

—THE VILLAGE OF— SWANTON

April 22, 2024

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 John Schmidt
 Derek Kania Dianne Westhoven

Approval of agenda as presented or amended

Approval of Minutes from April 8, 2024

Division Reports

- Finance Report
- Public Safety
- Public Service
- Water & Sewer
- General Interest

Mayor's Report and Recommendations to Council

Administrator's Report

Old Business

1. Resolution 2024-23 Authorizing the Fire Chief and Fiscal Officer to Enter into an Agreement with Leasing 2, Inc. for Fire Apparatus Financing and Declaring an Emergency
2. Ordinance 2024-03 Amending Ordinance 2022-25 and Approving the Expanding/ New Boundaries of the Village of Swanton's DORA

New Business

1. Resolution 2024-25 Authorizing the Village Fiscal Officer to Apply for United States Department of Agriculture (USDA) Rural Utilities Service for Grant and Loans and Declaring an Emergency
2. Resolution 2024-26 Authorizing the Village Administrator to Enter into an Agreement with Ohio Department of Transportation (ODOT) Dispute Resolution and Administrative Claims Process 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