

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held November 9,

20 15

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 STATE 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 OCTOBER 26, 2015. COUNCILMAN MOORE MADE THE MOTION; SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0.

MAYOR ROTH ASKED FOR A MOTION TO APPROVE THE PAYMENT OF BILLS TOTALLING \$75,760.16. MOTION TO APPROVE WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COCOUNCILMAN PIOTROWSKI. MOTION PASSED 6-0.

## OLD BUSINESS

1. ORDINANCE 2015-29: AN ORDINANCE TO AMEND CHAPTER 35 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SWANTON REGARDING MUNICIPAL INCOME TAX. THIS IS THE THIRD READING FOR THIS ORDINANCE. MOTION TO APPROVE WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0.

## NEW BUSINESS

1. EMERGENCY ORDINANCE 2015-31: AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEED FOR ANY MUNICIPAL PURPOSE; AND DECLARING AN EMERGENCY. MOTION TO SUSPEND THE RULES WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0. MOTION FOR APPROVAL OF ORDINANCE 2015-31 WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0.

2. ORDINANCE 2015-32: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE BOARD OF FULTON COUNTY COMMISSIONERS, TO SERVE AS BAIL BONDSMEN FOR FULTON COUNTY COURT, EASTERN DIVISION, FOR A PERIOD OF ONE YEAR, ENDING DECEMBER 31, 2016. MOTION TO APPROVE WAS MADE BY COUNCILMAN MOORE AND SECONDED BY COUNCILMAN DZYAK. MOTION PASSED 6-0.

3. ORDINANCE 2015-33: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE FULTON COUNTY COMMISSIONERS TO PROVIDE FOR INDIGENT LEGAL SERVICES IN FULTON COUNTY EASTERN DISTRICT COURT. MOTION TO APPROVE WAS MADE BY COUNCILMAN MOORE AND SECONDED BY COUNCILWOMAN HASELMAN. MOTION PASSED 6-0.

4. ORDINANCE 2015-34: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGEEMENT WITH SMARTBILL LTD., FOR PRINTING AND MAILING SERVICES OF UTILITY BILLS; AND DECLARING AN EMERGENCY. MOTION TO SUSPEND THE RULES WAS MADE BY COUNCILMAN ROSE AND SECONDED BY COUNCILMAN MOORE. MOTION PASSED 6-0.

ORDINANCE 2015-34: MOTION TO APPROVE WAS MADE BY COUNCILMAN PIOTROWSKI AND SECONDED BY COUNCILMAN ROCHELLE. MOTION PASSED 6-0.

5. EMERGENCY RESOLUTION 2015-18: A RESOLUTION AUTHORIZING THE OPENNING OF A CREDIT CARD AT PNC BANK AND DESIGNATING AN ACCOUNT AND DECLARING AN EMERGENCY. MOTION TO SUSPEND THE RULES WAS MADE BY COUNCILMAN PIOTROWSKI AND SECONDED BY COUNCILMAN ROCHELLE. MOTION PASSED 6-0.

RESOLUTION 2015-18: MOTION TO APPROVE RESOLUTION WAS MADE BY COUNCILMAN ROCHELLE AND SECONDED BY COUNCILMAN PIOTROWSKI. MOTION PASSED 6-0.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held November 9,

20 15

## MAYOR'S REPORT

## ADMINISTRATOR'S REPORT

## COMMITTEE REPORTS

### PUBLIC SERVICE COMMITTEE MEETING

NOVEMBER 9, 2015 @ 6:00 P.M.

TAMARA HASELMAN, CHAIRWOMAN, GARY MOORE and CRAIG ROSE

### WATER DEPARTMENT:

RICK SCHANTZ: REPORTED THAT ALL IS WELL AT THE WATER PLANT. NOTHING NEW TO REPORT AT THE PRESENT TIME.

JIM RECKNER, PUBLIC WORKS DEPARTMENT, REPORTED THE FOLLOWING:

DITCH WORK ON MAIN STREET COMPLETED, HE ALSO EXPRESSED CONCERN FOR THE BRIDGE CONDITION AT THIS LOCATION AND WILL CONTACT ODOT. SINK HOLES HAVE BEEN FILLED DETENTION PONDS HAVE BEEN CLEANED UP ALONG WITH DITCH AT WEST POINT PARK CHECKING ON SALT ORDER FOR WINTER (MORTON SALT).

PAPER WORK COMPLETED THE FINANCE DIRECTOR FOR NEW TRUCK.

REQUESTED THAT A NOTICE SENT OUT TO VILLAGE RESIDENTS ABOUT LEAVES BLOCKING DRAINAGE PIPES IN THE STREETS. LAMMON BROHERS IS IN THE PROCESS OF PICKING UP LEAVES IN THE VILLAGE.

CHRISTMAS DECORATIONS WILL BE GOING UP SOON.

DISCUSSED THE BRIDGE ON GARFIELD WITH MEMBERS OF THE COMMITTEE.

COUNCILMAN MOORE QUESTIONED IF THE REQUEST FOR A SIX (6) MONTH EXTENSION ON CONSTRUCTION WORK AT THE COMMUNITY BUILDING WAS SENT. THERE WAS ALSO A QUESTION ONT TRAIN DEPOT PROJECT (DONATED BY MR. WAGNER)

### PUBLIC SAFETY COMMITTEE MEETING

NOVEMBER 9, 2015 AT 6:30 P.M.

JAMES PIOTROWSKI, CHAIRMAN, GARY MOORE AND MIKE ROCHELLE

CHIEF OF POLICE, ADAM BERG, REPORTED THAT WORK IS PROCEEDING ON AN UPDATED RECORD RETENTION SCHEDULE.

HE REQUESTED FUNDING FOR AMO, DUTY AMO, RANGE AMO AND RIFLE RANGE AMO. YVONNE TREVINO, OUR PROSECUTING ATTORNEY REQUESTING AN INCREASE OF \$100.00 MORE PER WEEK FOR HER SERVICES TO THE VILLAGE. DISCUSSED BUDGETING FOR 2016

CHIEF OF FIRE AND RESCUE: HOWARD MYERS., BUDGET FOR 2016 BEING WORKED ON ENGINE PUMP TESTED

WORKING ON GRANT FOR \$50,000.00 FOR NEW RADIOS (PORTABLE AND MOBILE) THROUGH THE OHIO FIRE MARSHALL'S OFFICE.

ALS BUDGET ALMOST COMPLETED.

CHECKING ON PRICES FOR NEW DOORS ON BUILDING, THE CHIEF IS IN PROCESS OF SECURING QUOTES.

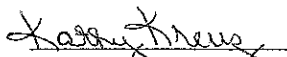
DISCUSSED CONTRACTS WITH SURROUNDING COMMUNITIES, SWANCREEK TWP AND FULTON TWP.

ADJOURN MEETING: MOTION TO ADJOURN WAS MADE BY COUONCILMAN MOORE AND SECONDED BY COUNCILMAN ROSE. ROLL CALL 6-0.



Ann Roth, Mayor

Attest:

  
Kathy Kreis, Clerk-Treasurer