

— THE VILLAGE OF —  
**SWANTON**

September 12, 2022

*The meetings this evening will be recorded*

No Committee Meetings  
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 August 22, 2022

Finance Report

Old Business

1. Third Reading 2022-XX: An Ordinance Amending Chapter 33, Other Departments Boards and Commissions of the Codified Ordinances of Swanton Ohio & Chapter 33.078 Economic Development Commission (EDC).

New Business

1. Approve the August Financial Statements as Presented
2. Resolution 2022-XX: Authorizing the Village Administrator to Submit a Grant Request to the ODNR for Urban Canopy Restoration. Committing to the Requisite Funding Match and Declaring an Emergency
  - a. Applying for \$10,000, with matching funds from the Village for 2023 to replant trees removed, lost and damaged in 2022 – 2023.
  - b. The total of \$20,000 should cover the costs of purchasing, planting and maintaining approximately 28 new trees

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3. Resolution 2022-XX: Clarifying Street, Road, or Avenue Names with in The Village of Swanton and Declaring an Emergency
4. Billy Chinnis 100<sup>th</sup> Birthday Proclamation
5. Fire Prevention Week Proclamation
6. Halloween Trick or Treat Date
7. Facility Rental & Use Application Form Updates
8. SFRD Certificates of Recognition

Mayor's Report and Recommendations to Council

Administrator's Report

Personnel Report

Personnel changes within the SFRD

Public Comment

Executive Session

Adjourn