

# — THE VILLAGE OF — SWANTON

January 10, 2022

*The meetings this evening will be record*

## Swearing In Newly Elected Officials • 5:55 P.M.

*Per Rules of Council*

IX. **NEW COUNCIL MEMBERS:** *In those years when new members of Council need to be sworn in at the first meeting in January, this swearing in shall be performed prior to the meeting of the Committee of the Whole at 6:00 p.m.*

*Committee of the Whole • 6:00 P.M.*

1. Appointments to Standing Committees of the Swanton Village Council
2. Review Rules of Council
3. ODOT Systemic Safety Application
4. Fulton County Regional Planning Representative
5. Live Streaming Presentation

*Finance Committee • 6:30 P.M.*

1. Election of a Chairperson for 2022
2. Financial Documents
3. Codified Ordinance Fee Consolidation
4. Volunteer Fire Assistance Grant
5. Membrane Project Bid Opening

*Council Meeting • 7:00 p.m.*

Prayer

Pledge of Allegiance

Roll Call:	Mike Disbrow	Patrick Messenger
	Samantha Disbrow	Dave Pilliod
	Derek Kania	Dianne Westhoven

Election of President pro tempore of Council

Approval of agenda as presented or amended

# — THE VILLAGE OF — SWANTON

January 10, 2022

Approval of Minutes: *December 13, 2021*

Public Hearing: Zoning Classification Amendment 98 Dodge

## Committee Reports

### New Business

1. Zoning Classification Amendment Request 213 N. Main
2. Emergency Resolution 2020-XX: Declaring the Intent to Sell Property by Internet Auction in 2022
3. Emergency Resolution 2022-XX: Authorizing The Submission And Support Of An Application To the Ohio Department of Natural Resources- Volunteer Fire Assistance Grant Program *(if applicable)*
4. Emergency Ordinance 2022-XX: Village Administrator to Enter into an Agreement for Membrane Improvement Project *(if applicable)*
5. Emergency Ordinance 2022-XX: Enacting and Adopting a Supplement to The Code of Ordinances for The Village of Swanton

## Administrator's Report

Public Comment: *No one reached out before deadline on January 6, 2022*

## Executive Session

1. Public Employee Employment
2. Public Employee Hiring
3. Public Employee Compensation

## Adjourn

### ***Water & Sewer Committee • 7:30 P.M.***

1. Election of a Chairperson for 2022
2. Triennial Utility Rate Review
3. Project 3 & 11 Sewer Separation
4. Project 8 & 9 Sewer Separation
5. 3555 Waterville Swanton