

— THE VILLAGE OF —
SWANTON

January 27, 2025

The meetings this evening will be recorded

Special Council Meeting 5:30 p.m.

Prayer & Pledge of Allegiance

Roll Call: **Samantha Disbrow** **Patrick Messenger**
 Derek Kania **John Schmidt**
 Noah Kreuz **Dianne Westhoven**

Approval of agenda as presented or amended.

Executive Session

1. State Auditor Exit Review

Adjourn

Council Meeting 6:00 p.m.

Prayer & Pledge of Allegiance

Roll Call: **Samantha Disbrow** **Patrick Messenger**
 Derek Kania **John Schmidt**
 Noah Kreuz **Dianne Westhoven**

Approval of agenda as presented or amended.

Approval of Minutes from January 13, 2025

Approval of November & December 2024 Financials

Division Reports

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

1. Chapter 97 Right-Of-Way Section 97.06 Fees & Expenses (Ordinance 2016-63)

Mayor's Report and Recommendations to Council

Administrator's Report

Old Business

New Business

1. **Ordinance 2025-02** Amending Chapter 97 Right-Of-Way Permit Section 97.06 Fees and Expenses of the Codified Ordinances of the Village of Swanton, Ohio and Declaring an Emergency
2. **Ordinance 2025-03** Accepting Annexation of 168.51 Acre of Land, More or Less, in Swanton Township to The Village of Swanton, Lucas County, Ohio, on Petition by Murbach, Inc., JBM Farms, LLC., AGS, LLC. and Declaring an Emergency
3. **Ordinance 2025-04** Amending Chapter 53 Fees and Parts Section 53.01 Fees of the Codified Ordinances of the Village of Swanton, Ohio and Declaring an Emergency
4. **Ordinance 2025-05** Indicating the Village of Swanton, Fulton County, Ohio, will provide Utilities, Fire and Police Protection Services to Certain Property Titled Murbach, Inc., JBM Farms, LLC, AGS, LLC. which Holders Are Seeking Annexation of Said Property Pursuant to Lucas County Annexation Petition Filed with The Lucas County Commissioners on January 13,2025 to Annex into the Village of Swanton and Declaring an Emergency

Public Comment

Adjourn