VILLAGE OF SWANTON

Council Meeting Minutes

November 27, 2017 • 7:00 p.m.

Prayer

Pledge of Allegiance

Roll Call:

Paul Dzyak

Jeff Pilliod

Craig Rose

Michael Rochelle

Dianne Westhoven

Kathy Kreuz - Excused

Approval of the Minutes: Motion to approve November 13, 2017 minutes was made by Councilman Rochelle, seconded by Councilman Dzyak. Motion passed 5-0.

Committee reports: Only Committee of the Whole was presented. Public Service and Public Safety reports will occur on December 11.

Mayor's report:

Attended Fulton County EMA and EMS meetings

Talked on the opioid crisis, an item presented at the Ohio Municipal League Conference

Christmas in Swanton Parade is Saturday December 2

Administrator's report:

1. Code Enforcement Update

Spreadsheet has detailed information.

2. Planning Commission Meeting December 5

11.27.17 Meeting Minutes

Two items for review:

Variance for residential accessory structure

Review of proposed fence at Aqua Blok on Woodland

3. State Representative Rob McColley

Mayor and Administrator met with Rob McColley about Memorial Park funding

Old Business:

4. Third Reading Ordinance 2017-XX: Amending Section 36.02 "Smoking" of the Codified Ordinances of Swanton

Motion to approve was made by Councilman Rose, seconded by Councilwoman Westhoven. Motion passed 5-0.

Personnel:

1. Job Descriptions

Motion to approve job descriptions for Superintendent of Public Service Operations and Police Secretary/Dispatcher was made by Councilwoman Westhoven, seconded by Councilman Rose. Motion passed 5-0.

2. Independent Contractor

Due to the departure of two Water Plant Operators, the Village has reached out to Scott Schultz to assist with the various reporting during the time period until a Superintendent is hired.

Motion to approve agreement was made by Councilman Dzyak, seconded by Councilman Pilliod. Motion passed 5-0.

3. Employee Compensation

Mrs. Sexton and the Administrator have discussed the wages for the sole operator at the Water Plant. The intent was to present a wage increase in 2018, but due to the circumstances, the recommendation is being presented now.

Motion to approve the wage increase for Steve Kovar to \$23.00 an hour, effective 12/3/17, was made by Councilman Rochelle, seconded by Councilwoman Westhoven. Motion passed 5-0.

Adjourn:

Motion to adjourn meeting was made by Councilman Rochelle, seconded by Councilwoman Westhoven. Motion passed 5-0.

Ann Roth, Mayor

Kara Sexton Fiscal Officer

VILLAGE OF SWANTON

Committee of the Whole

November 27, 2017 - 6:00 p.m.

1. Matt Gilroy, Executive Director of the Fulton County Economic Development Corporation

Mr. Gilroy discussed various economic development strategies for the Eastern part of Fulton County. He asked Council what they thought were the best assets in Swanton, and what would they like to see in Swanton. He talked about getting with local businesses and discussing internships for kids in the area. There will be more conversations on this issue in 2018.