

VILLAGE OF SWANTON

Council Meeting Minutes

May 28, 2019

7:00 p.m.

Prayer

Pledge of Allegiance

Roll Call:	Paul Dzyak (excused)	Michael Rochelle
	Kathy Kreuz	Craig Rose
	Jeff Pilliod	Dianne Westhoven

Councilwoman Kreuz moved to approve the agenda as presented, seconded by Councilwoman Westhoven. Roll Call. Motion passed 5-0

Motion to approve May 13, 2019 meeting minutes made by Councilwoman Westhoven, seconded by Councilwoman Kreuz. Roll Call. Motion passed 5-0.

Committee Reports:

Councilman Rose summarized discussion of the Public Service Committee. The Committee recommends contracting with Republic Services for refuse pick up for a term of five (5) years. This includes recycling and once per quarter bulk waste pick-up. Committee does not recommend trash carts. The Committee also recommends elimination of the "Senior Discount" subsidy.

Public Service Committee recommends approving payment not to exceed \$5,000 to Eastman & Smith for the purpose of compiling information regarding forming a Joint Economic Development District (JEDD). This is a collaborative endeavor between the Village of Delta and Swancreek Township.

Presentation:

Mrs. Hoelzle presented findings from the Memorial Park community and school surveys. She pointed out the survey results show residents are concerned with many of the same items Council has discussed.

Old Business:

Third Reading Ordinance 2019-XX: Declaring necessity to assess properties for cost of street lighting made by Councilman Rochelle, seconded by Councilwoman Westhoven. Roll Call. Motion passed 5-0.

Third Reading Ordinance 2019-XX: Declaring necessity to assess properties for cost of leaf collection made by Councilman Rochelle, seconded by Councilman Westhoven. Roll Call. Motion passed 5-0.

New Business:

Bids for Memorial Park Pavilion Renovations opened May 16 at Fulton County Commissioners Meeting. The Dotson Company was the lowest and best bid submitted. Work will begin this summer and be completed by the end of October.

Councilman Rochelle moved to suspend the rules for Emergency Resolution 2019-XX: Authorizing Village Administrator to enter into agreement for Memorial Park Pavilion Renovations, seconded by Councilwoman Westhoven. Roll Call. Motion passed 5-0.

Motion authorizing Village Administrator to enter into agreement for Memorial Park Pavilion Renovations made by Councilman Rochelle, seconded by Councilwoman Westhoven. Roll Call. Motion passed 5-0.

Council annexed 300 N. Hallett Avenue with many other parcels in 2013. However, it was not assigned a zoning classification.

Councilwoman Kreuz moved to suspend the rules for Emergency Ordinance 2019-XX: Annexation Agreement for 300 N. Hallett Avenue, seconded by Councilwoman Westhoven Roll Call. Motion passed 5-0.

Motion to approve Annexation Agreement for 300 N. Hallett Avenue made by Councilman Pilliod, seconded by Councilwoman Kreuz. Roll Call. Motion passed 5-0.

Mrs. Hoelzle recommends the purchase of a generator for the Water Treatment Plant per ORC 735.051.

Councilman Rose moved to suspend the rules for Emergency Ordinance 2019-XX: Purchase whole facility generator for water plant, seconded by Councilman Rochelle. Roll Call. Motion passed 5-0.

Motion to Purchase whole facility generator for water plant made by Councilman Rochelle, seconded by Councilwoman Westhoven. Roll Call. Motion passed 5-0.

Councilwoman Kreuz moved to suspend the rules for Emergency Ordinance 2019-XX: Authorize Village Administrator to enter into agreement with Republic Service, seconded by Councilman Pilliod. Roll Call. Motion passed 5-0.

Motion to authorize Village Administrator to enter into agreement with Republic Services made by Councilman Pilliod, seconded by Councilwoman Westhoven. Roll Call. Motion passed 5-0.

Councilman Rose moved to suspend the rules for Emergency Ordinance 2019-XX: Financial participation and cooperation in the creation of a JEDD, seconded by Councilwoman Kreuz. Roll Call. Motion passed 5-0.

Motion to authorize financial participation and cooperation in the creation of a JEDD made by Councilman Rochelle, seconded by Councilwoman Westhoven. Roll Call. Motion passed 5-0.

Current roster of Tree Commission membership; Zachary Wertz is interested in joining as well:

Chairman, 12/31/2021	Roger DeGood
12/31/2019	Walt Lange
12/31/2020	Jim Lammon
12/31/2020	Ricky Hefner
12/31/2019	Joyce Miller
12/31/2021	Zachary Wertz
Council appointment	Paul Dzyak
PW Appointment	Curt Smith

Councilwoman Westhoven moved to suspend the rules for Emergency Ordinance 2019-XX: Authorize Tree Commission membership, seconded by Councilwoman Kreuz. Roll Call. Motion passed 5-0.

Motion to authorize Tree Commission membership made by Councilwoman Westhoven, seconded by Councilwoman Kreuz. Roll Call. Motion passed 5-0.

Motion to approve Social Media Terms of Use Policy made by Councilwoman Westhoven, seconded by Councilman Rochelle. Roll Call. Motion passed 5-0.

Motion to approve Property and Casualty Insurance Renewal made by Councilman Rochelle, seconded by Councilman Westhoven. Roll Call. Motion passed 5-0.

