

**AGENDA
COMMITTEE MEETINGS
March 7, 2016**

PERSONNEL COMMITTEE

Marilyn Neumeyer; Chairperson Katherine Ruocco Matt Lanter Brian Wells Brian McGuire

NO REQUEST MADE AT AGENDA TIME

JUDICIARY COMMITTEE

Brian Wells; Chairperson Brian McGuire Stephen Pulley Katherine Ruocco Marilyn Neumeyer

- 1) Rauckman v. Swansea
- 2) Trentman, Wallen & Varady v. Swansea
- 3) Codification
- 4) Police Collective Bargaining Agreements

FINANCE COMMITTEE

Matt Lanter; Chairperson Brian Wells Marilyn Neumeyer Brian McGuire Stephen Pulley

- 1) FY 2017 Budget Process *
- 2) Ordinance Approving Financing for 2016 Police Utility Vehicle *
- 3) Resolution Approving Price Quote and Purchase of Finance 2016 Police Utility Vehicle *
- 4) Resolution Designating Village Officials as Signatories for Financial Documents *
- 5) Discuss – Planned Additional Payment on Fire Station #2 Bonds *

COMMUNITY & ECONOMIC DEVELOPMENT

Matt Lanter; Chairperson Brian Wells Brian McGuire Stephen Pulley Marilyn Neumeyer

- 1) Updated Appraisals for Properties in Garden Street Area *
- 2) Ordinance – Zoning Maps (to be delivered)

PUBLIC SAFETY COMMITTEE

Matt Lanter; Chairperson Marilyn Neumeyer Stephen Pulley Katherine Ruocco Brian Wells

- 1) Discuss – Accident Involving Police Car / Replacing Vehicle
- 2) Discuss – Consolidation of 911 Dispatch Centers; Impact on Swansea

PUBLIC WORKS

Brian McGuire; Chairperson Matt Lanter Katherine Ruocco Brian Wells Marilyn Neumeyer

- 1) Proposed Purchase – Root Cutter and Hose Mender *
- 2) Request for Sanitary Sewer Extension – Proposed Subdivision East of Bristol Hills *
- 3) Civic Systems Training
- 4) Status of H&M Backhoe Sewer Project *

CULTURAL COMMITTEE

Stephen Pulley Katherine Ruocco; Chairpersons Brian Wells Brian McGuire Matt Lanter

- 1) Consider Policy Allowing Additional 'No Fee' Park Rentals *
- 2) Discuss Large Group Use of Splash Pad – Possible Restrictions and Rental Fee *
- 3) Discuss Potential Board Retreat / Visioning Sessions *

SWANSEA REPORT COMMITTEE

All Committee Chairs

- 1) Proposed Revision Swansea Report *

(Public comment accepted during meetings. Raise your hand to be recognized.)

** Indicates Attachment Enclosed in Meeting Packet*