

— THE VILLAGE OF — SWANTON

August 8, 2022-Amended

The meetings this evening will be recorded

Water and Sewer Committee • 6:30 pm

1. Munson Road
2. EPA Audit / Procedure Changes
3. Foertmeyer & Sons Storm Water charge

Finance Committee • 6:45 pm

1. July Financial Statements
2. Investment Changes
3. Employee Pay Rate Adjustments
4. Oddities and Enormities

Council Meeting • 7:00 p.m.

Prayer

Pledge of Allegiance

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

Approval of agenda as presented or amended

Approval of Minutes from June 27, 2022

Approval of Minutes from July 18, 2022

Guest Presentations

Mike Jay, Regional Growth Partnership, and John Schmidt, Swanton Village Resident, regarding Economic Development

Committee Reports

—THE VILLAGE OF— SWANTON

August 8, 2022-Amended

New Business

1. Approve July Financial Statements as Presented
2. Discussion on the Clarifying Road Names in The Village
 - a. Forrester Road vs. Forester Road
 - i. Administration Recommends Forrester Road
 - b. Lincoln Ave. vs. Lincoln St.
 - i. Administration Recommends Lincoln Ave.
 - c. Eliminate North on Fulton Street addresses
3. Foertmeyer & Sons Greenhouse Storm Water Charge
4. Emergency Resolution 2022-13: Authorizing the Village Administrator to submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and to enter into any agreements as required for Project 3, 11 & 12 Sewer Separation (if applicable)
5. First Reading 2022-XX: An Ordinance 2022-XX Amending Chapter 33, Other Departments, Boards and Commissions, of the Codified Ordinances of Swanton, Ohio & Chapter 33.078 Economic Development Commission (EDC)

Mayor's Report and Recommendations to Council

Administrator's Report

Personnel Report

1. Promotion Within Swanton Fire and Rescue Department
2. Promotion Within Swanton Police Department

Public Comment

Adjourn