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

1) Call to Order, Moment of Silence, and Pledge of Allegiance

2) Approval of February 17, 2015 minutes

3) Introduction of Visitors:

4) Ordinances and Resolutions:

a) Ordinance 15-02-02: Discussion, third and final reading of an ordinance authorizing the execution of an annexation agreement by the Village of Minster with the Jackson Township Trustees.

b) 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.

c) 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.

d) Resolution 15-02-02: Discussion, suspend, pass and adopt a resolution allowing for the transfer of monies to various funds and declaring an emergency.

e) Resolution 15-02-03: Discussion, and second 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.

f) Ordinance 15-03-01: Discussion, and first reading of an Ordinance establishing the rates to be charged electric consumers for services supplied by the electric systems of the Village of Minster, Ohio.

5) Committee Reports and Discussion Items:
Streets: Curt, Paul, Nicole,
Branding: Paul, Nicole, Craig
Utilities: Craig, Tom, Curt
Econ. Development: Tom, Rick, Paul
Finance: Tom, Rick, Nicole
Safety: Nicole, Craig, Curt
Parks: Rick, Tom, Craig

6) Old Business:

a)

7) New Business:

a) Discussion and motion to approve invoices over $3,000.00

8) Administrator's Report

9) Invoices $ 803,155.78

10) Motion to Adjourn