

## August 10, 2020

The meetings this evening will be recorded

# All meetings will be conducted via Zoom video conferencing, and streamed to the Village of Swanton's Facebook page.

Water & Sewer Committee • 6:00 P.M.

- 1. Swissaire Estates
- 2. Codified Ordinance Chapter 51 Introduction
- 3. OPWC FY 22 (formerly Round 35)

Finance Committee • 6:15P.M.

- 1. Financial Documents
- 2. Pandemic Financial Impact
- 3. HB481 Funds
- 4. Safe Routes to School
- 5. Quarterly Credit Card Compliance
- 6. Deferred Compensation

Council Meeting • 6:45 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: July 9, 2020 (Special Meeting) and July 20, 2020

Moment of Silence: Former Mayor and Council member: Richard Ueberroth



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Presentation, Becky Thatcher Candidate Fulton County Commissioner

## Committee Reports

#### **New Business**

- Emergency Resolution 2020-XX: A Resolution in support of Benfield Wines liquor permit temporary expansion request during the state of emergency
- Emergency Resolution 2020-XX: Authorizing the Village Administrator
  to submit an application to participate in the Ohio Public Works
  Commission (OPWC) State Capital Improvement and/or Local
  Transportation Improvement Program(s) and to enter into any
  agreements as required for Crestwood and Woodside Improvements (if
  applicable)
- Emergency Resolution 2O2O-XX:Authorizing the Village Administrator
  to submit an application to participate in the Ohio Public Works
  Commission (OPWC) State Capital Improvement and/or Local
  Transportation Improvement Program(s) and to enter into any
  agreements as required for Project 8 & 9 Sewer Separation (if applicable)

Mayor's Report

Administrator's Report

Adjourn