

November 8, 2021

The meetings this evening will be recorded

Water & Sewer Committee • 6:00 P.M.

- 1. TMACOG Stormwater Coalition
- 2. Suez presentation Tank Asset Management

Finance Committee • 6:30 P.M.

- 1. Financial Documents
- 2. Utility Rate Analysis
- 3. 2022 Insurance Renewal
- 4. Temporary Appropriations and CIP

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:

Committee Reports

Old Business:

- 1. Third Reading Ordinance 2021-XX: Assenting To The Detachment Of Property
- 2. Third Reading 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Protection Shall Not Be Collected For The Five Year Term As Specified In The Ballot Language Unless This Ordinance Is Repealed During Said Term



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- 3. Third Reading Ordinance 2021-XX: Dedicating the Unimproved Portion of Hickory Street in the Village of Swanton Fulton County, Ohio
- 4. Third Reading Ordinance 2021-XX: Authorizing Village Administrator To Enter Into An Agreement For Prosecutorial Services For The Village Of Swanton
- 5. Third Reading Ordinance 2021-XX: Appointing Village Solicitor And Establishing Compensation

New Business

- 1. 2022 Meeting Calendar
- 2. WIOA Motions
- 3. 2021 Health Benefit Reimbursement
- 4. Emergency Ordinance 2021-XX: Amending Ordinance 2021-06 Permanent Appropriation Ordinance
- 5. Emergency Ordinance 2021-XX: Providing for Temporary Appropriations to Provide for The Current Expenses and Other Expenditures During the Fiscal Year Ending December 31, 2022
- 6. First Reading Ordinance 2021-XX: Authorizing The Village of Swanton To Participate In TMACOG'S Stormwater Coalition Program

Administrator's Report

Public Comment - no one reached out before deadline on November 4, 2021

Executive Session

1. Public Employee Employment

Adjourn