Village of Swanton. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Rochelle. Motion passed 5-0-1 with Councilman Jeff Pilliod abstaining.

Mayor Roth called for a motion for the Authorization to Pay Outstanding Invoices and Advance Payroll Prior to the End of the Year. Near the end of every year, the Administration requests permission to pay all outstanding invoices before the end of the year since Council historically has only one meeting in December. In addition, the administration requests permission to advance funds from the General Fund to the Fire Fund, if necessary, to pay Fire Department payroll expenses prior to the end of the year. Any needed payroll advance will be paid back to the General Fund once adequate tax and contract revenue is received into the Fire Fund. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for a motion to retire to Executive Session for the Discussion of Personnel. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Upon returning from Executive Session, Mayor Roth invited all Village Council members and employees to a Christmas Luncheon on Friday, December 13, 2013 at noon

at the administrative office. This was the last Council meeting for Councilmen David and Jeff Pilliod. Mayor Roth wished both of them well on their future endeavors.

Councilman Piotrowski asked that the speaker system on Main Street be checked for possible need of repair.

With no Council Committee meetings this evening, Mayor Roth called for the Administrator's report. Mr. Gochenour stated that he was researching a new grant program offered through the Ohio Department of Transportation to replace deficient municipal bridges in the State of Ohio. The grant program is the "Ohio Bridge Partnership Program" which provides 100% of the construction cost of bridge replacement with no local match required. Mr. Gochenour indicated that the bridge on West Garfield Avenue could be eligible for this program.

Mayor Roth announced the Planning Commission is scheduled to meet January 14, 2014 at 6:30 p.m. With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer