

October 28, 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, David Pilliod, Jeff Pilliod, James Piotrowski, Tamara Haselman, 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 October 14, 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 \$17,881.19. Jean Kelly, Finance Director, presented a listing of bills to be paid. Motion to approve payment of bills was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for old business and introduced **Ordinance 2013-24 (Renewal of Bail Bondsman Contract for 2014)** and called 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 for 2014 for \$10,000. Motion to approve was made by Councilman Rochelle; seconded by Councilman Jeff Pilliod. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2013-25 (Renewal of Agreement for Indigent Services in Fulton County)** and called for a second reading. The ordinance will renew 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 Court for 2014. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilwoman Haselman. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and called for a motion for the approval of park lease dates for 2014 Swanton Corn Festival. Representatives of the Swanton Corn Festival were present with a request for the approval of the park lease dates of August 15 and 16, 2014. Chairman Bob Wertz was present and requested approval of the sale of alcoholic beverages during the festival. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced **Ordinance 2013-25 (Authorization of an Agreement for Engineering Services for the Granular Activated Carbon Water Plant Improvement Project)** and declaring an emergency. The ordinance authorizes the Village Administrator to enter into an agreement for engineering services with Poggemeyer Design Group of Bowling Green, Ohio related to the construction of the Granular Activated Carbon (GAC) Improvement Project at the water plant. The proposal includes construction staking, surveying, and construction observation and management during the estimated 9 month construction project. The estimated cost of these services is \$123,000. A motion to suspend the rules was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 6-0. Motion to pass the ordinance was made by Councilman Dzyak; seconded by Councilwoman Haselman. Motion passed 6-0.

Mayor Roth called for a motion to retire to executive session for the discussion of personnel and acquisition of property. After returning from executive session, Councilwoman Haselman made a motion to give a thirty (30) day notice to the Village Prosecutor of the cancellation of her contract with the Village of Swanton. Motion seconded by Councilman Dzyak. Motion passed 6-0. Councilwoman Haselman made a motion to hire Yvonne Trevino as the Village Prosecutor for a period one year at a rate of pay of \$400.00 per week. Motion seconded by Councilman Dzyak. Motion passed 6-0.

Mayor Roth called for Council Committee Reports. The Finance Committee reported on the proposal for engineering services for the Granular Activated Carbon Water Plant Improvement Project. The estimated cost of this service is \$123,000 and will be appropriated in the proposed 2014 Village budget. The Committee reviewed electric aggregation bids submitted for Village facilities. Councilman Piotrowski made a motion to renew this program with First Energy Solutions for a period of three (3) years. Motion was seconded by Councilman David Pilliod. Motion passed 5-1 with Councilman Jeff Pilliod voting no.

The Public Service Committee also met this evening before Council. Chairman David Pilliod reported on the Airport Highway Safety Improvement Project. The Ohio Department of Transportation would like to schedule a meeting on November 12, 2013 at 1:00 p.m. at the Village Municipal Building to discuss their plan for Airport Highway with Airport Highway property owners prior to a formal public meeting regarding a final plan. The Village Clean-up Days for 2014 are set for Saturday, May 17 and Saturday, September 13, from 9 a.m. to 3 p.m. The date of the 2014 Swanton Fireworks was tabled until the next Council meeting. A survey of the Village found 4 street lights in need of maintenance.

Mayor Roth reported the Swanton Tree Commission will be attending the Ohio Department of Natural Resources' Tree Commission Graduation on November 12, 2013 in Findlay. The "Meet the Candidates" night is scheduled for September 30, 2013 at 7:30 p.m. in the Swanton High School auditorium. The Planning Commission is scheduled to meet November 12, 2013 at 6:30 p.m. With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Dzyak; seconded by Councilman Piotrowski. Motion passed 6-0. Council adjourned at 8:10 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer

