

VILLAGE OF SWANTON

Council Meeting Minutes

February 27, 2023

6:00 p.m.

Prayer

Pledge of Allegiance

Roll Call:	Samantha Disbrow	Derek Kania
	Mike Disbrow	Patrick Messenger-Absent
	J. David Pilliod	Dianne Westhoven

Councilman Kania moved to Approve the agenda as presented. Seconded by Councilman Disbrow. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

Councilman Kania moved to Approve the Minutes from February 17, 2023 Special Meeting. Seconded by Councilwoman Disbrow. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

Division Reports-

Finance: Administrator Shulters is working on the January Bank Reconciliation and will continue to work with the traveling UAN Clerks on the various findings of things that need to be corrected. The UAN Clerks will continue to work with the Administrator and the new Fiscal Officer.

Public Safety: The Swanton Fire and Rescue Department has been undergoing a lot of changes over the last two months. We have been able to start on most of the Capital Improvement projects we have planned for this year.

Completed: Gear Lockers, Training Room Updates, New Recliners, New stove and griddle for the kitchen

In process: Server, Proximity Readers, New entry doors, CAT 5 cable being ran, Durango, Turnout gear, Electrical

Once the proximity readers and server are installed a card will be required to access the building. The server gives us the ability to track who is coming in our station at all times. Ashley Terry and Chief have registered to take the Hybrid Fire Inspector class at the Ohio Fire Academy and if excepted they will start in August and complete this class in October. If there are any questions, please feel free to stop by and see what's been done and talk to us.

Public Service: Starting Brush Pick after the Ice Storm on 02.22.23 this week. There is a sinkhole forming around the manhole on Sanderson that we will be contacting Jones & Henry about since it was part of the 8&9 separation project. There have been several calls about laterals within the sewer that have had to be looked at with the camera because of back up issues.

Water & Sewer: Water Rate Study needs to be done every 5 years whether we do it within house or hire a 3rd party. We are obtaining quotes to have a 3rd party complete this. Until then we will continue to pause the rate increase. Membrane project "construction" has begun

General Interest: Tree Commission, we will likely not be a "Tree City" for 2022 due to inconsistency of the Commission and completing the required tasks by the Ohio Department of Natural Resources Division of Forestry/ Arbor Day Foundation. We can try again for this 2023 year; however; we have yet to form a new Commission of Volunteers and need to discuss the importance of this Commission. Sophomore Class for Tree Commission is being held in March.

Mayor Report: Participated in the Fulton Leadership University program with Administrator Shelter's, Chiefs Berg and Dziengelewski, and Council woman Disbrow and councilman Disbrow. Answered residents' inquiries about Swanton Fire and Police and the areas they cover. Attended the Fulton County Fire Departments Annual Recognition Dinner with Chief Dziengelewski, Lieutenant Kepling, EMT Terry, Councilmen Messenger, Councilman Disbrow and Councilwoman Disbrow. Had an opportunity to discuss county police staffing levels and concerns with Sheriff Miller. It is worth noting that Swanton is at our full authorized strength. Also discussed other fire department matters with other elected officials throughout the county. Continue to meet often with the Fire and Police Chiefs. Nearly daily discussions with the administrator

Administrator Report: Continuing to work with UAN clerks. Attended Fulton County Economic Development Meeting on Tuesday, February 14th. Attended Fulton Leadership University Luncheon on Tuesday, February 14th With Mayor, Councilwoman Disbrow, Councilman Disbrow, Chief Berg & Chief Dziengelewski. Met with Public Service & Team Nelson regarding priority list of trees & future replanting's.

No Public Comment

At 6:44pm Councilman Kania motioned to enter into Executive Session in regards to Public Employee Employment and Financial Projections. Seconded by Councilwoman Disbrow. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.

At 7:21pm Councilman Kania motion the meeting back to order. Seconded by Councilman Disbrow. Roll Call. ALL YES 5-0.

Councilman Kania motioned for the approval of fund advancement from the general fund in the amount of \$195,000 to the WRRF Capital Fund to cover pre-loan disbursement engineering costs for Project 3, 11 & 12 and the Screen Headworks project. Seconded by Councilwoman Disbrow. Roll Call. ALL YES. Motion Passed 5-0.

At 7:26pm Councilman Kania moved to Adjourn. Seconded by Councilman Pilliod. No Discussion. Roll Call. ALL YES. Motion Passed 5-0.



Neil Toeppe, Mayor

Attest:



Shannon Shulters, Village Administrator