

Agenda for December 2, 2014  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of November 18, 2014 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
  - a) Ordinance 14-11-01: Discussion and third and final reading of an Ordinance approving a mutual aid contract with the Loramie Fire District.
  - b) Resolution 14-12-01: Discussion, and first reading of a Resolution authorizing a Contract with Robert Kehoe to act as a Mayor's Court Magistrate and to declare an emergency.
  - c) Ordinance 14-12-01: Discussion, suspend, pass and adopt an Ordinance Authorizing the Execution of a Contract for Income Tax Collections with the City of St. Marys and to declare an emergency.
  - d) Resolution 14-12-02: Discussion, suspend, pass, and adopt a Resolution adjusting the transfer of money to various funds and declaring an emergency.
  - e) Ordinance 14-12-02: Discussion and first reading of an Ordinance to adopt interim appropriations for 2015.
- 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:
- 7) New Business:
  - a) Discussion and Motion to Approve Invoices over \$3,000.00
  - b) Discussion and Motion to Appoint Nicole Clune as the Council Representative to the Volunteer Fire Fighters' Dependent Fund.
- 8) Administrator's Report
- 9) Invoices \$ 860,045.58
- 10) Executive Session to Discuss Employee Compensation
- 11) Motion to Adjourn