

—THE VILLAGE OF— SWANTON

December 11, 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 November 27, 2023

Division Reports

- **Finance Report**
- **Public Safety**
 - a. Appoint EMA Board Designee
- **Public Service**
- **Water & Sewer**
 - a. Matthew Kline- RCAP
 - b. Project 3, 11 & 12 update
 - c. Holiday Lane Drainage Study
- **General Interest**
 - a. Refuse Service Proposals
 - b. Swanton Land Bank
 - c. 217 Kierra Lane

Mayor's Report and Recommendations to Council

Administrator's Report

Old Business

New Business

1. First Reading Ordinance 2023-XX Prohibiting the Cultivation of Marijuana within the Village of Swanton
2. Ordinance 2023-21 Amend Chapter 35 of the Codified Ordinances of the Village of Swanton Regarding Municipal Income Tax and Declaring an Emergency
3. Ordinance 2023-22 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 the Screen/Headworks Improvement Project and Designating a Dedicated Repayment Source for the Loan and Declaring an Emergency.
4. Ordinance 2023-23 Providing for Temporary Appropriations to Provide for the Current Expenses and Other Expenditures During the Fiscal Year Ending December 31, 2024; and Declaring an Emergency

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5. Ordinance 2023-24 Authorizing Village Administrator to Enter into an Agreement for the WRRF Screen/Headworks Project and Declaring an Emergency
6. Ordinance 2023-25 Repealing Ordinance 2015-27 which Established the Land Reutilization Program Pursuant to R.C. 5722 and Declaring an Emergency

Public Comment

Executive Session

1. Preparing for, conducting, or reviewing negotiating sessions with any private, for-profit investment fund for the purpose of selecting a program administrator and entering into an agreement under section [150.05](#) of the Revised Code.

Adjourn