

— THE VILLAGE OF —  
**SWANTON**

February 4, 2019

*The meetings this evening will be recorded*

*Special Council Meeting • 6:00 p.m.*

Prayer

Pledge of Allegiance

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

Approval of agenda as presented or amended

New Business

1. Emergency Resolution 2019-XX: Declaring it Necessary to Levy a Tax Levy In Excess of 10 mil (Park Levy)
2. Emergency Resolution 2019-XX: Declaring it Necessary to Levy a Tax Levy In Excess of 10 mil (Fire Levy)
3. Emergency Resolution 2019-XX: Authorizing submission of grant application to Ohio BWC

Executive Session

1. Conferences with an attorney involving the subject of pending or imminent court action
2. Employment- public official

Adjourn