

March 9, 2020

The meetings this evening will be recorded

Water & Sewer Committee • 6:00 P.M.

1. Project 8 & 9 Sewer Separation

Finance Committee • 6:30 P.M.

- 1. Financial Documents
- 2. 2020 Permanent Budget
- 3. Grants
- 4. EMS Contract

Council Meeting • 7:00 p.m.

Prayer

Pledge of Allegiance

Roll Call: Paul Dzyak Michael Rochelle

Kathy Kreuz Craig Rose

David Pilliod Dianne Westhoven

Approval of agenda as presented or amended

Approval of Minutes: February 24, 2020

Committee Reports

Old Business

- Third Reading: 2020-XX Declaring the necessity to assess all properties in the Village of Swanton, pursuant to Ohio Revised Code section 727.01. Et seq. For the cost of street lighting, approving plans, establishing tentative assessments, and method of payment
- 2. Third Reading: 2020-XX Declaring the necessity to assess all properties in the Village of Swanton, pursuant to Ohio Revised Code section 727.01. Et seq. For the cost of leaf collection, approving plans, establishing tentative assessments, and method of payment
- 3. Emergency Ordinance 2020-XX: Authorizing the Expenditure of a sum in Excess of \$50,000 for Water Meters & Installation of Water Meters for Village of Swanton utility customers
- 4. Emergency Resolution 2020-XX: Authorizing the Submission and Support of an Application to the Ohio Attorney General's Office, for Ohio Law Enforcement Body Armor Grant Program

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New Business

- 1. Emergency Resolution 2020-XX: Tree Commission Appointment
- 2. Emergency Resolution 2020-XX: Authorizing the submission and support of an application to FEMA for the Assistance for Firefighters Grant- Regional Program
- 3. Emergency Resolution 2020-XX: Authorizing the submission and support of an application to FEMA for the Assistance for Firefighters Grant SFD sole
- 4. Emergency Resolution 2O2O-XX: Authorizing the submission and support of an application to Division of State Fire Marshal for the Fire Department Equipment Grant
- 5. Emergency Resolution 2020-XX: Authorizing the submission and support of an application to the Firehouse Subs Public Safety Foundation Grant Program
- 6. Emergency Resolution 2020-XX: Authorizing the submission and support of an application to Enbridge Inc. for the Safe Community Program
- 7. First Reading 2020-XX: An Ordinance amending chapter 33, of the Swanton Village Code pertaining to other departments, boards and commissions

Mayor's Report

Administrator's 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

Public Comments

- 1. Julia Benfield
- 2. Janet Ritter
- 3. Paul Wise

Adjourn

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