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

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

2) Approval of March 3, 2015 minutes

3) Introduction of Visitors:

4) Ordinances and Resolutions:

a) Resolution 15-02-03: Discussion, third and final 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.

b) 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 the February 2015 Income Tax Report as submitted by the City of St. Marys.

b) Discussion and motion to hire Robert McConnell as a part-time officer with the Village Police Department.

c) Discussion and motion to grant a pay raise to Derek Chivington, a part-time officer with the Village Police Department.

8) Administrator's Report

9) Receipts: $1,369,622.43

10) Invoices $ 281,780.28

11) Motion to enter into Executive Session to discuss the hiring of personnel.

12) Motion to Adjourn