

Agenda for April 18, 2017
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of March 21, 2017 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 17-03-01: Discussion, third and final reading of an ordinance annexing certain territory containing 7:00 acres, more or less, in Jackson Township to the Village of Minster, Ohio.
 - b) Ordinance 17-03-02: Discussion, third and final reading of an ordinance vacating a utility easement and declaring an emergency.
 - c) Resolution 17-03-02: Discussion, and second reading of a Resolution authorizing the Mayor to negotiate and execute an energy purchase agreement, land lease and solar easements and an interconnection and operations agreement with Half Moon Power.
 - d) Ordinance 17-04-01: Discussion and first reading of an ordinance approving amendments to the Village of Minster's Employee Handbook.
- 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:
 - a) Discussion on engineering plans for East Fifth Street
- 7) New Business:
 - a) Discussion and motion to approve the Income Tax Reports for February and March 2017 from the City of St. Marys
 - b) Discussion and motion to hire seasonal employees for the Parks and Recreation Department
 - c) Discussion and motion to approve invoices over \$3,000.00
- 8) Administrator's Report
- 9) Receipts: \$ 1,843,695.54
- 10) Invoices: \$1,347,585.02
- 11) Motion to Adjourn