

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held November 23,

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Mayor Ann Roth called the Swanton Village Council meeting to order at 7:00 p.m. Councilman Rochelle opened the meeting with prayer followed by the Pledge of Allegiance to the flag of the United States of America.

Council members present were: Paul Dzyak, Tamara Haselman, Craig Rose, Gary Moore, Michael Rochelle and James Piotrowski. Also in attendance was interim Village administrator, Edward Ciecka, Finance Director, Karla Sexton, and Clerk-Treasurer, Kathy Kreuz.

Mayor Roth asked for a motion to approve the minutes from November 9, 2015. Councilman Moore made the motion; seconded by Councilman Dzyak. Motion Passed 6-0.

Mayor Roth asked for a motion to approve the payment of bills totaling \$17,252.83. Motion to approve was made by Councilman Dzyak; seconded by Councilman Rochelle. Motion passed 6-0.

Visitor: David R. Wright, Planning Director, Fulton County Regional Planning Commission was introduced by Mayor Roth. Mr. Wright explained the procedure to secure grant money through the Community Development Block Grant program for any infrastructure projects that the Village may have in the future. Grants should be applied for by mid-June 2016 to be eligible. He also suggested that an income survey be done for the affect area if the census information is not available. He also discussed the staircase issue at 117 N. Main Street that was removed during the demolition of the adjacent building. He urged Council to consider seeking funding from the Fulton County Revolving Loan Fund to assist in the replacement of the stairway. Mr. Wright concluded his remarks with a presentation on the Fair Housing requirements under federal grant programs and how the Village can assist in ensuring that Fair Housing is enforced.

Old Business

New business

Ordinance 2015-35 – An Ordinance Amending Ordinance 2015-30, 2015 Permanent Appropriation Ordinance, and declaring an emergency. Motion to suspend the rules was made by Councilman Piotrowski; seconded by Councilwoman Haselman. Motion Passed 6-0.

Motion to pass Ordinance 2015-35 was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

Ordinance 2015-36 – An Ordinance Amending Ordinance 2015-10, 2015 Permanent Appropriation Ordinance, and declaring an emergency. Motion to suspend the rules was made by Councilman Piotrowski and seconded by Councilman Rochelle. Motion Passed 6-0. Motion to approve Ordinance 2015-36 was made by Councilman Piotrowski and seconded by Councilman Rochelle. Motion passed 6-0.

Ordinance 2015-37 – an ordinance providing for Temporary Appropriations to provide For the current expenses and other expenditures during the fiscal year ending December 31, 2016; and declaring an emergency.

Motion to suspend the rules for Ordinance 2015-37 was made by Councilman Piotrowski and seconded by Councilman Rochelle. Motion approved 6-0.

Motion to pass ordinance 2015-37 was made by Councilman Piotrowski and seconded by Councilman Rochelle. Motion passed 6-0.

Ordinance 2015-38 – An Ordinance Amending Ordinance 2013-21, authorizing the Extension of General Engineering Services Agreement with Jones and Henry Engineers; and declaring

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Committee Reports

Water and Sewer Committee meeting for November 23, 2015

The Committee met at 6:00 p.m. this evening with Paul Dzyak, Chairman, Councilwomen Haselman and Councilman Rose in attendance. The Committee heard a presentation from Kelly Byrd, NECO, and supplier of the water meters within the Village. Mr. Byrd presented examples of new water meter technology and how that technology can assist water and sewer systems manage their systems. Mr. Byrd addressed questions from Committee Members. The Committee thanked Mr. Byrd for his time and stated that it would keep the information in mind as they examined future village needs.

Rich Schantz presented a report of the water plant operations and on the results of the recently received chemical bids.

The Committee heard from Steve Geise on the waste water plant and responded to questions from Committee members on recent spending.

Finance committee meeting for November 23, 2015

Michael Rochelle, Chairman, with Councilmen James Piotrowski and Paul Dzyak in attendance met at 6:30 p.m. this evening. The Committee heard from Karla Sexton, Finance Director and Edward Ciecka, Interim Administrator who spoke on the following ordinances:

1. Ordinance 2015-35 – an Ordinance Amending Ordinance 2015-30, 2015 Permanent Appropriation Ordinance, and declaring an emergency.
2. Ordinance 2015-36 – An Ordinance amending Ordinance 2015-10, 2015 Permanent Appropriation Ordinance, and declaring an emergency.
3. Ordinance 2015-37 – An Ordinance providing for temporary Appropriations to provide for the current expenses and other expenditures during the fiscal year ending December 31, 2016; and Declaring an Emergency.

There was also a general discussion on the approach being taken by the administration in formulating the FY 2016 budget.

Mayor's Report

The Mayor provided Council on upcoming events in the community. Items included a status report on the commitments to help fund for the proposed LED sign which reached Ten thousand; that the Salvation Army was in need of volunteers and urged those present to consider volunteering time; had the Fire Chief report on the fire that occurred on Hickory Street and the brush fire in Swanton Township; informed Council that the Red Cross is looking to organize a smoke detector program in Swanton and that she is helping to find volunteers; that she had received correspondence from The Village of Whitehouse on the NEXUS pipeline; congratulated the Water Department on the success open house; informed council that the Fulton County Regional Planning Commission is in need of a representative from Swanton on the Revolving Loan Fund Committee; stated that 217 Chestnut was scheduled to be painted in the next week; and, that she and the Fire and Police Departments would be participating in the "Christmas in Swanton" parade.

Councilman Rochelle asked for a motion to approve supporting the Swanton Christmas Parade Committee by sponsoring two (2) area high school bands that will be marching in the parade on December 4, 2015. The amount asked for is \$350.00 for each Band. The bands being sponsored by the village will be the Swanton High School marching band and also the Delta marching band.

Motion was seconded by Councilman Piotrowski. Motion passed 6-0

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December 4, 2015. The amount asked for is \$350.00 for each Band. The bands being sponsored by the village will be the Swanton High School marching band and also the Delta marching band. Motion was seconded by Councilman Piotrowski. Motion passed 6-0

Administrator's Report: none

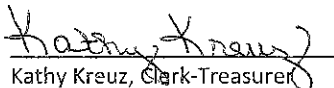
Meeting schedule: Next meeting is scheduled for December 14, 2015.

Motion to adjourn meeting was made by Councilman Moore and seconded by Councilman Piotrowski. Roll call 6-0. Motion passed.



Ann Roth, Mayor

ATTEST:



Kathy Kreuz, Clerk-Treasurer