

Agenda for February 17, 2015
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of February 3, 2015 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 15-01-02: Discussion, third and final reading of an ordinance amending the Official Zoning Map of the Village of Minster, Ohio.
 - b) Ordinance 15-02-02: Discussion and second reading of an ordinance authorizing the execution of an annexation agreement by the Village of Minster with the Jackson Township Trustees.
 - c) Ordinance 15-02-04: Discussion, suspend, pass and adopt 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.
 - d) 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.
 - e) Resolution 15-02-02: Discussion, suspend, pass and adopt a resolution allowing for the transfer of monies to various funds and declaring an emergency.
 - f) Resolution 15-02-03: Discussion, and first reading of a Resolution requesting the state of Ohio Director of Transportation to modify the speed limit on State Route 119 West beginning at Canal Road and ending at State Route 66.
- 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 approve invoices over \$3,000.00.
 - b) Discussion and motion to approve the January 2015 Income Tax Report as submitted by the City of St. Marys.
- 8) Administrator's Report
- 9) Receipts \$1,300,616.24
- 10) Invoices \$ 156,000.86
- 11) Motion to Adjourn