

September 23, 2013

Vice-Mayor Tamara Haselman called the Swanton Village Council meeting to order at 7:00 P.M. in the absence of Mayor Roth. 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, and Michael Rochelle. Village Administrator, Jon Gochenour, and Clerk-Treasurer, Mary Lou Perrin, were also in attendance.

Vice-Mayor Haselman called for a motion to approve the minutes of September 9, 2013. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0-1 with Councilman Dzyak abstaining.

Vice-Mayor Haselman called for a motion to approve the payment of bills totaling \$39,813.08. Jean Kelly, Finance Director, presented a cash summary and a listing of bills to be paid. Motion to approve payment of bills was made by Councilman Jeff Pilliod; seconded by Councilman Rochelle. Motion passed 6-0.

Vice-Mayor Haselman called for old business and introduced **Ordinance 2013-21 (Renewal of General Engineering Agreement with Jones and Henry)** and called for a third reading. The ordinance authorizes a renewal of the general engineering services agreement with Jones and Henry Engineers of Toledo, Ohio for a period of one year. The contract renewal will continue the current terms, conditions, and rates specified in prior contracts. Motion to approve was made by Councilman Rochelle; seconded by Councilman David Pilliod. Motion passed 6-0.

Vice-Mayor Haselman introduced **Ordinance 2013-22 (Text Amendment to the Swanton Village Zoning Ordinance)** and called for a third reading. The Swanton Village Planning Commission has recommended text amendments to Section 150.133 and 150.007 (N) of the Swanton Village Zoning Ordinance. The amendment proposed in Section 150.133 would allow self-storage unit facilities as a permitted use in Central Business Commercial (B-3) zoning districts. The amendment proposed in Section 150.007 (N) establishes a definition for self-storage facilities. Motion to approve was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 5-0-1 with Councilman Jeff Pilliod abstaining.

Vice-Mayor Haselman introduced **Resolution 2013-25 (Accepting Amounts Determined by the Budget Commission and Authorizing the Necessary Levies and Certification to the County Auditor)** and called for a third reading. The resolution accepts the amounts determined by the Fulton County Budget Commission to be the Village's percentage of general and voted property tax revenue for 2014. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman David Pilliod. Motion passed 6-0.

Vice Mayor Haselman called for Council Committee Reports. The Public Service Committee met this evening before Council. Chairman David Pilliod recommended to Council to remain with our current contractor, the Lammon Brothers, for the 2013 fall leaf removal season, motion seconded by Councilman Jeff Pilliod. Motion passed 6-0.

The Public Service Committee also discussed proposed 3 or 5 year refuse contract renewal options with Republic Services. Councilman David Pilliod also gave an update on the current street tree removal program, street lighting outages and zoning violation reports.

The Finance Committee also met this evening before Council. Chairman Piotrowski stated the Committee discussed compliance with the U.S. Affordable Care Act (ACA). The enrollment period for these health insurance marketplaces starts October 1, 2013 for coverage effective January 1, 2014. The insurance exchange information will be distributed to Village employees as required under the new ACA law.

Vice-Mayor Haselman called on the Administrator for his report. The Village Administrator reported on the results of soil testing performed in Memorial Park requested by the Ohio EPA that was conducted on September 12, 2013. No hazardous substances were found in any of the samples tested and the Village will seek written permission from the EPA to have the soil hauled away. Mr. Gochenour reported that part-time office employee Kristen Basilius submitted her resignation effective October 4, 2013 and the Village will advertise for a part-time employee to replace her.

The Planning Commission is scheduled to meet October 8, 2013 at 6:30 p.m. A motion was made by Councilman Rochelle to change the date for Halloween to Thursday, October 31, 2013 from 6:00 to 7:30 p.m. from October 26, 2013 and to approve the closure of Main Street on October 26, 2013 from 2 to 4 p.m. for Halloween Hoopla, motion seconded by Councilman David Pilliod. Motion passed 6-0. With no further business, Vice Mayor Haselman called for a motion to adjourn. Motion was made by Councilman Rochelle seconded by Councilman Piotrowski. Motion passed 6-0. Council adjourned at 7:25 p.m.

Tamara Haselman, Mayor

Attest:

Mary Lou Perrin, Clerk-Treasurer