

— THE VILLAGE OF —  
**SWANTON**

February 22, 2021

*The meetings this evening will be 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*

*Public Service Committee • 6:00 P.M.*

1. Crestwood Road and Infrastructure Project
2. Woodside Road Project
3. Fowl
4. Swanton Depot Project
5. Tournaments at Memorial Park

*Public Safety Committee • 6:30 P.M.*

1. Grant application
2. Organizational Study

*Council Meeting • 7:00 p.m.*

Prayer

Pledge of Allegiance

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

Approval of agenda as presented or amended

Approval of Minutes: *February 8, 2021*

Committee Reports:

Old Business

1. Third Reading Ordinance 2021-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

# — THE VILLAGE OF — SWANTON

February 22, 2021

2. Third Reading Ordinance 2021-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

## New Business

1. Emergency Ordinance 2021-XX: Authorizing The Village Administrator And/or Mayor To Apply For, Accept, And Enter Into A Water Supply Revolving Loan Account (WSRLA) Agreement On Behalf Of The Village Of Swanton For Planning, Design, And/or Construction Of Water Treatment Plant Membrane Softening Improvements And Designating A Dedicated Repayment Source For The Loan
2. Emergency Resolution 2021-XX: Authorizing the submission and support of an application to FEMA for the Assistance for Firefighters Grant
3. Emergency Resolution 2021-XX: Authorizing the submission and support of an application to Division of State Fire Marshal for the Fire Department Equipment Grant
4. Emergency Resolution 2021-XX: Authorizing the submission and support of an application to FEMA for the Assistance for Firefighters Regional Grant (if applicable)
5. Emergency Ordinance 2021-XX: Vacating an Alley in the Village of Swanton

## Administrator's Report

Public Comment - *no one reached out before deadline on February 18, 2021*

## Executive Session

1. Public Employee Hiring

## Adjourn

*Committee of the Whole* • 7:45 P.M.

1. General Utility Status Update