

VILLAGE OF SWANTON

Special Council Meeting Minutes

June 29, 2020

6:00 p.m.

Prayer

Pledge of Allegiance

Roll Call:	Paul Dzyak	Michael Rochelle
	Kathy Kreuz- excused	Craig Rose
	J. David Pilliod	Dianne Westhoven

Councilman Rose moved to approve the agenda as presented, seconded by Councilwoman Westhoven. Roll call. ALL YES. Motion passed 5-0.

New Business:

1. Property & Casualty Insurance 2020-2021 was discussed
 - a. Original premium presented a few weeks ago: \$80,364
 - b. Added malicious act coverage, increased cyber liability, computer fraud, and funds transfer coverage
 - c. Removed fireworks display
 - d. Revised premium \$81,925

Councilman Rochelle moved to approve the 2020-2021 Property and Casualty Insurance as presented, seconded by Councilman Rose. Roll call. ALL YES. Motion passed 5-0.

2. Emergency Ordinance 2020-XX: Authorizing Village Administrator to Enter into an Agreement for the Business East and Dodge South Alley Improvements Project
 - a. Engineer's estimate is \$330,000
 - i. Alternate 1 is for additional drainage work on Dodge South Alley
 - ii. Alternate 2 is for a fire hydrant on Business East Alley
 1. Will work with Swanton Local Schools to acquire an easement for installation of hydrant
 2. This will help flush the lines when needed
 - b. Lowest bid, with alternates, was \$324,222 from Hank's Plumbing & Heating Company
 - c. Consulting Engineer recommends proceeding with HPH

d. This project will receive OPWC funding in the amount of \$175,000

Councilman Rochelle moved to suspend the rules for Emergency Ordinance 2020-XX: Authorizing Village Administrator to Enter into an Agreement for the Business East and Dodge South Alley Improvements Project, seconded by Councilman Rose. Roll call. ALL YES. Motion passed 5-0.

Councilman Rochelle moved to approve Emergency Ordinance 2020-XX: Authorizing Village Administrator to Enter into an Agreement for the Business East and Dodge South Alley Improvements Project, seconded by Councilman Rose. Roll call. ALL YES. Motion passed 5-0.

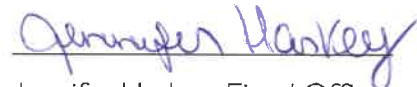
Adjourn:

Councilman Rose moved to adjourn meeting at 6:09 p.m. made, seconded by Councilman Pilliod. Roll Call. Motion passed 5-0.



Neil Toeppe, Mayor

Attest:



Jennifer Harkey, Fiscal Officer