

October 12, 2021

The meetings this evening will be recorded

Finance Committee • 6:15 P.M.

- 1. Financial Documents
- 2. Summary of October 4, 2021 Finance Committee
- 3. Consolidating Fees- Codified Ordinance
- 4. Compensation Ordinance
- 5. Local Fiscal Recovery Funds Update

Council Meeting • 6:45 p.m.

Prayer

Pledge of Allegiance

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

Approval of agenda as presented or amended

Approval of Minutes: September 27, 2021 October 4, 2021- Special Finance Committee Meeting

Committee Reports

Proclamations: Red Ribbon Week

Presentations: Civic Engagement Academy

Old Business:

 Third Reading Ordinance 2021-XX: Amending Chapter 51 Sewers of The Codified Ordinances of Swanton, Ohio.



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- 2. Third Reading Ordinance 2021-XX: Amending Chapter 54 Storm Water Utility of the Codified Ordinances of Swanton, Ohio
- 3. Second Reading Ordinance 2021-XX: Authorizing The Village Administrator to Enter into A Fisheries Agreement with The Ohio Department of Natural Resources

New Business

- 1. Emergency Ordinance 2021-XX: Amending Ordinance 2021-20 Establishing Swanton Village Employee Compensation Schedule for Swanton Police Division 2022-2025
- 2. Emergency Ordinance 2021-XX: Assenting to The Detachment of Property
- Emergency Ordinance 2021-XX: Notifying The Fulton And Lucas County Auditors That One Tax Levy Passed Specifically For Fire Protection Shall Not Be Collected For The Five Year Term As Specified In The Ballot Language Unless This Ordinance Is Repealed During Said Term
- 4. First Reading Ordinance 2021-XX: Dedicating the Unimproved Portion of Hickory Street in the Village of Swanton Fulton County, Ohio
- 5. First Reading Ordinance 2021-XX: Authorizing Village Administrator to Enter into An Agreement For Prosecutorial Services For The Village Of Swanton
- 6. First Reading Ordinance 2021-XX: Appointing Village Solicitor and Establishing Compensation

Administrator's Report

Public Comment- no one reached out before deadline on October 7, 2021

Executive Session

- 1. Public Employee Employment
- 2. Public Employee Hiring

Adjourn

10.12.2021 Agenda