

— THE VILLAGE OF — SWANTON

April 23, 2018

The meetings this evening will be recorded

Public Service Committee • 6:00 P.M.

1. Church Street Road Bid Award
2. 404 Chestnut water tap
3. SHS Athletic Fields water rate
4. Jet Vac Truck Update
5. Zoning Code Update

Public Safety Committee • 6:30 P.M.

1. ISO rating

Council Meeting • 7:00 p.m.

Prayer

Pledge of Allegiance

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

Approval of Meeting Minutes: *March 12, 2018 and March 26, 2018*

Committee Reports

Old Business

1. Second Reading Ordinance 2018-XX: Amend Section 92 of the Codified Ordinances

New Business

1. Emergency Resolution 2018-XX: Authorizing submission of application to ODNR through NatureWorks grant program for the repair and remodel of Memorial Park Pavilion and Declaring an Emergency

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2. Emergency Resolution 2018-XX: Appointment of Fiscal Officer and Declaring and Emergency
3. Emergency Ordinance 2018-XX: Authorizing Administrator to enter into an agreement for the Church Street Reconstruction Phase 1 Project and Declaring an Emergency
4. Emergency Ordinance 2018-XX: Authorizing the Sale of Real Estate Owned by the Village of Swanton but no longer needed for any Municipal Purpose and Declaring an Emergency
5. Memorial Park Ball Diamond Agreement

Mayor's Report

Administrator's Report

Executive Session

1. Employee Hiring
2. Employee Compensation
3. Employee Promotion
4. Employee Promotion
5. Employee Promotion
6. Consider purchase of property for public purposes

Personnel Report

Adjourn

Committee of the Whole • 7:45 P.M.

1. Review of Rules of Council
2. Zoning Code Update (if needed)