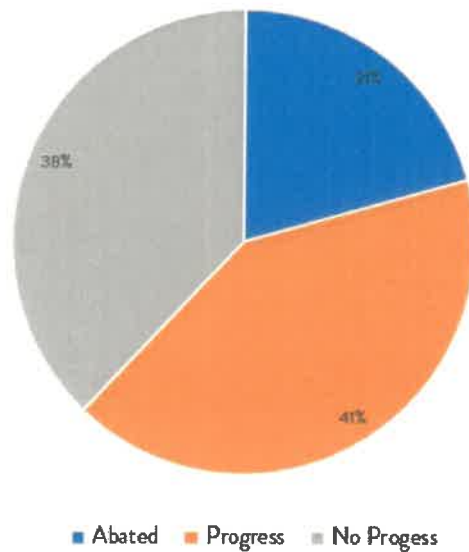
Mayor's Report:

Mayor Roth stated Stephanie Miller from Ohio Department of Natural Resources will be in the Village June 26 for tree risk assessment. Mayor Roth also informed Council, HB163 is gaining momentum again. HB163 prevents a municipality's authority to charge higher rates to neighboring political subdivisions for water and sewer infrastructure usage.

Administrator Report:

1. Code Enforcement Update
 - a. Council was provided Mr. Brown's updated spreadsheet for abatement progress

**2019 Code Enforcement Contacts
as of 5/24/2019**



2. 2019 Fireworks Fest
 - a. Scheduled for June 29
 - b. New vendors join the group
 - c. Donation bins will be set up around town as in past years
3. Project 7 Punch List
 - a. Underground Utilities has not completed punch list items as they cite the weather not cooperating
4. Garfield Bridge Punch List
 - a. Miller Brothers Cons. have a few more items on the punch list but also cite the weather not cooperating

5. Beard Pavilion
 - a. Working with claims adjuster
 - b. Reached out to 3 companies for demolition and removal; only heard back from one
 - c. Hope to get this scheduled in the next couple weeks
 - d. Rebuilding discussion will begin after the enclosed Pavilion work is underway
 - e. Will not be rebuilt in 2019 as the Village will have to expend the money and then get reimbursed


6. Adopt A Bench
 - a. Press Release sent out regarding sponsoring of eight benches in Pilliod and Rotary Park
 - b. Three benches already reserved for sponsorship
 - c. Five more benches available for sponsorship
 - d. Benches should arrive within a couple weeks and then will be installed along the paths

Adjourn:

Motion to adjourn meeting at 7:38 p.m. made by Councilman Westhoven, seconded by Councilman Rochelle. Roll Call. Motion passed 5-0.



Ann Roth, Mayor

Attest: 
Jennifer Harkey, Fiscal Officer

Public Service Committee Meeting Minutes

May 28, 2019 • 6:00 p.m.

Craig Rose – Chairman

Kathy Kreuz

Jeff Pilliod

1. Republic Services Agreement

- a. Agreement presented to include the removal of the Village's subsidy for a "senior discount". Committee provided detail in Dropbox. Committee recommends eliminating "senior discount" subsidy.
- b. Section 13 of agreement: Receptacles
 - i. Recommendation to have trash carted or not. Committee does not recommend carts.
- c. Section 25 of agreement: Recycling
 - i. Recommendation to include recycling or not. Committee recommends including recycling.
- d. Exhibit A of agreement
 - i. Recommendation on 3 or 5 year term for whatever option chosen. Committee recommends the 5 year contract to lock in rates. Concerned rates will increase due to increase in recycling costs.
- e. Legislation presented for approval in Council Meeting

2. JEDD

- a. In April 2018 representatives from Swancreek Township, Village of Delta, Swancreek Water District, MVPO, and FCEDC met to discuss the logistics of forming a Joint Economic Development District
- b. In May 2019 the entities regrouped with information from law firms interested in assisting the entities the legal aspects of forming a JEDD
- c. Recommendation from the group is to hire Eastman & Smith to work on the legal logistics of forming a JEDD
- d. Request is for each entity to contribute towards the legal expenses with the term and condition that any revenue generated from the formation of a JEDD would first go back to pay for said contribution

- e. Legislation is presented for contribution not to exceed \$5,000
- f. Councilman Rochelle inquired as to who's water lines will be utilized, Swancreek Township or the Village's? Mrs. Hoelzle stated this is the preliminary stages and Eastman & Smith representatives will meet with Council to discuss.
- g. Councilman Pilliod inquired about municipal income tax credit; Mrs. Harkey stated the credit is applied towards income earned in a JEDD the same manner as income earned in other municipalities. See Codified Ordinance 35.06 (B).

3. Round 35 OPWC Planning

- a. Round 35 applications due September 2020, funds available July 1, 2021
- b. Important to plan ahead in order to get good traffic counts
- c. Would like to begin discuss possible projects for application
 - i. Crestwood and Woodside
 - ii. Ashberry Farms
 - iii. Hallett Avenue
 - iv. Valley Woods, Valley Way, Valley Court
- d. Road Inventory Schedule will be updated Spring 2020
- e. Mrs. Hoelzle stated she is not looking for decision immediately, but should be discussed as these projects take time to coordinate

Public Safety Committee Meeting Minutes

May 28, 2019 • 6:30 p.m.

Kathy Kreuz – Chairman

Michael Rochelle

Diane Westhoven

Chief Berg brought in evidence from a recent arrest. It included drugs, paraphernalia and trafficking materials. The items were confiscated from a Swanton High School senior.

Committee of the Whole

Councilman Rochelle nominated Councilman Rose to serve as temporary chairperson; all yes. Councilman Rose introduced Todd Jenkins of Peterman Associates, Inc. Mr. Jenkins presented information regarding the process of installing railroad quiet zones. He assisted with the quiet zone in the Village of Holland. The project began in 2008, with completion in 2011. He stated each railroad crossing is unique, so it is difficult to estimate cost and implementation time. Within the Village limits, there are two (2) railroad crossings: Munson Road and Main Street. Quiet zone installations are a lengthy process requiring input and approval from multiple agencies as well as private property owners and residents. In attendance, there were several citizens in favor of quiet zones. Council will continue to gather information for discussion later.