

— THE VILLAGE OF —
SWANTON

January 9, 2023

The meetings this evening will be recorded

Committee of a Whole 6:00 p.m.

2023 Meeting Times & Committees

2023 Rules of Council

Finance Committee 6:30 p.m.

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 December 12, 2022

Committee Reports

Finance Report

Old Business

1. Motion to Approve the Revision to the Employee Handbook, Section 8.4 Concerning Employee Vacation Policy, and to Make It Retroactive to January 1, 2023.

New Business

1. Motion to Approve the Revision to the Employee Handbook, Section 13.1 Employee Gift Policy, and to Make It Retroactive to January 1, 2023.
2. Resolution 2023-01 Declaring the Intent to Sell Property by Internet Auction in 2023, and Declaring an Emergency.
3. Resolution 2023-02 Approving Mayor's Appointments to the Swanton Tree Commission and Declaring an Emergency.
4. Resolution 2023-03 Amending the Rules of Council and Declaring an Emergency
5. Resolution 2023-04 Authorizing the Submission and Support of an Application to Ohio Department of Natural Resources, Volunteer Fire Assistance Grant Program and Declaring an Emergency

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6. Resolution 2023-05 Authorizing the Submission and Support of an Application to State of Ohio Fire Marshal- Fire Equipment Grant Program and Declaring an Emergency
7. Ordinance 2023-01 Amending the Codified Ordinance Chapter 31: Village Council, Section 31.01 Regular and Special Meeting (A) Time of Meetings and Declaring an Emergency.
8. Ordinance 2023-02 Amending Chapter 31.03, Village Council, Method to Determine Time and Place of all Regular and Special Meetings.

Personnel Report

Mayor's Report and Recommendations to Council

Administrator's Report

Public Comment

Adjourn