## VILLAGE OF SWANTON

Council Meeting Minutes
August 22, 2022
7:00 p.m.

Prayer

Pledge of Allegiance

Roll Call:

Samantha Disbrow

Derek Kania

Mike Disbrow

Patrick Messenger

J. David Pilliod

Dianne Westhoven (excused)

Councilman Kania moved to approve agenda as amended to include resolutions for nuisances. Seconded by Councilman Messenger. No Discussion. Roll Call. ALL YES. Motion passed 5-0.

Councilman Kania moved to approve minutes from August 8, 2022. Seconded by Councilman Pilliod. No Discussion. Roll call. ALL YES. Motion passed 5-0.

#### Old Business:

1. Second Reading 2022-XX: A Ordinance 2022-XX Amending Chapter 33, Other Departments, Boards and Commissions, of the Codified Ordinances of Swanton, Ohio & Chapter 33.078 Economic Development Commission (EDC).

Councilman Pilliod moved to Approve the Second Reading of Ordinance 2022-XX. Seconded by Councilman Kania. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

#### New Business:

1. Resolution 2022-XX: Authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Programs and to Execute Contracts as Required, and Declaring an Emergency Councilman Pilliod moved to Suspend the Rules for Resolution 2022-XX. Seconded by Councilman Kania. No Discussion. Roll Call. ALL YES. Motion Passed 5-0. Councilman Kania moved to Approve Resolution 2022-XX. Seconded by Councilman Pilliod. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

2. Resolution 2022-XX: Authorizing the Village Administrator to take the necessary steps to establish a DORA plan which complies with all statutory requirements for its establishment, and to present the same to Council for its consideration.

Councilman Kania motioned to Approve Resolution 2022-XX: Authorizing the Village Administrator to take the necessary steps to Establish a DORA Plan. Seconded by Councilman Pilliod. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

3. Resolution 2022-XX: Declaring the Property located at 206 Cass a nuisance within the Village of Swanton and authorizing the abatement of nuisance property by the Village of Swanton, and declaring an emergency.

Councilman Pilliod motioned to Suspend the Rules for Resolution 2022-XX: Declaring the Property located at 206 Cass a nuisance within the Village of Swanton and authorizing the abatement of nuisance property by the Village of Swanton. Seconded by Councilman Kania. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

Councilman Kania motioned to Approve Resolution 2022-XX: Declaring the Property located at 206 Cass a nuisance within the Village of Swanton and authorizing the abatement of nuisance property by the Village of Swanton. Seconded by Councilman Pilliod. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

4. Resolution 2022-XX: Declaring the Property located at 208 Carriage a nuisance within the Village of Swanton and authorizing the abatement of nuisance property by the Village of Swanton, and declaring an emergency.

Councilman Kania motioned to Suspend the Rules for Resolution 2022-XX: Declaring the Property located at 208 Carriage a nuisance within the Village of Swanton and authorizing the abatement of nuisance property by the Village of Swanton. Seconded by Councilman Pilliod. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

Councilman Kania motioned to Approve Resolution 2022-XX: Declaring the Property located at 208 Carriage a nuisance within the Village of Swanton and authorizing the abatement of nuisance property by the Village of Swanton. Seconded by Councilwoman Disbrow. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

5. Prostate Cancer Awareness Proclamation

## Mayor's Report:

- Regularly participate in the Mayors association of Ohio Zoom calls
  - a. Ohio Rainy Day fund \$2.9B

- ь. LGF 2.6B
  - i. This should release a bit more dollars to local entities
- 2. Regular Meetings with
  - a. Administrator Shulters
  - b. Chief Dziengelewski
- 3. Numerous visits with Firefighters, EMTs and Paramedics
- 4. Responded to numerous residents and business inquiries
- 5. Participated in Corn Festival

### Administrator's Report

### General Updates

- i. Attended Birchwood Meadows ground breaking ceremony
- ii. Attended NWOH Administrator Conference
- iii. Rotary has taken charge of the fountain at Pilliod Park, it is now up and running, they have also worked out a deal with Oak Park to maintain/winterize the fountain.
- iv. Pickle Ball Club
- v. Brush Pick Up

## Planning Commission

- a. Next meeting is scheduled for September 6<sup>th</sup>.
  - b. Public Hearing for Notice of Appeal- Variance 128 Harrison

#### Tree Commission

- c. Met on August 15<sup>th</sup> at 5:30 PM.
- d. Reached out to LaRae Sprow from the Metroparks about an Arborist they have on staff, in the process of setting up a meeting to get a better idea of how we can collaborate with them
- e. Team Nelson attended they have a desired interest in not only becoming the company that handles our trees but also to serve on the Tree Commission
- f. Mr. Vasko is working with Steph Miller at the Ohio Department of Natural Resources Division of Forestry on a Canopy Grant to help fund the re-planting of trees within the village.
- g. Next meeting will be on September 19th

## Project Updates

- 1. WRRF Screen/Headworks Project-
  - OEPA nomination form information has been submitted to Fishbeck, will be signed for submittal early next week.
- 2. Memorial Park Master Plan Playground Equipment

- Emailed Kathy about installation, her response was that they have been busy
  with school installs but will be in contact with Mr. Tedrow on installation
  date.
- 3. Hallett Ave Improvements
  - Meeting with Matt Sommerfeld & Chris Hibbett on Thursday for ODOT project updates and to schedule Hallet Phase B Scope Walk.
- 4. Project 3 & 11 & 12
  - $\bullet$  Information has been submitted to J&H will be approving OPWC Application for September  $9^{\rm th}$  deadline.
  - The CCTV Sewer Inspection & Smoke Testing completed.
- 5. Munson Road & Crestwood

# Communications Update

Personnel Report

1. Motion to Approve the Resignation of Brian Groves from the SFRD, effective immediately.

Councilman Messenger moved to Approve the Resignation of Mr. Groves. Seconded by Councilman Kania. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

Public Comment

Councilman Kania moved to Adjourn at 7:24 pm. Seconded by Councilman Messenger. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

Neil Toeppe, Mayor

Attest:

M. Jason Vasko, Fiscal Officer