

Agenda for December 16, 2014
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of December 2, 2014 minutes
- 3) Introduction of Visitors:
 - a) Dave Dwyer from AREP to discuss the Solar/Battery Project
- 5) Ordinances and Resolutions:
 - a) Resolution 14-12-01: Discussion, suspend, pass and adopt a Resolution authorizing a Contract with Robert Kehoe to act as a Mayor's Court Magistrate and to declare an emergency.
 - b) Ordinance 14-12-02: Discussion, suspend, pass and adopt an Ordinance to adopt interim appropriations for 2015.
 - c) Ordinance 14-12-03: Discussion, suspend, pass and adopt an Ordinance amending Ordinance 14-02-02 and establishing the salary administration plan providing for consideration of an increase in compensation on an annual basis and granting a cost of living increase and to declare an emergency.
 - d) Resolution 14-12-03: Discussion, suspend, pass and adopt a Resolution increasing the appropriations for the designated funds and to declare an emergency.
 - e) Resolution 14-12-04: Discussion, suspend, pass and adopt a Resolution allowing for the transfer of monies into various funds and declaring an emergency.
 - f) Ordinance 14-12-04: Discussion and first reading of an Ordinance levying a special assessment for the improvements to Webster Street.
 - g) Ordinance 14-12-05: Discussion, suspend, pass and adopt an Ordinance designating Public lands Under O.R.C. 1724.10 and Declaring 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 award a contract and issue a purchase order to Layne Christensen for pitless adapters, downhole pressure transducer installation and precast concrete building for the Luedeke Well Field.
- 8) New Business:
 - a) Discussion and Motion to approve an invoice for Power Services for performing electrical testing and start-up of new power distribution equipment at the Golf Course Substation.
 - b) Discussion and motion to accept the November 2014 Income Tax Report from the City of St. Marys.
 - c) Discussion and motion to approve the appointment of Dennis Kitzmiller and Don Harrod to the Auglaize County Regional Planning Commission for a one year term.
 - d) Discussion and motion to approve the appointment of Dean Kerns to the Minster Shade Tree Commission for a three year term.
 - e) Discussion and motion to approve the appointment of Brad Garmann and Linda Kitzmiller to the Minster Zoning Board of Appeals for a five year term.
 - f) Discussion and motion to seek bids for the disposal of the old switch house and breakers from the Golf Course Substation.
- 8) Administrator's Report
- 9) Receipts: \$1,428,128.59
- 10) Invoices \$ 226,721.04
- 11) Executive Session to Discuss the Sale of Property
- 12) Motion to Adjourn