

— THE VILLAGE OF —  
**SWANTON**

January 13, 2020

*The meetings this evening will be recorded*

**Swearing In Newly Elected Officials • 5:50 P.M.**

*Per Rules of Council*

IX. **NEW COUNCIL MEMBERS:** *In those years when new members of Council need to be sworn in at the first meeting in January, this swearing in shall be performed prior to the meeting of the Committee of the Whole at 6:00 p.m.*

*Committee of the Whole • 6:00 P.M.*

1. Appointments to Standing Committees of the Swanton Village Council
2. EPA requirements- Operators
3. Community Improvement Corporation Appointment
4. Review Rules of Council

*Finance Committee • 6:30 P.M.*

1. Election of a Chairperson for 2020
2. Financial Documents
3. Street Light and Leaf Collection Assessments

*Council Meeting • 7:00 p.m.*

Prayer

Pledge of Allegiance

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

Election of President of Council

Approval of agenda as presented or amended

# — THE VILLAGE OF — SWANTON

January 13, 2020

Approval of Minutes: *December 9, 2019*

## Committee Reports

## New Business

1. Emergency Resolution 2020-XX: Declaring the Intent to Sell Property by Internet Auction in 2020
2. Emergency Resolution 2020-XX: Approving the Mayor's Appointments to the Swanton Tree Commission
3. Emergency Ordinance 2020-XX: Purchase of properties for municipal purposes and agreement for use of garage
4. First Reading- Ordinance 2020-XX: Accepting Annexation of 1 acre of land, more or less, in Swancreek Township to the Village of Swanton, Fulton County, Ohio, on petition by John M. Sayers

## Mayor's Report

## Administrator's Report

## Personnel Report

## Division Reports

1. Fire/EMS- Chief Schaffer
2. Police- Chief Berg
3. Public Service- Mr. Tedrow
4. Water Resource Recovery- Mr. Geise
5. Water Treatment- Mr. Yackee

## Executive Session

1. Conference with attorney related to pending court action
2. Public Employee Employment

## Adjourn

*Water & Sewer Committee • 7:45 P.M.*

1. Election of a Chairperson for 2020