

May 13, 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, Tamara Haselman, David Pilliod, Jeff Pilliod, James Piotrowski, 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 April 22, 2013. Motion to approve was made by Councilman Piotrowski; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$24,865.72. Jean Kelly, Finance Director, presented a cash position report and a listing of bills to be paid. A motion to approve payment of bills was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for old business and introduced **Ordinance 2013-9 (Establishment of Depository System for Hydrant Meters)** and asked for a second reading. The ordinance establishes a depository system for the use of Village and privately owned hydrant meters on Village fire hydrants. A deposit of \$300.00 is required before any Village or privately owned hydrant meter can be used on any Village fire hydrant. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilwoman Haselman. Motion passed 6-0

Mayor Roth introduced and welcomed Kevin Nelson, Chairman of the Fulton County 911 Memorial Project. Fulton County received a steel beam from the September 11, 2001 destruction of the World Trade Center in New York City. The finished memorial project will be located at the Fulton County Fair Grounds in Wauseon by the Veterans building.

Mayor Roth introduced Mickey Shepherd of Optotraffic Safety Systems. Mr. Shepherd was present to answer questions from Council regarding the proposed use of their portable automated speed enforcement equipment on Village roadways.

With no further old business, Mayor Roth asked for new business and introduced **Emergency Resolution 2013-10 (Authorization to Purchase Road Salt from the Fulton County Engineer)**. The resolution authorizes the Village Administrator to enter into an agreement with the Fulton County Engineer to purchase 100 tons of road salt for 2013-2014 winter road salting season. The emergency measure was requested in order to submit this resolution to the County Engineer to confirm the Village salt bid. Motion to suspend the rules was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 6-0. Motion to pass the Resolution was made by Councilman David Pilliod; seconded by Councilman Dzyak. Motion passed 6-0.

Mayor Roth called for motion to direct the Village Administrator to send violation notices to a listing of property owners reviewed by Council who are not currently in compliance with Village Codified Ordinances as well as two property owners not on the list but on the May 13, 2013 public meeting agenda of Council: 100 Block of Allen Drive (Parcel number 28-054724-00.000) and 101 Grove Lane. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth called for a motion to retire to Executive Session for the discussion of personnel and discussions with legal counsel. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Dzyak. Motion passed 6-0.

Upon returning from Executive Session, Mayor Roth called for a motion to remove Police Officers Tyler Gearig and Mark Barker from their one year probation period. Motion was made by Councilman Rochelle; seconded by Councilman David Pilliod. Motion passed 6-0. Councilman Rochelle made a motion to send an EMS Contract Amendment to the Fulton County Commissioners; seconded by Councilwoman Haselman. Motion passed 6-0.

The Public Service Committee met this evening before Council. Chairman David Pilliod reported that the Public Service Committee recommended to Council to purchase up to 100 tons of road salt from the Fulton County Engineer for the up coming 2013-2014 winter season. The Electric Aggregation Agreement with Duke Energy is set to expire in December 2013. The administration has filed an application with the Public Utilities Commission of Ohio to renew the certification of the Village to provide electric aggregation services. Street lighting outage and zoning violation reports were also reviewed by the members of the Public Service Committee.

The Finance Committee also met this evening before Council. Chairman Piotrowski reported on the property tax levies for 2013. The Finance Committee recommended to Council to authorize a 0.5 mill increase in the Fire Levy to offset reductions in revenue mandated at the state level and local property tax devaluations.

Mayor Roth stated that the Village Clean-Up Day and Public Safety Day will be held on May 18, 2013. Residents can dispose of unwanted items at the Street Department off Clark and Bassett Streets. Residents can also tour the Fire Station located at Church Street and Hallett Avenue and meet public safety personnel. The Memorial Day Parade will begin at Crestwood School at 10:30 a.m. on Monday, May 27, 2013 and end at Memorial Park.

Mayor Roth called for the Administrator's report. Mr. Gochenour displayed a certificate issued by the Ohio Bureau of Worker's Compensation to the Village of Swanton for having no workplace related injuries in 2012.

The Planning Commission is scheduled to meet May 14, 2012 at 6:30 p.m. With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0. Council adjourned at 8:45 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer

