

Agenda for November 18, 2014  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of November 4, 2014 minutes
- 3) Introduction of Visitors:
  - a) Representatives of the Turkey Trot to ask permission to hold the annual event on Village streets.
- 5) Ordinances and Resolutions:
  - a) Ordinance 14-11-01: Discussion and second reading of an Ordinance approving a mutual aid contract with the Loramie Fire District.
  - b) Resolution 14-11-03: Discussion, suspend, pass and adopt a resolution increasing the appropriations for certain funds and declaring an emergency.
  - c) Ordinance 14-11-02: Discussion, suspend, pass and adopt an Ordinance amending Ordinance 12-04-01 by Amending Chapter 77 Schedule III (B) by establishing a stop sign at the intersection of Webster Street and First Street and to declare an emergency.
  - d) Ordinance 14-11-03; Discussion, suspend, pass and adopt an Ordinance dedicating Boulder Lane within the Village of Minster and to declare an emergency.
- 6) 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	
- 7) Old Business:
  - a) Discussion and motion to appoint a Police Chief.
- 8) New Business:
  - a) Discussion and motion to accept the resignation of Ed Yaney.
  - b) Discussion and motion to seek bids for the sale of a Fire Truck.
  - c) Discussion and motion to approve the October 2014 Income Tax Report as submitted by the City of St. Marys.
  - d) Discussion and motion to accept the resignation of Steve Kitzmiller from Council.
- 8) Administrator's Report
- 9) Receipts: \$ 1,402,710.20
- 10) Invoices \$ 1,591,441.00
- 11) Motion to Adjourn