

— THE VILLAGE OF —
SWANTON

November 11, 2019

The meetings this evening will be recorded

Finance Committee • 6:00 P.M.

1. Financial Documents
2. Establish Unclaimed Monies Fund
3. 2020 Health Insurance Renewal
4. Wood County Building Inspection
5. Fire Service Contracts- townships
6. 2020 Temporary Budget
7. Rental Facility

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: *October 28, 2019*

Committee Reports

Presentation: *Corn Festival Committee*

Old Business

1. Third Reading Ordinance 2019-XX: Enacting Section 94.13 of Codified Ordinances
2. Second Reading Ordinance 2019-XX: Authorizing the Village Administrator to enter into an agreement with Fulton County Commissioners to provide for Indigent Legal Services in Fulton County Eastern District Court

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3. Second Reading Ordinance 2019-XX: Appointing Village Solicitor and Establishing Compensation
4. Second Reading Ordinance 2019-XX: Authorizing Village Administrator to Enter into an Agreement for Prosecutorial Services for the Village of Swanton

New Business

1. Emergency Resolution 2019-XX: Authorizing the Administration to dispose of certain surplus property not needed for any municipal purpose
2. Emergency Ordinance 2019-XX: Authorizing the Village Administrator to enter into a contract with Swancreek Township for Fire Protection and Rescue Services
3. Emergency Ordinance 2019-XX: Authorizing the Village Administrator to enter into a contract with Fulton Township for Fire Protection and Rescue Services
4. Emergency Ordinance 2019-XX: Providing for Temporary Appropriations to provide for the current expenses and other expenditures during the fiscal year ending December 31, 2020

Mayor's Report

Administrator's Report

Personnel Report

Division Reports

Executive Session

1. To consider the purchase of property for public purposes

Adjourn