

— THE VILLAGE OF — SWANTON

August 26, 2019

The meetings this evening will be recorded

Committee of the Whole • 6:00 P.M.

1. Tree Commission Walk Through*

**Committee of the Whole members, Mayor Roth, and Tree Commission members will meet at Council Chambers and depart for the Tree Commission presentation which will occur throughout the Village*

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 agenda as presented or amended

Approval of Minutes: *June 24, 2019 (revision) and August 12, 2019*

Committee Reports

Presentation:

1. *Swearing in Firefighters*
2. *Bill O'Connell*
3. *Pythian Sisters Donation*

Old Business

1. Second Reading: Ordinance 2019-XX: Accepting Annexation Sampsel and Ritenour properties
2. Second Reading: Ordinance 2019-XX: Conforming Boundaries Lucas County

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New Business

1. Investment with Farmers & Merchants
2. Updated Chart of Accounts
3. Emergency Resolution 2019-XX: Accepting Depository Agreement for Investment
4. Emergency Ordinance 2019-XX: Award Contract for West Pointe Estates Resurfacing

Mayor's Report

Administrator's Report

Executive Session

1. Conference with attorney involving the subject of pending or imminent court action
2. Employee Promotion

Adjourn

Public Service Committee • 7:45 P.M.

1. Administrative Assistant Position
2. Rotary Club request - path around fountain

Public Safety Committee • 8:15 P.M.

1. No agenda items; Open Forum