

Agenda for February 3, 2015
Tuesday- 6:30 p.m.

RECORDS COMMISSION MEETING – 6:15 PM

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of January 20, 2015 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 15-01-01: Discussion, suspend, pass and adopt an ordinance allowing the Chief of Police to establish residency outside of the Village limits and to declare an emergency.
 - b) Ordinance 15-01-02: Discussion and second reading of an ordinance amending the Official Zoning Map of the Village of Minster, Ohio.
 - c) Ordinance 15-01-03: Discussion, suspend, pass and adopt an ordinance awarding a contract to the lowest and best bidder for the sale of a metal clad, outdoor, protected aisle, 13.8 kV, 500 MVA, 2000A switchgear unit, and to declare an emergency.
 - d) Ordinance 15-01-04: Discussion, suspend, pass and adopt an ordinance amending the Minster Income Tax Ordinance and to declare an emergency.
 - e) Ordinance 15-02-01: Discussion, suspend, pass and adopt annual appropriations for 2015 and to declare an emergency.
 - f) Ordinance 15-02-02: Discussion and first reading of an ordinance authorizing the execution of an annexation agreement by the Village of Minster with the Jackson Township Trustees.
 - g) Ordinance 15-02-03: Discussion and first reading of an ordinance authorizing a contract for emergency medical services and to declare an emergency.
 - h) Ordinance 15-02-04: Discussion and first reading of an ordinance entering into an addendum to the Power Purchase Agreement, a lease agreement and an assignment and assumption agreement with American Renewable Energy and Power.
 - i) Resolution 15-02-01: Discussion, suspend, pass and adopt a Resolution authorizing the City of St. Marys to file an application to the State of Ohio to participate in the Local Government Innovation Fund Program and to declare an emergency.
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole,	Finance: Tom, Rick, Nicole
Branding: Paul, Nicole, Craig	Safety: Nicole, Craig, Curt
Utilities: Craig, Tom, Curt	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
- 7) New Business:
 - a) Discussion and motion to accept the resignation of Randy Houseworth and Justin Wurster as part time patrolman with the Police Department.
 - b) Discussion and motion to remove Kyle Wuebker from introductory status.
 - c) Discussion and motion to approve invoices over \$3,000.00.
- 8) Administrator's Report
- 9) Invoices \$ 857,390.15
- 10) Motion to Adjourn