

September 13, 2021

The meetings this evening will be recorded

Water & Sewer Committee • 6:00 P.M.

- 1. Foertmeyer Storm Water
- 2. ODNR Fishing Agreement

Finance Committee • 6:30 P.M.

- 1. Financial Documents
- 2. Utility Billing
- 3. Credit Card Compliance
- 4. Community Reinvestment Area
- 5. Memorial Park Playground Grant

Council Meeting • 7:00 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: August 23, 2021

Public Safety Committee Special Meeting: August 30, 2021 (only need

Committee to vote on it)

Committee Reports

Proclamations:

- 1. Ovarian Cancer Awareness
- 2. 20th Anniversary of September 11, 2001



September 13, 2021

Old Business:

 Third Reading Resolution 2021-XX: Authorizing The Village Administrator To Submit An Application To Participate In The Ohio Department Of Development (ODOD) Water And Wastewater Infrastructure Grant Program And To Enter Into Any Agreements As Required

New Business

- 1. First Reading Ordinance 2021-XX: Amending Chapter 51 Sewers of The Codified Ordinances of Swanton, Ohio.
- 2. First Reading Ordinance 2021-XX: Amending Chapter 54 Storm Water Utility of the Codified Ordinances of Swanton, Ohio
- 3. Emergency Resolution 2021-XX: Providing for The Creation of The "Local Fiscal Recovery Funds Fund", Authorizing The Deposit of Funds into Such Account
- 4. Emergency Resolution 2021-XX: Authorizing The Submission And Support Of An Application To The Gametime® Playground Grant Program For The Replacement Of Playground Equipment (if applicable)
- 5. 109 Parkside
- 6. 2021 Tree Plantings

Administrator's Report

Public Comment- no one reached out before deadline on September 9, 2021

Executive Session

- 1. Public Employee Hiring
- 2. Public Employee Compensation

Adjourn