

## December 12, 2022

The meetings this evening will be recorded

## Committee of a Whole 6:30 p.m.

2023 Meeting Times 2022-2023 Handbook Revisions 2023 CIP and Temporary Appropriations 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 November 28, 2022 Committee Reports Finance Report

- Old Business
  - Resolution 2022-XX a Resolution Authorizing Entering into Agreement with MangneGrip for the Exhaust Ventilation System at the Swanton Fire & Rescue Department, and Declaring an Emergency.
  - Resolution 2022-XX a Resolution Certifying for the County Auditor an Assessment and Lien Upon 234 North Main Street in the Village of Swanton, Fulton County, Ohio, and Declaring an Emergency.
  - Ordinance 2022-XX an Ordinance Adopting the 2023-2027 Five Year Capital Improvement Plan and Declaring an Emergency
  - Ordinance 2022-XX an Ordinance Providing for Temporary Appropriations to Provide for the Current Expenses and Other Expenditures during the Fiscal Year Ending December 31, 2023; and Declaring and Emergency.

## **New Business**

- Approve November Financials as Presented
- Ordinance 2022-XX an Ordinance Authorizing the Village Administrator to Renew the Agreement for Countywide Emergency Management Agency and Declaring an Emergency

Mayor's Report and Recommendations to Council

Administrator's Report

**Public Comment** 

Adjourn