

—THE VILLAGE OF— SWANTON

January 8, 2024

The meetings this evening will be recorded

Council Meeting 6:00 p.m.

Prayer & Pledge of Allegiance

Swearing in of Mayor Neil Toeppe, Councilman John Schmidt & Councilwoman Dianne Westhoven

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 December 11, 2023

Approval of November 2023 Financial Statements

Division Reports

- Finance Report
- Public Safety
- Public Service
 1. 2024 Corn Festival
 2. Street Sweeper
- Water & Sewer
- General Interest
 1. Appoint Council President
 2. Appoint Council Member to Fire Advisory Board
 3. Appoint Council Member to Planning Commission
 4. Appoint Council Member to Tree Commission

Mayor's Report and Recommendations to Council

Administrator's Report

Old Business

1. Second Reading Ordinance 2024-XX Prohibiting the Cultivation of Marijuana within the Village of Swanton

New Business

1. Resolution 2024-01 Appointing Village Solicitor & Prosecutor, Authorizing Village Administrator to Enter into Agreement and Declaring an Emergency
2. Resolution 2024-02 Declaring the Intent to Sell Property by Internet Auction in 2024, and Declaring an Emergency
3. Resolution 2024-03 Authorizing the Submission and Support of an Application to Ohio Department of Natural Resources, Volunteer Fire Assistance Grant Program and Declaring an Emergency
4. Resolution 2024-04 Authorizing the Administration to Dispose of Certain Surplus Property Not Needed for and Municipal Purpose and Declaring an Emergency

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5. Resolution 2024-05 Authorizing the Submission & Support of an Application to State of Ohio Fire Marshal- Fire Equipment Grant Program and Declaring an Emergency
6. Resolution 2024-06 Amending the Rules of Council and Declaring an Emergency
7. Resolution 2024-07 Authorizing the Submission and Support of an Application to FEMA for the Assistance for Firefighters Grant Program and Declaring an Emergency
8. Resolution 2024-08 Authorizing and Directing the Village Administrator to Enter into an Agreement with Klumm Brothers Waste Solutions for Refuse and Recycling Services, and Declaring an Emergency
9. Resolution 2024-09 Authorizing the Village Administrator to Enter into a Contract with the Board of Fulton County Commissioners, to Serve as Bail Bondsman for Fulton County Court, Eastern Division, from January 1, 2024 until Formally Terminated by Either Party and Declaring an Emergency
10. Resolution 2024-10 A Resolution Authorizing the Submission & Support of an Application to Walmart & Sam's Club Local Community Grant and Declaring an Emergency
11. Resolution 2024-11 Approving the Mayor's Appointments to the Village of Swanton Planning Commission
12. Resolution 2024-12 Authorizing the Village Administrator to Enter into an Agreement with Ohio Means Jobs Fulton County, Incumbent Worker Training program and Declaring an Emergency
13. Resolution 2024-13 Authorizing to Enter into an Agreement with Motorola Solutions and P&R Communications and Declaring an Emergency
14. Resolution 2024-14 Authorizing the Submission and Support of an Application to Staffing for Adequate Firefighter and Emergency Response (S.A.F.E.R) Program 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.
2. Personnel

Adjourn