

June 24, 2014

Mayor Ann Roth called the Swanton Village Council meeting to order at 7:00 P.M. Mayor Roth 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, David Pilliod, Jeff Pilliod, James Piotrowski. Councilman Michael Rochelle was absent. 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 June 10, 2013. Motion to approve was made by Councilman David Pilliod, seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$49,950.83. Jean Kelly, Finance Director, presented a listing of bills to be paid. A motion to approve payment of bills was made by Councilman Piotrowski; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for old business and introduced **Ordinance 2013-11 (Acceptance of Annexed Area into the Village of Swanton)** and called for a third reading. The ordinance authorizes the final acceptance of 107.98 acres of land in Swanton Township into the Village of Swanton. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0.

Mayor Roth introduced **Ordinance 2013-13 (Establishing Address Numbers for Buildings)** and called for a second reading. The Swanton Village Planning Commission recommended to Council an ordinance to require all residences, apartments, commercial or industrial buildings to display a proper street address number. Requiring address numbers will also help improve public safety and is recommended by the Police and Fire Departments. This is the second reading of this ordinance. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman David Pilliod. Motion passed 5-0.

No further old business, Mayor Roth called for new business and introduced **Resolution 2013-11 (Request Determination of Revenue for 0.5 Mill Replacement Levy for Park Improvements)** and declaring an emergency. The resolution requests a determination from the Fulton and Lucas County Auditors of the amount revenue generated from the proposed replacement of the existing 0.5 mill part improvement levy. Motion to suspend the rules was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Jeff Pilliod, seconded by Councilman David Pilliod. Motion passed 5-0.

Mayor Roth introduced **Resolution 2013-13 (request Determination of Revenue for a 0.5 Mill Renewal Levy for Park Improvements)** and declaring an emergency. The resolution requests a determination from the Fulton and Lucas County Auditors of the amount of revenue generated from the proposed renewal of a 0.5 mill park improvement levy. Motion to suspend the rules was made by Councilman Dzyak, seconded by

Councilman Piotrowski. Motion passed 5-0. Motion to pass the Resolution was made by Councilman Jeff Pilliod; seconded by Councilman David Pilliod. Motion passed 5-0.

Mayor Roth introduced **Resolution 2013-14 (Request Determination of Revenue for 1.5 Mill Renewal levy with a 0.5 Mill Increase for Fire Department)** and declaring an emergency. The resolution requests a determination from the Lucas and Fulton County auditors of the amount of revenue generated from the proposed replacement of the existing 1.5 mill fire and rescue levy with a 0.5 mill increase. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilwoman Haselman. Motion passed 5-0. Motion to pass the Resolution was made by Councilman David Pilliod, seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for a motion for the acceptance of the Retirement of Dale Fritz from Village Employment. Part-time Police Department Employee Dale Fritz has submitted a letter stating his intention to retire from employment with the Village of Swanton effective June 17, 2013. The Police Department also requests permission to seek applications to fill this now vacant part-time position. Motion to approve the retirement of Dale Fritz and seek a replacement part-time officer was made by Councilman Dzyak; seconded by Councilman Jeff Pilliod. Motion passed 5-0.

Mayor Roth called for a motion for the approval of Police Policy and Procedure Revisions. "Passing Bad Check Procedure" a new policy that has been reviewed by the Village Solicitor. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Dzyak. Motion passed 5-0.

Mayor Roth called for a motion to retire to Executive Session for Discussions with Legal Counsel. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Dzyak. Motion passed 5-0.

Upon returning from Executive Session, Mayor Roth called for Committee Reports. Water and Sewer Committee met this evening before Council. Chairman Haselman reported on the Wastewater Treatment Plant Phosphorous Project. The estimated cost of this project is \$221,669 and the Village is required to file a proposed phosphorus removal plan with the Ohio EPA by November 1, 2013. The construction plans for the proposed Holiday Lane Sanitary Sewer Improvement Project were approved by the Ohio EPA. Sewer tap fees charged to subdivision residents will generate approximately \$18,840 toward the project estimated cost of \$175,000. It was the recommendation of the Water and Sewer Committee to Council to charge each Holiday Lane residence a tap fee of \$1,450 for this project.

The Safety Committee also met this evening before Council. Chairman Piotrowski reported on fire and police department operations for the month of May 2013. The Safety Committee recommended to Council to approve the proposed new police policy and procedure regarding bad checks and authorize the Police Chief to replace a part-time officer position now vacant due to the resignation of Dale Fritz from the department effective June 17, 2013.

Mayor Roth called on the Administrator for his report. Village Administrator Jon Gochenour reported that the nuisance conditions present at 2093 U.S. 20A have been abated by the Village and the costs would be assessed to the parcel's property taxes. Mr. Gochenour stated that the Village of Swanton should expect to receive a \$20,000 refund from the Ohio Bureau of Workers Compensation. Mr. Gochenour advised Council on the pending Ohio State budget which includes a provision to eliminate the 12.5% property tax rollback reimbursement the Village receives from the state. This will have a direct impact on the 2014 Village budget.

The Planning Commission is scheduled to meet July 9, 2013 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 Dzyak. Motion passed 5-0. Council adjourned at 7:45 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer