

VILLAGE OF SWANTON

Special Council Meeting

Minutes

February 4, 2019

6:00 p.m.

Prayer

Pledge of Allegiance

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

Motion to approve the agenda as amended made by Councilwoman Westhoven, seconded by Councilwoman Kreuz. Roll call. Motion passed 6-0.

New Business:

Emergency Ordinance 2019-XX: Declaring in necessary to levy a tax levy in excess of 10 mil (Park Levy) made by Councilman Dzyak, seconded by Councilwoman Westhoven. Roll Call. Motion passed 6-0.

Motion to declare it necessary to levy a tax levy in excess of 10 mil (Park Levy) made by Councilman Dzyak, seconded by Councilwoman Westhoven. Roll Call. Motion passed 6-0.

Emergency Ordinance 2019-XX: Declaring in necessary to levy a tax levy in excess of 10 mil (Fire Levy) made by Councilman Dzyak, seconded by Councilwoman Westhoven. Roll Call. Motion passed 6-0.

Motion to declare it necessary to levy a tax levy in excess of 10 mil (Fire Levy) made by Councilman Dzyak, seconded by Councilwoman Westhoven. Roll Call. Motion passed 6-0

Emergency Ordinance 2019-XX: to authorize submission of grant application to Ohio BWC made by Councilwoman Westhoven, seconded by Councilman Dzyak. Roll Call. Motion passed 6-0.

Motion to authorize submission of grant application to Ohio BWC made by Councilman Dzyak, seconded by Councilwoman Westhoven. Roll Call. Motion passed 6-0.

Motion to go into Executive Session at 6:06 p.m. for conferences with an attorney involving the subject of pending or imminent court action and employment of a public official made by Councilwoman Westhoven seconded by Councilwoman Kreuz. Roll Call. Motion passed 6-0.

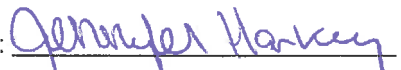
Mayor called Council back to order at 6:50 p.m. Roll Call 6-0.

Adjourn:

Motion to adjourn meeting at 6:51 p.m. made by Councilwoman Westhoven, seconded by Councilman Rochelle. Roll Call. Motion passed 6-0.



Ann Roth, Mayor

Attest: 
Jennifer Harkey, Fiscal Officer