

March 23, 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, Craig Rose, and Michael Rochelle. Councilman James Piotrowski 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 9, 2015. Motion to approve was made by Councilman Rochelle; seconded by Councilman Rose. Motion passed 5-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$24,624.25. Jean Kelly, Finance Director, presented a listing of bills to be paid. Motion to approve was made by Councilman Moore; seconded by Councilman Rose. Motion passed 5-0.

Mayor Roth called for old business and introduced (**Ordinance 2015-7: Sprinkler Meter Discount for Athletic Fields**) and asked for a third reading. The ordinance would establish a discounted rate of \$3.00 per 1000 gallons of water used on athletic fields at Swanton High School through sprinkler metered accounts. Motion to approve was made by Councilman Rochelle and seconded by Councilman Rose. Motion passed 5-0.

Mayor Roth introduced (**Ordinance 2015-9: Transfer of Land Agreement for Redevelopment**) and asked for a third reading. The ordinance authorizes the Village Administrator to enter into an agreement with Habitat for Humanity of Fulton County for the transfer of ownership of a vacant Village parcel located at 112 Pennsylvania Avenue. Motion to approve was made by Councilman Rose and seconded by Councilman Rochelle. Motion passed 4-0-1 with Councilman Dzyak abstaining.

With no further old business, Mayor Roth called for new business and introduced (**Ordinance 2015-12: Traffic Signal Study for Airport Highway/Munson Road Intersection**) and declaring an emergency. The ordinance authorizes the Village Administrator to enter into an agreement with Proudfoot and Associates of Perrysburg, Ohio to conduct a traffic signal warrant study of the Airport Highway/Munson Road Intersection at a cost of \$1,900. The emergency measure is requested in order to collect traffic data prior to the closure of Swanton Schools for the summer. A motion was made by Councilman Moore to suspend the rules and seconded by Councilman Rochelle. Motion passed 5-0. Motion to approve was made by Councilman Rochelle and seconded by Councilman Dzyak. Motion passed 5-0.

Mayor Roth introduced (**Resolution 2015-7: Participation in ODOT Winer and Summer Salt Contracts**) and declaring an emergency. The resolution authorizes an agreement with the Ohio Department of Transportation (ODOT) to participate in ODOT's summer and winter road salt purchasing contracts. The emergency measure is requested in order to meet the April 3, 2015 deadline for participation in ODOT's summer salt order contract. A motion was made by Councilman Moore to suspend the rules and seconded by Councilwoman Haselman. Motion passed 5-0. Motion to approve was made by Councilman Rochelle and seconded by Councilman Rose. Motion passed 5-0.

Mayor Roth asked for a motion to accept the resignation of Jamey Kerstetter from Village Employment. Full time Street Department Employee Jamey Kerstetter has submitted a letter stating his intention to resign from employment with the Village of Swanton effective March 19,

2015. The administration requested permission to advertise for a full time replacement for this position. Motion to approve was made by Councilwoman Haselman and seconded by Councilman Rochelle. Motion passed 5-0.

Councilman Rose made a motion to adjourn to executive session for elected officials only for the discussion of personnel; seconded by Councilman Rochelle. Motion passed 5-0.

Upon returning from executive session, Mayor Roth called for Committee Reports. The Public Service Committee met this evening before Council. The members of the Committee recommend to Council to authorize the participation of the Village of Swanton in the Ohio Department of Transportation Winter and Summer Salt Contracts. The Committee also recommended to Council to authorize the exchange of property with the Swanton Public Library to adjust a property line encroachment on the library property from Pilliod Park. The Public Service Committee recommended to Council the replacement of the 9 Council room chairs which are 17 years old at a cost of \$230.39 each. The Committee was provided with updates regarding the Doughboy Monument Restoration Project, street lighting outages and a zoning report.

The Public Safety Committee also met this evening before Council. The Committee received activity reports from the Police and Fire Chiefs for their departments for February 2015. The Safety Committee recommended to Council to accept the traffic signal warrant study proposal submitted by Proudfoot and Associates of Perrysburg, Ohio at a cost of \$1,900. The Swancreek Township Trustees have agreed to pay for 50% of the cost of this study. The Committee was also provided with an update on the proposed Airport Highway Safety Improvement Project scheduled for construction in 2016.

Mayor Roth announced that there would be an “Arbor Day” program sponsored by the Swanton Tree Commission on April 24, 2015 at 1:00 p.m. at Park Elementary School. Mayor also stated that she has contacted several area community groups about scheduling Village clean-up activities for “Global Youth Service Day”.

The Village Administrator stated that the athletic fields at Memorial Park have been cleaned up, rolled and are ready for use this week for soccer and baseball activities. Keys have been distributed to coaches as requested. Due to the persistent cold weather, the heated restrooms next to high school baseball diamond are the only restrooms that will be open for use.

The Planning Commission is scheduled to meet on April 14, 2015 at 6:30 p.m. Motion to adjourn the meeting was made by Councilman Rochelle and seconded by Councilman Moore. Motion passed 5-0. Council adjourned at 8:25 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer