

—THE VILLAGE OF— SWANTON

October 23, 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 October 10, 2023

Approval of June Financial Statements

Division Reports

- **Finance Report**
 - a. 2024 Draft Budget Discussion
- **Public Safety**
- **Public Service**
- **Water & Sewer**
- **General Interest**

Mayor's Report and Recommendations to Council

Administrator's Report

Old Business

1. Ordinance 2023-XX Second Reading Establishing the Final Assessments for All Properties in The Village of Swanton, Pursuant to Ohio Revised Code Section 727.01. Et Seq. For The Cost of Leaf Collection
2. Ordinance 2023-XX Second Reading Establishing the Final Assessments for All Properties in The Village of Swanton, Pursuant to Ohio Revised Code Section 727.01. Et Seq. For The Cost of Street Lighting

New Business

1. Resolution 2023-28 Authorizing the Village Administrator to Enter into an Agreement with Kleinfelder for Airport Highway Improvements and to Preform Services Set Forth Through Ohio Department of Transportation (ODOT) Local Public Agencies (LPA) Scope of Services
2. Resolution 2023-29 Authorizing the Submission and Support of an Application to the State of Ohio Fire Marshal MARCS Grant Program
3. Resolution 2023-30 Authorizing the Village Administrator to Enter into a Contract Amendment with Fishbeck, Inc. to Add Construction Phase Oversight to the Scope of the Professional Services Agreement

Personnel Report

Public Comment

Adjourn