

—THE VILLAGE OF—
SWANTON

November 9, 2020

The meetings this evening will be audio recorded

The meeting will be held at Valleywood Golf Club located at 13502 Airport Highway

Social distancing will be observed

Face coverings will be required

Water & Sewer Committee • 6:00 P.M.

1. Project 8 & 9 Sewer Separation

Finance Committee • 6:15P.M.

1. Financial Documents
2. CARES monies
3. 2021 Temporary Budget

Council Meeting • 6:45 p.m.

Prayer

Pledge of Allegiance

Roll Call:	Kathy Kreuz	Craig Rose
	David Pilliod	Tony Stuart
	Michael Rochelle	Dianne Westhoven

Approval of agenda as presented or amended

Approval of Minutes: *October 26, 2020*

Proclamation: *Swanton Middle School*

Committee Reports- *Public Service and Public Safety from 10/28 as well as 11/9 reports*

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Old Business

1. Second Reading Ordinance 2020-XX: Appointing Village Solicitor and Establishing Compensation

New Business

1. Additional insurance coverage cost
2. Emergency Ordinance 2020-XX: Authorizing the Village Administrator to renew the agreement for a countywide Emergency Management Agency
3. Appointment of official to EMA board
4. First Reading Ordinance 2020-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
5. Emergency Ordinance 2020-XX: Authorizing and Directing the Mayor and/or Village Administrator to Enter into an Agreement with the Ohio Department of Transportation for Safe Routes to School Infrastructure Funds
6. Emergency Resolution 2020-XX: Authorizing the Administration to dispose of certain surplus property not needed for any municipal purpose

Mayor's Report

Administrator's Report

Personnel Report

Division Reports

1. Fire/EMS- Chief Schaffer
2. Public Service- Mr. Tedrow

Chief Berg, Mr. Geise and Mr. Yackee- excused

Public Comment- *no member of the public contacted the Village before noon on Thursday 11/5*

Adjourn