

VILLAGE OF SWANTON

Council Meeting Minutes

January 24, 2023

Special Meeting

5:30 p.m.

Prayer

Pledge of Allegiance

Roll Call:	Samantha Disbrow	Derek Kania
	Mike Disbrow	Patrick Messenger
	J. David Pilliod	Dianne Westhoven

Councilman Kania moved to Approve the agenda as presented. Seconded by Councilman Messenger. No Discussion.

Roll Call. ALL YES. Motion Passed 6-0.

Councilman Kania moved to Approve the Minutes from January 23, 2023. Seconded by Councilman Messenger. No Discussion. Roll Call. ALL YES. Motion Passed 4-0 with Councilman Disbrow & Councilwoman Disbrow abstaining.

Councilman Kania moved to accept the Resignation of Fiscal Officer M. Jason Vasko. Seconded by Councilwoman Disbrow. Roll Call. ALL YES. Motion Passed 6-0.

New Business

1. Resolution 2023-06 Authorizing the Submission & Support of an Application to the Ohio Environmental Protection Agency for a Public Water System Equipment Grant and Declaring an Emergency
Councilman Kania moved to Suspend the Rules for Resolution 2023-06. Seconded by Councilman Disbrow. No Discussion. Roll Call. ALL YES. Motion Passed 6-0.
Councilman Kania moved to Approve Resolution 2023-06. Seconded by Councilman Messenger. No Discussion. Roll Call. ALL YES. Motion Passed 6-0.
2. Resolution 2023-07 Authorizing The Submission and Support of an Application to State of Ohio Department of Transportation Systemic Safety Program and Declaring an Emergency
Councilman Messenger moved to Suspend the Rules for Resolution 2023-07. Seconded by Councilman Kania. No Discussion. Roll Call. ALL YES. Motion Passed 6-0.

Councilman Disbrow moved to Approve Resolution 2023-07. Seconded by Councilman Kania. No Discussion. Roll Call. ALL YES. Motion Passed 6-0.

3. *Resolution 2023-08 Authorizing the Village Administrator to Enter into an Agreement with Soma Global, Inc. on behalf of the Swanton Fire & Rescue Department and Declaring an Emergency*

Councilman Kania moved to Suspend the Rules for Resolution 2023-08. Seconded by Councilman Messenger. No Discussion. Roll Call. ALL YES. Motion Passed 6-0.

Councilman Kania moved to Approve Resolution 2023-06. Seconded by Councilwoman Disbrow. No Discussion. Roll Call. ALL YES. Motion Passed 6-0.

4. *Resolution 2023-09 Authorizing the Submission and Support of an Application to FEMA for the Assistance for Firefighters Grant Program and Declaring an Emergency*


Councilman Messenger moved to Suspend the Rules for Resolution 2023-09. Seconded by Councilman Kania. No Discussion. Roll Call. ALL YES. Motion Passed 6-0.

Councilman Kania moved to Approve Resolution 2023-06. Seconded by Councilwoman Disbrow. No Discussion. Roll Call. ALL YES. Motion Passed 6-0.

At 5:38pm, Councilman Kania moved to Adjourn. Seconded by Councilman Messenger. No Discussion. Roll Call. ALL YES. Motion Passed 6-0.



Neil Toeppe, Mayor

Attest: 

Shannon Shulters, Village Administrator