

# —THE VILLAGE OF— SWANTON

February 13, 2023

*The meetings this evening will be recorded*

Council Meeting 6:00 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 January 24, 2023 Special Meeting

Division Reports

- Finance Report
- Public Safety
  - i. Run Numbers for Swanton Fire & Rescue
  - ii. Swanton Fire & Rescue Organizational Assessment
- Public Service
- Water & Sewer
  - i. Membrane project update
- General Interest
  - i. Handbook Revisions to Section 8.4 Vacations & Section 3.2 Introductory period
  - ii. Façade Enhancement Board/Committee

Mayor's Report and Recommendations to Council

Administrator's Report

Old Business

1. Ordinance 2023-03 Second Reading Adopting and Amending the Updated Codified Ordinance Chapter 150, 151 & 152 Land Use Codes.
2. Approval of Amended Agenda items from Special Meeting held on January 24, 2023
  - a) Approval of Minutes from January 23, 2023
  - b) Acceptance of Resignation of Fiscal Officer M. Jason Vasko effective February 4, 2023

New Business

1. Ordinance 2023-04 Authorizing the Village Administrator and Mayor to Apply for, Accept, and Enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on Behalf of the Village of Swanton for Planning, Design, and/or Construction of Project 3, 11 & 12 Combined

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Sewer Separation Project & Designating a Dedicated Repayment Source for the Loan and  
Declaring an Emergency

2. Resolution 2023-10 Authorizing the Village Administrator to Enter into an Agreement with  
the Ohio Department of Natural Resources, Division of Forestry on Behalf of the Village of  
Swanton and the Swanton Fire & Rescue Department
3. Proclamation 2023 Heart Week

Public Comment

Executive Session

1. Public Employee Employment

Personnel Report

Adjourn