

Agenda for November 4, 2014  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of October 7, 2014 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
  - a) Resolution 14-11-1: Discussion, suspend, pass and adopt a Resolution increasing the appropriations for designated funds and declaring an emergency.
  - b) Resolution 14-11-2: Discussion, suspend, pass and adopt a Resolution allowing for the transfer of money to various funds and declaring an emergency.
  - c) Ordinance 14-11-1: Discussion and first reading of an Ordinance approving a mutual aid contract with the Loramie Fire District.
- 5) Committee Reports and Discussion Items:

Streets: Paul, Steve, Nicole	Finance: Steve, Rick, Nicole
Branding: Steve, Nicole, Craig	Safety: Nicole, Craig, Paul
Utilities: Craig, Tom, Steve	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
  - a) John Courtney of Courtney and Associates to present findings on Electrical Costs of Service Study.
  - b) Discussion and motion to appoint Randy Houseworth as a part time police officer.
- 7) New Business:
  - a) Discussion and motion to have the Fiscal Officer request the \$5.00 permissive license fee from the Auglaize County Engineer
  - b) Discussion and motion to approve invoices over \$3,000.00.
  - c) Discussion and motion to approve two invoices for Fryman and Kuck for grinding of cement.
  - d) Discussion and motion to purchase an electrical generator for the Luedeke well field from Buschur Electric.
  - e) Discussion and motion to hire Buschur Electric to install the electrical generator at the Luedeke well field.
  - f) Discussion and motion to set a date and time for a public hearing on a proposed amendment to the Zoning Map of the Village of Minster.
- 8) Administrator's Report
- 9) Receipts: \$1,546,281.84
- 10) Invoices \$ 1,193,744.11
- 11) Executive Session:
  - a) Discussion on the hiring of personnel
- 12) Motion to Adjourn