

November 24, 2014

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, James Piotrowski and Michael Rochelle. Village Administrator, Jon Gochenour, and Clerk-Treasurer, Kathy Kreuz, were also in attendance.

Mayor Roth called for a motion to approve the minutes of November 10, 2014. Motion to approve was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$16,549.68. Finance Director Jean Kelly presented a listing of bills to be paid. Motion to approve was made by Councilman Moore, seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth called for old business and introduced (**Ordinance 2014-30: Renewal of Agreement for Indigent Services in Fulton County Eastern District Court for 2015**) and asked for a third reading. The ordinance renews the current agreement between the Fulton County Commissioners and the Village of Swanton in regard to the appointment of legal counsel for indigent defendants in Eastern District Court for 2015. Motion to approve was made by Councilwoman Haselman and seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-31: Establishing Police Officer Special Event Pay**) and asked for a third reading. The ordinance authorizes an increase in the billing rate for Village Police Officers requested to be on duty to provide additional police protection at special events in the community from \$22.00 to \$25.00 per hour. All hourly officers would be paid at 1.5 times their actual hourly rate for serving at special events. Motion to approve was made by Councilwoman Haselman and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Resolution 2014-12: Renewal of Agreement for County Dog Warden Services**) and asked for a third reading. The resolution will renew the current agreement between the Fulton County Commissioners and the Village of Swanton in regard to allowing the Fulton County Dog Warden to enforce Village Dog Ordinances at no cost to the Village of Swanton for 2015. Motion to approve was made by Councilman Moore and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-32: Renewal of Bail Bondsman Contract for 2015**) and asked for a second reading. The ordinance authorizes a renewal of the annual bail bondsman contract with the Fulton County Commissioners for the Eastern District Court in the Village of Swanton for 2015 for \$10,000. Motion to approve was made by Councilman Dzyak and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-33: Renewal of Village Solicitors' Contract for 2015**) and asked for a second reading. The ordinance authorizes the renewal of the contract with current Village Solicitors Alan Lehenbauer and Daniel McQuade for 2015. Their rate of

compensation remains the same as in 2014 at \$70.00 per hour. Motion to approve was made by Councilman Piotrowski and seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-34: Renewal of Village Prosecutor's Contract for 2015**) and asked for a second reading. The ordinance authorizes the renewal of the contract with the current Village Prosecutor Yvonne Trevino for 2015. Her rate of compensation remains the same as in 2014 at \$400.00 per week for a period of one (1) year. Motion to approve was made by Councilman Dzyak and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-35: Renewal of Emergency Medical Services Contract**) and asked for a second reading. The Fulton County Commissioners have proposed a two (2) year renewal of the existing Emergency Medical Services (EMS) Contract with the Village of Swanton. The proposed contract provides an additional \$130,000 per year to provide additional staffing during the contract period. At its November 10, 2014 public meeting, it was the recommendation of the Finance Committee to Council to renew this agreement for an additional two (2) year period. Motion to approve was made by Councilman Moore and seconded by Councilman Rose. Motion passed 6-0.

Mayor Roth introduced (**Ordinance 2014-36: Engineering Services for Clark Street Sewer Separation Project**) and asked for a second reading. Jones and Henry Engineers of Toledo, Ohio has submitted a proposal for engineering services for the Clark Street Sewer Separation Project. The proposal includes surveying, field inspection of existing sewers, smoke testing of sewers, public bidding, preliminary and final project design. The completion of this sewer separation project is required by the Ohio EPA in 2015 as part of the Village of Swanton's long term combined sewer separation plan. At its November 10, 2014 public meeting, it was the recommendation of the Finance Committee to Council to accept this proposal for engineering services for the Clark Street Sewer Separation Project. Motion to approve was made by Councilman Rochelle and seconded by Councilman Piotrowski. Motion passed 6-0.

With no further old business, Mayor Roth asked for new business and introduced (**Ordinance 2014-38: Extension of Swancreek Township Fire and Rescue Contract**) and asked for a first reading. The ordinance will extend the current fire and rescue service contract with Swancreek Township at the current contract rate from its expiration date in December 2015 to December 31, 2017 for an additional period of two (2) years. Motion to approve was made by Councilman Piotrowski and seconded by Councilman Rochelle. Motion passed 6-0.

Mayor Roth asked for a motion to establish a public hearing to consider zoning map amendment. At their November 11, 2014 public meeting, the Swanton Village Planning Commission recommended to Council a zoning change from Central Business (B-3) Commercial to Light Industrial (M-1) for a 1.8 acre parcel located on the corner of Paigelynn Street and Airport Highway. It is the recommendation of the administration that a public hearing date be set for January 12, 2015 at 7:00 p.m. Motion to approve was made by Councilwoman Haselman and seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for Committee Reports. The Water and Sewer Committee met this evening before Council. The members of the Water and Sewer Committee discussed a proposed sprinkler meter water discount for the athletic fields at Swanton High School. A review of the

school sprinkler meter accounts over the last several years has indicated that the school system spends approximately \$4,500 per year to water its athletic fields.

The Public Safety Committee also met this evening before Council. Activity reports for the month of October were provided by the Fire and Police Departments. The Public Safety Committee recommended to Council to extend the current Fire and Rescue Contract with Swancreek Township for an additional two (2) year period. Councilman Piotrowski made a motion to hire Anthony J. Bernal and Chad A. Branum as part-time firemen/EMTs for the Village Fire Department at the currently established rate of pay for these positions contingent on the successful completion of a physical, drug test and a one (1) year probationary period; seconded by Councilman Rochelle. Motion passed 6-0.

The Village Administrator provided an update on the demolition of two nuisance buildings by the Village tentatively scheduled to begin the week of December 1, 2014 located at 112 Pennsylvania Avenue and 113-115 N Main Street. The administrator stated that two (2) estimates were provided by Justin Serr, the property owner of 117 N Main Street, to reconstruct a stairwell connected to 113-115 N. Main Street and his property to the north. Council took no action on a proposal to share in the cost of a new stairwell. 108 Harrison Street was re-inspected by Village personnel and representatives of the Fulton County Health Department. The residence is still not considered suitable for human habitation by the health department. Mr. Gochenour also discussed the proposed renewal of the Village health insurance program for 2015 with a 4.6% increase in cost from 2014.

The Planning Commission is scheduled to meet on December 9, 2014 at 6:30 p.m.

Motion to adjourn the meeting was made by Councilman Piotrowski and seconded by Councilman Rochelle. Motion passed 6-0. Council adjourned at 7:40 p.m.

Ann Roth, Mayor

Attest:

Kathy Kreuz, Clerk-Treasurer